

Board and committees – Infosys Limited

The Board of Directors

Nandan M. Nilekani
Chairman

Salil Parekh
Chief Executive Officer and
Managing Director

U.B. Pravin Rao
Chief Operating Officer and
Whole-time Director

Kiran Mazumdar-Shaw
Lead Independent Director

Michael Gibbs
Independent Director

D.N. Prahlad
Independent Director

Dr. Punita Kumar-Sinha
Independent Director

Roopa Kudva
Independent Director

D. Sundaram
Independent Director

Executive officers

Salil Parekh
Chief Executive Officer and
Managing Director

U.B. Pravin Rao
Chief Operating Officer and
Whole-time Director

Nilanjan Roy
Chief Financial Officer

Ravi Kumar S.
President and
Deputy Chief Operating Officer

Mohit Joshi
President

Krishnamurthy Shankar
Group Head, Human Resources and
Infosys Leadership Institute

Inderpreet Sawhney
Group General Counsel and
Chief Compliance Officer

Board committees

Audit committee

D. Sundaram
Chairperson and Financial Expert

Dr. Punita Kumar-Sinha

Roopa Kudva

Corporate social responsibility committee

Kiran Mazumdar-Shaw
Chairperson

U.B. Pravin Rao

Dr. Punita Kumar-Sinha

Roopa Kudva

Nomination and remuneration committee

Kiran Mazumdar-Shaw
Chairperson

D.N. Prahlad

D. Sundaram

Risk management committee

D.N. Prahlad
Chairperson

Kiran Mazumdar-Shaw

Michael Gibbs

D. Sundaram

Stakeholders relationship committee

Roopa Kudva
Chairperson

D.N. Prahlad

Dr. Punita Kumar-Sinha