

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity - **Infosys Limited**
 Quarter ending - **31-December-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	Whether the director is disqualified ?	Current Status	No. of Directors hip 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	0004 1245	C,NED		24-Aug-2017				02-Jun-1955	No	Active	1	0	0	0
Salil Parekh	0187 6159	ED	CEO-MD	02-Jan-2018	01-July-2022			05-Jun-1964	No	Active	1	0	0	0
Kiran Mazumdar-Shaw	0034 7229	ID		01-Apr-2014	01-Apr-2019		105	23-Mar-1953	No	Active	5	2	1	1
D. Sundaram	0001 6304	ID		14-Jul-2017			66	16-Apr-1953	No	Active	3	3	5	4
Michael Nelson Gibbs	0817 7291	ID		13-Jul-2018	13-Jul-2021		54	08-Nov-1957	No	Active	1	1	1	0

Uri Levine	0873 3837	ID		20-Apr-2020			33	20- feb- 1965	No	Active	1	1	0	0
Bobby Kanubhai Parikh	0001 9437	ID		15-Jul-2020			30	30- Apr- 1964	No	Active	3	3	7	3
Chitra Nayak	0910 1763	ID		25-Mar-2021			21	09- Apr- 1963	No	Active	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	Yes

chairperson appointed	
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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
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	Total number of directors as on date of the meeting	Number of Directors present	Number of Independent Directors present
July 13, 2022		Yes	8	8	6
July 24, 2022		Yes	8	8	6
	October 11, 2022	Yes	8	7	6
	October 13, 2022	Yes	8	8	6

Company Remarks	
Maximum gap between any two consecutive meetings (in number of days)	78 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	July 13, 2022		Yes	3	3	3	0
Audit Committee	July 24, 2022		Yes	3	3	3	0
Audit Committee	August 1, 2022		Yes	3	3	3	0
Audit Committee		October 11, 2022	Yes	3	3	3	0
Audit Committee		October 13, 2022	Yes	3	3	3	0
Nomination & Remuneration Committee	July 23, 2022		Yes	3	3	3	0
Nomination & Remuneration Committee		October 11, 2022	Yes	3	3	3	0
Nomination & Remuneration Committee		October 12, 2022	Yes	3	3	3	0

Stakeholders Relationship Committee	July 23, 2022		Yes	3	3	3	0
Stakeholders Relationship Committee		October 11, 2022	Yes	3	3	3	0
Risk Management Committee	July 24, 2022		Yes	6	6	6	0
Risk Management Committee		October 11, 2022	Yes	6	6	6	0
Corporate Social Responsibility Committee	July 23, 2022		Yes	3	3	3	0
Corporate Social Responsibility Committee		October 11, 2022	Yes	3	3	3	0
Environmental, Social and Governance Committee	July 23, 2022		Yes	3	3	3	0
Environmental, Social and		October 11, 2022	Yes	3	3	3	0

Governance Committee							
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Company Remarks	
Maximum gap between any two consecutive meetings (in number of days) [Only for Audit Committee]	70 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
Note: Certain related party transactions for the quarter under consideration were ratified by the audit committee, subsequently.		

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 January 12, 2023

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