

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Infosys Limited

2. Quarter ending: 30 June, 2018

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	DIN	Category (Chairperson /Executive/N on- Executive/in dependent/N ominee) &	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)
Mr.	Nandan Nilekani	00041245	Non- Executive Chairperson	24/08/2017	10 months	1	-	-
Mr.	Salil S. Parekh	01876159	Executive	02/01/2018	6 months	1	-	-
Ms.	Roopa Kudva	00001766	Independent	04/02/2015	3 years and 5 months	1	1	1
Ms.	Kiran Mazumdar- Shaw	00347229	Independent	10/01/2014	4 Years and 6 months	5	1	-
Mr.	U.B. Pravin Rao	06782450	Executive	18/08/2017	10 months	1	-	-
Ms.	Dr. Punita Kumar- Sinha	05229262	Independent	14/01/2016	2 years and 6 Months	6	3	1
Mr.	D.N. Prahlad	00504146	Independent	14/10/2016	1 year and 9 Months	1	1	-
Mr.	D. Sundaram	00016304	Independent	14/07/2017	12 months	4	2	4

Mr.	Ravi Venkatesan	00621398	Independent	01/04/2014 to 11/05/2018	4 years and 1 month	2	1	1
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II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	D. Sundaram Roopa Kudva Dr. Punita Kumar-Sinha		Independent / Chairperson Independent Independent
2. Nomination & Remuneration Committee	Kiran Mazumdar-Shaw D.N. Prahlad D. Sundaram		Independent / Chairperson Independent Independent
3. Risk and Strategy Committee	D.N. Prahlad Kiran Mazumdar-Shaw D. Sundaram		Independent / Chairperson Independent Independent
4. Stakeholders Relationship Committee'	Roopa Kudva Dr. Punita Kumar-Sinha D.N. Prahlad		Independent / Chairperson Independent Independent
5. Corporate Social Responsibility Committee	Kiran Mazumdar-Shaw U.B. Pravin Rao Dr. Punita Kumar-Sinha Roopa Kudva		Independent / Chairperson Executive 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

Notes: Finance and Investment Committee comprising Dr. Punita Kumar-Sinha, Roopa Kudva, Kiran Mazumdar-Shaw and D.N. Prahlad was dissolved effective April 13, 2018. The roles and responsibilities of the finance and investment committee were delegated to the audit committee with effect from April 13, 2018.

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>
12/01/2018	13/04/2018; 23/06/2018	90 Days

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>
12/04/2018 Audit Committee Meeting	Yes	11/01/2018, 16/03/2018	63 days
12/04/2018 - Nomination and Remuneration committee	Yes	11/01/2018	90 days
12/04/2018 - Stakeholders Relationship Committee	Yes	11/01/2018	90 days
12/04/2018- Risk and Strategy Committee	Yes	11/01/2018	90 days
12/04/2018- Corporate Social Responsibility Committee	Yes	03/01/2018	98days

* 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
<p>Note</p> <p>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.</p> <p>2. If status is “No” details of non-compliance may be given here.</p>	
<p>VI. Affirmations</p>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Yes</p> <ol style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) <p>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</p> <p>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</p> <p>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:</p> <p>This report was placed before the Board in their meeting held on July 13, 2018. The Board had no comments on the same.</p>	
<p>Name: A G S Manikantha Designation : Company Secretary</p>	

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.