

ANNEXURE I
Quarterly Compliance Report on Corporate Governance

Name of Listed entity	Infosys Limited
Quarter ending	June 30, 2023

I. Composition of Board of Directors

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)	Date of Birth	Whether the director is disqualified?	Current Status	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	Chairperson-Non-Executive	24-Aug-2017				02-Jun-1955	No	Active	1	0	0	0
Salil Parekh	01876159	Executive-Managing Director-Chief Executive Officer	02-Jan-2018	01-July-2022			05-Jun-1964	No	Active	1	0	0	0
D. Sundaram	00016304	Non-Executive-Independent	14-Jul-2017	14-Jul-2022		72	16-Apr-1953	No	Active	3	3	5	2
Michael Nelson Gibbs	08177291	Non-Executive-Independent	13-Jul-2018	13-Jul-2021		60	08-Nov-1957	No	Active	1	1	2	1
Bobby Kanubhai Parikh	00019437	Non-Executive-Independent	15-Jul-2020			36	30-Apr-1964	No	Active	3	3	7	4
Chitra Nayak	09101763	Non-Executive-Independent	25-Mar-2021			27	09-Apr-1963	No	Active	1	1	1	0
Govind Iyer	00169343	Non-Executive-Independent	12-Jan-2023			6	22-Sept-1962	No	Active	1	1	0	0
Helene Auriol Potier	10166891	Non-Executive-Independent	26-May-2023			1	26-Nov-1962	No	Active	1	1	0	0
Uri Levine	08733837	Non-Executive-Independent	20-Apr-2020		19-Apr-2023	NA	20-Feb-1965	No	-	-	-	-	-

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	Bobby Kanubhai Parikh	ID	Chairperson	16-Jul-2020	
2	D. Sundaram	ID	Member	14-Jul-2017	
3	Michael Nelson Gibbs	ID	Member	04-Feb-2020	

Company Remarks	Bobby Kanubhai Parikh was appointed as a Member of Audit committee effective 16-Jul-2020 and later became the chairperson of the committee effective 23-Mar-2023 in place of D Sundaram.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Michael Gibbs	ID	Chairperson	23-Mar-2023	
2	D. Sundaram	ID	Member	21-Apr-2020	
3	Bobby Kanubhai Parikh	ID	Member	14-Jan-2021	
4	Chitra Nayak	ID	Member	25-Mar-2021	

Company Remarks	Michael Gibbs was appointed as member and Chairperson of Stakeholders Relationship Committee effective 23-Mar-2023 D Sundaram ceased to be Chairperson of Stakeholders Relationship Committee effective 23-Mar-2023
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	Bobby Kanubhai Parikh	ID	Member	16-Jul-2020	
4	Chitra Nayak	ID	Member	25-Mar-2021	
5	Govind Iyer	ID	Member	13-Jan-2023	
6	Uri Levine	ID	Member	21-Apr-2020	19-Apr-2023
7	Helene Auriol Potier	ID	Member	17-Jun-2023	

Company Remarks	D. Sundaram was appointed as a member of Risk Management Committee effective 14-Jul-2017 and later became the chairperson of the committee effective 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	D. Sundaram	ID	Chairperson	14-Jul-2017	
2	Michael Nelson Gibbs	ID	Member	21-Apr-2020	
3	Govind Iyer	ID	Member	13-Jan-2023	

Company Remarks	D. Sundaram was appointed as a member of Nomination and Remuneration committee effective 14-Jul-2017 and later became the chairperson of the committee effective 23-Mar-2023
Whether Permanent chairperson appointed	Yes

e. Corporate Social Responsibility Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Govind Iyer	ID	Chairperson	13-Jan-2023	

2	Chitra Nayak	ID	Member	25-Mar-2021	
3	Michael Nelson Gibbs	ID	Member	20-Apr-2023	
4	Uri Levine	ID	Member	13-Jan-2022	19-Apr-2023

Company Remarks	Govind Iyer was appointed as a member of Corporate Social Responsibility committee effective 13-Jan-2023 and later became the chairperson of the committee effective 23-Mar-2023.
Whether Permanent chairperson appointed	Yes

f. Environmental, Social and Governance Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Chitra Nayak	ID	Chairperson	14-Apr-2021	
2	Govind Iyer	ID	Member	13-Jan-2023	
3	Uri Levine	ID	Member	14-Apr-2021	19-Apr-2023
4	Helene Auriol Potier	ID	Member	17-Jun-2023	

Company Remarks	Chitra Nayak was appointed as a member of Environmental, Social and Governance committee effective 14-Apr-2021 and later became the chairperson of the committee effective 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	Total number of directors as on date of the meeting	Number of Directors present	Number of Independent Directors present
January 12, 2023		Yes	9	9	7
March 10, 2023		Yes	9	6	5
	April 13, 2023	Yes	8	7	6
	June 26, 2023	Yes	8	5	4

Company Remarks	The meeting was held over April 12th and 13th, Govind Iyer attended the meeting in person on April 12th and through call on April 13th
Maximum gap between any two consecutive meetings (in number of days)	73 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)	Total number of directors as on date of the meeting	Number of Directors present	Number of independent directors present	No. of members attending the meeting (other than Board of Directors)
Audit Committee	January 12, 2023		Yes	3	3	3	0
Audit Committee	March 2, 2023		Yes	3	3	3	0
Audit Committee	March 10, 2023		Yes	3	2	2	0
Audit Committee		April 13, 2023	Yes	3	3	3	0
Audit Committee		June 26, 2023	Yes	3	3	3	0
Nomination & Remuneration Committee	January 11, 2023		Yes	3	3	3	0
Nomination & Remuneration Committee	March 10, 2023		Yes	4	2	2	0
Nomination & Remuneration Committee		April 12, 2023	Yes	3	3	3	0
Stakeholders Relationship Committee	January 10, 2023		Yes	3	3	3	0
Stakeholders Relationship Committee		April 11, 2023	Yes	4	4	4	0
Risk Management Committee	January 10, 2023		Yes	6	6	6	0

Risk Management Committee		April 11, 2023	Yes	6	6	6	0
Corporate Social Responsibility Committee	January 10, 2023		Yes	3	3	3	0
Corporate Social Responsibility Committee		April 11, 2023	Yes	3	3	3	0
Environmental, Social and Governance Committee	January 10, 2023		Yes	3	3	3	0
Environmental, Social and Governance Committee		April 11, 2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive meetings (in number of days) [Only for Audit Committee]	73 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 20, 2023

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