

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

Name of Listed Entity - Infosys Limited

Quarter ending - 30-June-2022

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)	Date of Birth	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				02-Jun-1955	1	0	0	0
Salil Parekh	01876159	ED	CEO-MD	02-Jan-2018				05-Jun-1964	1	0	0	0
Kiran Mazumdar-Shaw	00347229	ID		01-Apr-2014	01-Apr-2019		99	23-Mar-1953	5	2	1	1
D. Sundaram	00016304	ID		14-Jul-2017			60	16-Apr-1953	4	4	7	5
Michael Nelson Gibbs	08177291	ID		13-Jul-2018	13-Jul-2021		48	08-Nov-1957	1	1	2	0

Uri Levine	08733837	ID		20-Apr-2020			27	20-feb-1965	1	1	0	0
Bobby Kanubhai Parikh	00019437	ID		15-Jul-2020			24	30-Apr-1964	3	3	8	4
Chitra Nayak	09101763	ID		25-Mar-2021			15	09-Apr-1963	1	1	1	0

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	

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
Whether Permanent chairperson appointed	Yes

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	Bobby Kanubhai Parikh	ID	Member	14-Jan-2021	
3	Chitra Nayak	ID	Member	25-Mar-2021	

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	

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

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	Chitra Nayak	ID	Member	25-Mar-2021	
3	Uri Levine	ID	Member	13-Jan-2022	

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 Governance Committee*

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

Company Remarks	Chitra Nayak was appointed as a member of Environmental, Social and Governance committee on 14-Apr-2021 and later became the chairperson of the committee on 14-Apr-2022
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III. Meeting of Board of Directors

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 12, 2022		Yes	8	6
March 22, 2022		Yes	5	4
	April 13, 2022	Yes	8	6
	May 21, 2022	Yes	8	6

Company Remarks	
Maximum gap between any two consecutive meetings (in number of days)	68 days

IV. **Meeting of Committees**

Name of the Committee	Date(s) of meeting 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 12, 2022		Yes	3	3
Audit Committee	March 22, 2022		Yes	3	3
Audit Committee		April 4, 2022	Yes	3	3
Audit Committee		April 13, 2022	Yes	3	3
Audit Committee		May 21, 2022	Yes	3	3
Nomination & Remuneration Committee	January 11, 2022		Yes	3	3
Nomination & Remuneration Committee		April 12, 2022	Yes	3	3
Nomination & Remuneration Committee		May 21, 2022	Yes	3	3
Stakeholders Relationship Committee	January 4, 2022		Yes	3	3
Stakeholders Relationship Committee		April 11, 2022	Yes	3	3

Risk Management Committee	January 6, 2022		Yes	6	6
Risk Management Committee		April 11, 2022	Yes	6	6
Corporate Social Responsibility Committee	January 4, 2022		Yes	3	2
Corporate Social Responsibility Committee		April 11, 2022	Yes	3	3
Environmental, Social and Governance Committee	January 5, 2022		Yes	3	3
Environmental, Social and Governance Committee		April 11, 2022	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive meetings (in number of days) [Only for Audit Committee]	68 days

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 in their meeting held on July 24, 2022

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