

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Infosys Limited**
2. Quarter ending - **30-Jun-2019**

<b>I. Composition of Board of Directors</b>									
Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-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
Nandan Nilekani	00041245	C & NED	24-Aug-2017		-	-	1	0	0
Salil Parekh	01876159	ED	02-Jan-2018		-	-	1	0	0
U.B. Pravin Rao	06782450	ED	10-Jan-2014		-	-	1	0	0
Kiran Mazumdar-Shaw	00347229	ID	01-Apr-2014	01-Apr-2019	-	63	5	0	2
Roopa Kudva	00001766	ID	04-Feb-2015		-	53	2	3	1
Michael Nelson Gibbs	08177291	ID	13-Jul-2018		-	12	1	0	0
Dr. Punita Kumar-Sinha	05229262	ID	14-Jan-2016		-	42	6	6	2
D.N. Prahlad	00504146	ID	14-Oct-2016		-	33	1	1	0
D. Sundaram	00016304	ID	14-Jul-2017		-	24	5	3	5

## II. Composition of Committees

<b>Audit Committee</b>				
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Date of Appointment</b>
1	D. Sundaram	ID	Chairperson	14-07-2017
2	Roopa Kudva	ID	Member	24-04-2015
3	Dr. Punita Kumar-Sinha	ID	Member	14-07-2017

<b>Stakeholders Relationship Committee</b>				
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Date of Appointment</b>
1	Roopa Kudva	ID	Chairperson	14-07-2017
2	D.N. Prahlad	ID	Member	21-05-2018
3	Dr. Punita Kumar-Sinha	ID	Member	14-07-2017

<b>Risk Management Committee</b>				
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Date of Appointment</b>
1	D.N. Prahlad	ID	Chairperson	09-03-2017
2	Kiran Mazumdar-Shaw	ID	Member	01-04-2014
3	D. Sundaram	ID	Member	14-07-2017
4	Michael Nelson Gibbs	ID	Member	13-07-2018

<b>Nomination and Remuneration Committee</b>				
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Date of Appointment</b>
1	Kiran Mazumdar-Shaw	ID	Chairperson	01-04-2014
2	D.N. Prahlad	ID	Member	13-01-2017
3	D. Sundaram	ID	Member	14-07-2017

<b>CSR Committee</b>				
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Date of Appointment</b>
1	Kiran Mazumdar-Shaw	ID	Chairperson	15-04-2014
2	U.B. Pravin Rao	ED	Member	26-08-2017
3	Roopa Kudva	ID	Member	26-08-2017
4	Dr. Punita Kumar Sinha	ID	Member	24-10-2017

<b>III. Meeting of Board of Directors</b>		
<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>
11-Jan-2019	12-Apr-2019	37 days
28-Mar-2019	15-May-2019	
	22-Jun-2019	

<b>IV. Meeting of Committees</b>				
<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 consecutive meetings</i>
Audit Committee	11-Apr-19	3	10-Jan-19	33days
Audit Committee	-	3	08-Mar-19	
Stakeholders Relationship Committee	11-Apr-19	3	10-Jan-19	90 days
Risk Management Committee	11-Apr-19	3	10-Jan-19	90 days
Nomination & Remuneration Committee	11-Apr-19	3	10-Jan-19	90 days
Nomination & Remuneration Committee	28-Apr-19	3	-	
CSR Committee	11-Apr-19	4	10-Jan-19	90 days

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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, as amended. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, as amended
  - 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, as amended - **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:

<b>This report was placed before the Board of Directors in their meeting held on July 12, 2019</b>
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**Name :** A G S Manikantha  
**Designation :** Company Secretary