

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity - **Infosys Limited**

Quarter ending - **30-June-2021**

I. Composition of Board of Directors

| Name of the Director | DIN | Category | Sub Category | 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 Independent 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 | 0 |
| Salil Parekh | 01876159 | ED | CEO-MD | 02-Jan-2018 | | | | 1 | 0 | 0 | 0 |
| U.B. Pravin Rao | 06782450 | ED | | 10-Jan-2014 | | | | 1 | 0 | 1 | 0 |
| Kiran Mazumdar-Shaw | 00347229 | ID | | 01-Apr-2014 | 01-Apr-2019 | | 87 | 5 | 2 | 1 | 1 |
| D. Sundaram | 00016304 | ID | | 14-Jul-2017 | | | 48 | 4 | 4 | 7 | 5 |

| | | | | | | | | | | | |
|-----------------------|------------------|----|--|-------------|--|--|----|---|---|---|---|
| Michael Nelson Gibbs | 081 772 91 | ID | | 13-Jul-2018 | | | 36 | 1 | 1 | 2 | 0 |
| Uri Levine | 087 338 37 | ID | | 20-Apr-2020 | | | 15 | 1 | 1 | 0 | 0 |
| Bobby Kanubhai Parikh | 000 194 37 | ID | | 15-Jul-2020 | | | 12 | 3 | 3 | 9 | 5 |
| Chitra Nayak | 091 017 63 | ID | | 25-Mar-2021 | | | 3 | 1 | 1 | 1 | 0 |

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| Company Remarks | The memberships count will also include the count in which the director is a Chairperson. |
| Whether Permanent chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | No |

II. Composition of Committees

a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|-----------------------|----------|------------------------|------------------|----------------|
| 1 | D. Sundaram | ID | Chairperson | 14-Jul-2017 | |
| 2 | Michael Nelson Gibbs | ID | Member | 04-Feb-2020 | |
| 3 | Bobby Kanubhai Parikh | ID | Member | 16-Jul-2020 | |

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| Company Remarks | D. Sundaram was appointed as a Member of Audit committee on 14-Jul-2017 and later became the chairperson of the committee on 24-Oct-2017 |
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| Whether Permanent chairperson appointed | Yes |
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b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|-----------------------|----------|------------------------|------------------|----------------|
| 1 | D. Sundaram | ID | Chairperson | 21-Apr-2020 | |
| 2 | U.B Pravin Rao | ED | Member | 04-Feb-2020 | |
| 3 | Bobby Kanubhai Parikh | ID | Member | 14-Jan-2021 | |
| 4 | Chitra Nayak | ID | Member | 25-Mar-2021 | |

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| Company Remarks | D. Sundaram was appointed as a member of Stakeholders Relationship Committee on 21-April-2020 and later became the chairperson of the committee on 25-Mar-2021 |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|-----------------------|----------|------------------------|------------------|----------------|
| 1 | D. Sundaram | ID | Chairperson | 14-Jul-2017 | |
| 2 | Michael Nelson Gibbs | ID | Member | 13-Jul-2018 | |
| 3 | Kiran Mazumdar-Shaw | ID | Member | 01-Apr-2014 | |
| 4 | Uri Levine | ID | Member | 21-Apr-2020 | |
| 5 | Bobby Kanubhai Parikh | ID | Member | 16-Jul-2020 | |
| 6 | Chitra Nayak | ID | Member | 25-Mar-2021 | |

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| Company Remarks | D. Sundaram was appointed as a member of Risk Management Committee on 14- |
|-----------------|---|

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|---|---|
| | Jul-2017 and later became the chairperson of the committee on 21-Apr-2020 |
| Whether Permanent chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Kiran Mazumdar-Shaw | ID | Chairperson | 01-Apr-2014 | |
| 2 | D. Sundaram | ID | Member | 14-Jul-2017 | |
| 3 | Michael Nelson Gibbs | ID | Member | 21-Apr-2020 | |

