

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Infosys Limited**
2. Quarter ending - **31-Dec-2018**

<b>I. Composition of Board of Directors</b>								
Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure (months)	No of 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	-	16	1	0	0
Salil Parekh	01876159	ED	02-Jan-2018	-	12	1	0	0
U.B. Pravin Rao	06782450	ED	18-Aug-2017	-	16	1	0	0
Kiran Mazumdar-Shaw	00347229	ID	10-Jan-2014	-	60	5	0	0
Roopa Kudva	00001766	ID	04-Feb-2015	-	47	1	1	1
Michael Nelson Gibbs	08177291	ID	13-Jul-2018	-	6	1	0	0
Dr. Punita Kumar-Sinha	05229262	ID	14-Jan-2016	-	36	6	3	1
D.N. Prahlad	00504146	ID	14-Oct-2016	-	27	1	1	0
D. Sundaram	00016304	ID	14-Jul-2017	-	18	4	2	4

## II. Composition of Committees

<b>Audit Committee</b>				
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Date of Appointment</b>
1	D. Sundaram	ID	Chairperson	14-07-2017
2	Roopa Kudva	ID	Member	24-04-2015
3	Dr. Punita Kumar-Sinha	ID	Member	14-07-2017

<b>Stakeholders Relationship Committee</b>				
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Date of Appointment</b>
1	Roopa Kudva	ID	Chairperson	14-07-2017
2	D.N. Prahlad	ID	Member	13-01-2017
3	Dr. Punita Kumar-Sinha	ID	Member	14-07-2017

<b>Risk and Strategy Committee</b>				
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Date of Appointment</b>
1	D.N. Prahlad	ID	Chairperson	09-03-2017
2	Kiran Mazumdar-Shaw	ID	Member	13-07-2018
3	D. Sundaram	ID	Member	14-07-2017
4	Michael Nelson Gibbs	ID	Member	13-07-2018

<b>Nomination and Remuneration Committee</b>				
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Date of Appointment</b>
1	Kiran Mazumdar-Shaw	ID	Chairperson	01-04-2014
2	D.N. Prahlad	ID	Member	13-01-2017
3	D. Sundaram	ID	Member	14-07-2017

<b>CSR Committee</b>				
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>	<b>Date of Appointment</b>
1	Kiran Mazumdar-Shaw	ID	Chairperson	15-04-2014
2	U.B. Pravin Rao	ED	Member	26-08-2017
3	Roopa Kudva	ID	Member	26-08-2017
4	Dr. Punita Kumar Sinha	ID	Member	24-10-2017

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two meetings</i>
13-Jul-2018	16-Oct-2018	31 days
18-Aug-2018	15-Nov-2018	
06-Sep-2018	14-Dec-2018	
14-Sep-2018	20-Dec-2018	

#### IV. Meeting of Committees

<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (YES) (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two meetings</i>
Audit Committee	15-Oct-2018	3	12-Jul-2018	
Audit Committee	15-Nov-2018	3	18-Aug-2018	
Audit Committee	14-Dec-2018	3	06-Sep-2018	
Audit Committee	20-Dec-2018	2	11-Sep-2018	
Audit Committee			14-Sep-2018	
Stakeholders Relationship Committee	15-Oct-2018	3	12-Jul-2018	
Risk and Strategy Committee	08-Oct-2018	4	12-Jul-2018	
Risk and Strategy Committee	15-Oct-2018	4		
Nomination & Remuneration Committee	15-Oct-2018	3	12-Jul-2018	
Nomination & Remuneration Committee	15-Nov-2018	3	18-Aug-2018	
Nomination & Remuneration Committee	20-Dec-2018	3		
CSR Committee	15-Oct-2018	4	12-Jul-2018	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

## VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. The report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

**This report was placed before the Board of Directors in their meeting held on January 11, 2019. The Board had no comments on the same.**

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