

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Infosys Limited**
 2. Quarter ending - **30-Sep-2020**

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	Membership in Committees of the Company
Nandan Nilekani	00041245	C,NE D		24-Aug-2017				1	0	0	0	--
Saliil 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	CSR,SC
Kiran Mazumdar-Shaw	00347229	ID		01-Apr-2014	01-Apr-2019		78	5	2	1	1	RC,NRC, CSR
D. Sundaram	00016304	ID		14-Jul-2017			39	4	4	7	4	AC,RC, NRC,SRC
Dr. Punita Kumar-Sinha	05229262	ID		14-Jan-2016			57	5	5	9	3	AC,SC, CSR
Michael Nelson Gibbs	08177291	ID		13-Jul-2018			27	1	1	2	0	RC,AC, NRC

Uri Levine	0873 3837	ID		20-Apr- 2020			06	1	1	0	0	RC
Bobby Kanubhai Parikh	0001 9437	ID		15-Jul- 2020			03	3	3	7	5	AC, RC

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	Dr. Punita Kumar-Sinha	ID	Member	14-Jul-2017	
3	Michael Nelson Gibbs	ID	Member	04-Feb-2020	
4	Bobby Kanubhai Parikh	ID	Member	16-Jul-2020	

Company Remarks	Mr. 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	Dr. Punita Kumar-Sinha	ID	Chairperson	14-Jul-2017	
2	D. Sundaram	ID	Member	21-Apr-2020	
3	U.B Pravin Rao	ED	Member	04-Feb-2020	

Company Remarks	Dr. Punita Kumar-Sinha was appointed as a member of Stakeholders Relationship Committee on 14-Jul-2017 and later became the chairperson of the committee on 04-Feb-2020
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	

Company Remarks	Mr. 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 & 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	Dr. Punita Kumar-Sinha	ID	Member	24-Oct-2017	

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

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
20-Apr-20	15-07-2020	Yes	9	6
	03-09-2020	Yes	9	6
	14-09-2020	Yes	8	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	85

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	14-Apr-2020	15-Jul-2020	Yes	3	3
Audit Committee	20-Apr-2020	03-Sep-2020	Yes	4	4
Audit Committee		14-Sep-2020	Yes	4	4
Audit Committee		16-Sep-2020	Yes	4	4
Stakeholders Relationship Committee	14-Apr-2020	14-Jul-2020	Yes	3	2
Risk Management Committee	17-Apr-2020	14-Jul-2020	Yes	4	4
Nomination & Remuneration Committee	20-Apr-2020	14-Jul-2020	Yes	3	3

Corporate Social Responsibility Committee	17-Apr-2020	14-Jul-2020	Yes	3	2
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	84

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 500 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
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Annexure III				
III. Half yearly Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

This report was placed before the Board of Directors in their meeting held on October 14, 2020

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