

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : Infosys Limited

2. Quarter ending : June 30, 2017

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	Category (Chairperson/Exec utive/Non- Executive/indepen dent/Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Ms.	Roopa Kudva	Independent	04/02/2015	2 years 4 months	1	-	1
Mr.	R. Seshasayee	Non-Executive Chairperson/Indep endent	01/04/2014	3 years 3 months	3	2	-
Mr.	Prof. Jeffrey S. Lehman	Independent	14/04/2016	1 year 2 months	1	1	1
Ms.	Kiran Mazumdar-Shaw	Independent	10/01/2014	3 years 5 months	5	-	-
Mr.	Ravi Venkatesan	Independent	01/04/2014	3 Years 3 months	2	2	-
Mr.	U.B. Pravin Rao	Executive	10/01/2014	3 Years 5 months	1	-	-
Mr.	Dr. Vishal Sikka	Executive	01/04/2016	1 year 3 months	1	-	-
Mr.	Prof. John Etchemendy	Independent	04/12/2014	2 years 6 months	1	1	-
Ms.	Dr. Punita Kumar-Sinha	Independent	14/01/2016	1 year 5 months	6	1	1
Mr.	D.N. Prahlad	Independent	14/10/2016	8 Months	1	1	0

Note:

1. Jeffrey S. Lehman and John Etchemendy are foreign nationals, hence they do not have PAN details.
2. D. Sundaram was appointed as an Independent Director effective July 14, 2017 vide circular resolution dated June 30, 2017.

II. Composition of Committees

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/ Nominee)*</i>
1. Audit Committee	Roopa Kudva R. Seshasayee Prof. Jeffrey S. Lehman Ravi Venkatesan	Independent / Chairperson Independent Independent Independent
2. Nomination & Remuneration Committee	Prof. Jeffrey S. Lehman R. Seshasayee Prof. John W. Etchemendy Kiran Mazumdar-Shaw D. N. Prahlad	Independent / Chairperson Independent Independent Independent Independent
3. Risk and Strategy Committee	Ravi Venkatesan Kiran Mazumdar-Shaw Roopa Kudva Prof. John W. Etchemendy Dr. Punita Kumar-Sinha D.N. Prahlad	Independent / Chairperson Independent Independent Independent Independent Independent
4. Stakeholders Relationship Committee'	Prof. Jeffrey S. Lehman Ravi Venkatesan Prof. John W. Etchemendy D.N. Prahlad	Independent / Chairperson Independent Independent Independent
5. Finance and Investment Committee	Dr. Punita Kumar-Sinha Roopa Kudva Ravi Venkatesan Kiran Mazumdar-Shaw Prof. John W. Etchemendy	Independent / Chairperson Independent Independent Independent Independent
6. Corporate Social Responsibility Committee	R. Seshasayee Kiran Mazumdar-Shaw Dr. Vishal Sikka	Independent / Chairperson Independent Executive
7. Committee of Directors	R. Seshasayee Ravi Venkatesan D.N. Prahlad	Independent / Chairperson Independent Independent

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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 consecutive (in number of days)</i>
13/01/2017, 23/02/2017 & 09/03/2017	April 13, 2017 & June 24, 2017	71

IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
12/04/2017 - Audit Committee Meeting	Yes	12/01/2017	89 days
12/04/2017 - Nomination and Remuneration committee	Yes	13/01/2017 & 23/02/2017	47 days
13/04/2017- Stakeholders Relationship Committee	Yes	12/01/2017	90 days
12/04/2017 - Risk and Strategy Committee	Yes	12/01/2017 & 17/03/2017	64 days
12/04/2017 - Corporate Social Responsibility Committee	Yes	12/01/2017	89 days
12/04/2017 - Finance and Investment Committee	Yes	12/01/2017	89 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
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

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

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. - Yes
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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. This report and the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

This report was placed before the Board in their meeting held on July 14, 2017. The Board had no comments on the same.

Name : A G S Manikantha

Designation : Company Secretary

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.