

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Infosys Limited
2. Quarter ending - 30-Sep-2018

I. Composition of Board of Directors								
Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure (months)	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Roopa Kudva	00001766	ID	04-Feb-2015	-	44	1	1	1
Kiran Mazumdar-Shaw	00347229	ID	10-Jan-2014	-	57	5	1	0
Michael Nelson Gibbs	08177291	ID	13-Jul-2018	-	3	1	0	0
U.B. Pravin Rao	06782450	ED	18-Aug-2017	-	13	1	0	0
Dr. Punita Kumar-Sinha	05229262	ID	14-Jan-2016	-	33	6	3	1
D.N. Prahlad	00504146	ID	14-Oct-2016	-	24	1	1	0
D. Sundaram	00016304	ID	14-Jul-2017	-	15	4	2	4
Nandan Nilekani	00041245	C & NED	24-Aug-2017	-	13	1	0	0
Salil S. Parekh	01876159	ED	02-Jan-2018	-	9	1	0	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	D. Sundaram	ID	Chairperson
2	Roopa Kudva	ID	Member
3	Dr. Punita Kumar-Sinha	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Roopa Kudva	ID	Chairperson
2	D.N. Prahlad	ID	Member
3	Dr. Punita Kumar-Sinha	ID	Member

Risk and Strategy Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	D.N. Prahlad	ID	Chairperson
2	Kiran Mazumdar-Shaw	ID	Member
3	D. Sundaram	ID	Member
4	Michael Nelson Gibbs	ID	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Kiran Mazumdar-Shaw	ID	Chairperson
2	D.N. Prahlad	ID	Member
3	D. Sundaram	ID	Member

CSR Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Kiran Mazumdar-Shaw	ID	Chairperson
2	U.B. Pravin Rao	ED	Member
3	Roopa Kudva	ID	Member
4	Dr. Punita Kumar Sinha	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two meetings</i>
13-Apr-2018	13-Jul-2018	35 days
23-Jun-2018	18-Aug-2018	
	06-Sep-2018	
	14-Sep-2018	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (YES) (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two meetings</i>
				90 days
Audit Committee	12-Jul-2018	3	12-Apr-2018	
Audit Committee	18-Aug-2018	3		
Audit Committee	06-Sep-2018	3		
Audit Committee	11-Sep-2018	3		
Audit Committee	14-Sep-2018	2		
Stakeholders Relationship Committee	12-Jul-2018	3	12-Apr-2018	
Risk Management Committee	12-Jul-2018	3	12-Apr-2018	
Nomination & Remuneration Committee	12-Jul-2018	3	12-Apr-2018	
Nomination & Remuneration Committee	18-Aug-2018	2		
CSR Committee	12-Jul-2018	4	12-Apr-2018	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5.
 - a. The report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

This report will be placed before the Board of Directors in their meeting to be held on October 16, 2018

Name : A G S Manikantha
Designation : Company Secretary

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Name : A G S Manikantha
Designation : Company Secretary