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|---|--|
| Company Remarks | Kiran Mazumdar-Shaw was appointed as a member of Nomination and Remuneration committee on 01-Apr-2014 and later became the chairperson of the committee on 14-Jul-2017 |
| Whether Permanent chairperson appointed | Yes |

e. Corporate Social Responsibility Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Kiran Mazumdar-Shaw | ID | Chairperson | 15-Apr-2014 | |
| 2 | U.B. Pravin Rao | ED | Member | 26-Aug-2017 | |
| 3 | Chitra Nayak | ID | Member | 25-Mar-2021 | |

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| Company Remarks | Kiran Mazumdar-Shaw was appointed as a member of Corporate Social Responsibility committee on 15-Apr-2014 and later became the chairperson of the committee on 26-Aug-2017 |
| Whether Permanent chairperson appointed | Yes |

f. **Environmental, Social and Corporate Governance Committee (ESG committee)**

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | Kiran Mazumdar-Shaw | ID | Chairperson | 14-Apr-2021 | |
| 2 | Uri Levine | ID | Member | 14-Apr-2021 | |
| 3 | Chitra Nayak | ID | Member | 14-Apr-2021 | |

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| Company Remarks | The Board constituted the ESG committee on April 14, 2021. Kiran Mazumdar-Shaw was appointed as a member and chairperson of ESG committee on 14-Apr-2021. |
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III. **Meeting of Board of Director**

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| January 13, 2021 | April 14, 2021 | Yes | 9 | 6 |
| | May 18, 2021 | Yes | 7 | 4 |
| | | | | |

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| Company Remarks | |
| Maximum gap between any two consecutive meetings (in number of days) | 90 |

IV. **Meeting of Committees**

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|---|--|---|------------------------------------|--|
| Audit Committee | January 13, 2021 | | Yes | 4 | 4 |
| Audit Committee | February 24, 2021 | | Yes | 3 | 3 |
| Audit Committee | | April 14, 2021 | Yes | 3 | 3 |
| Nomination & Remuneration Committee | January 12, 2021 | | Yes | 3 | 3 |
| Nomination & Remuneration Committee | March 30, 2021 | | Yes | 3 | 2 |
| Nomination & Remuneration Committee | | April 13, 2021 | Yes | 3 | 3 |
| Nomination & Remuneration Committee | | May 18, 2021 | Yes | 3 | 3 |
| Stakeholders Relationship Committee | January 6, 2021 | | Yes | 3 | 2 |
| Stakeholders Relationship Committee | | April 7, 2021 | Yes | 4 | 3 |
| Risk Management Committee | January 7, 2021 | | Yes | 5 | 5 |

| | | | | | |
|---|-----------------|---------------|-----|---|---|
| Risk Management Committee | | April 8, 2021 | Yes | 6 | 6 |
| Corporate Social Responsibility Committee | January 6, 2021 | | Yes | 3 | 2 |
| Corporate Social Responsibility Committee | | April 7, 2021 | Yes | 3 | 2 |

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| Company Remarks | |
| Maximum gap between any two consecutive meetings (in number of days) [Only for Audit Committee] | 48 |

| Annexure I | | |
|-------------------------------|--|-------------------------------|
| V. Related Party Transactions | | |
| Sr. No | Subject | Compliance status (Yes/No/NA) |
| 1 | Whether prior approval of audit committee obtained | Yes |
| 2 | Whether shareholder approval obtained for material RPT | NA |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes |

| Annexure 1 | |
|------------------|--|
| VI. Affirmations | |

| Sr. No. | Subject | Compliance status (Yes/No) |
|---------|--|----------------------------|
| 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 |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes |
| 6 | 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 |
| 7 | 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 |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

This report was placed before the Board of Directors at their meeting held on July 14, 2021

Name : A.G.S Manikantha
Designation : Company Secretary