

ANNEXURE - 1

Format for Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N R NARAYANA MURTHY		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31, 2021, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1,66,45,638	0.39	Nil
5. Number of shares encumbered directly or indirectly along with PACs - Reg. 31(4)	Nil	Nil	Nil
Total	1,66,45,638	0.39	Nil



Part-B**

Name of the Target Company: INFOSYS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
SUDHA N MURTY	Promoter	
ROHAN MURTY	Promoter	
AKSHATA MURTY	Promoter	

Signature



Place : Bangalore

Date : April 1, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	SUDHA N MURTY		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31, 2021, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	3,45,50,626	0.81	Nil
5. Number of shares encumbered directly or indirectly along with PACs - Reg. 31(4)	Nil	Nil	Nil
Total	3,45,50,626	0.81	Nil

Sudha Murty

Part-B**

Name of the Target Company: INFOSYS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
N R NARAYANA MURTHY	Promoter	
ROHAN MURTY	Promoter	
AKSHATA MURTY	Promoter	

Signature

Sudha Murty

Place : Bangalore

Date : April 1, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- ROHAN MURTY		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31, 2021, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	6,08,12,892	1.43	Nil
5. Number of shares encumbered directly or indirectly along with PACs - Reg. 31(4)	Nil	Nil	Nil
Total	6,08,12,892	1.43	Nil

7 Sudha Murthy
(GPA holder)

Part-B**

Name of the Target Company: INFOSYS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
N R NARAYANA MURTHY	Promoter	
SUDHA N MURTY	Promoter	
AKSHATA MURTY	Promoter	

Signature : 
(GIPA holder)

Place : Bangalore

Date : April 1, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



THIS GENERAL POWER OF ATTORNEY is executed on this the 26th day of December 2001
BY: Sri.Rohan Murty, son of Sri.N.R.Narayana Murthy, aged about 18 years, residing at No.575,
 "Amoghavarsh", 21st Main, 35th Cross, 4th 'T' Block, Jayanagar, Bangalore-560041.

WHEREAS I own immovable properties in India, as also shares in Companies, deposits with Banks and other movable properties;

AND WHEREAS due to my absence from India it is not possible for me to attend to various duties and affairs in connection with such properties belonging to me;

AND WHEREAS I am desirous of appointing an Attorney to manage, administer all my assets, properties and affairs connected therewith;

AND WHEREAS Smt.Surtha Murty, who is my mother, has agreed to act as my Attorney to manage, administer, preserve and safeguard, on my behalf, all my assets;

NOW KNOW YE that by these presents I, the said Rohan Murty hereby APPOINT, NOMINATE AND CONSTITUTE my mother Smt.Sudha Murty, aged about 50 years, residing at No.575, "Amoghavarsh", 21st Main, 35th Cross, 4th 'T' Block, Jayanagar, Bangalore-560041, to be my true and lawful Attorney to do any or all of the following things:

1. To manage, lease, licence, rent, permit user for such period and upon such terms any or all my immovable properties which I may presently own or acquire or possess in future; to receive rents, licence fees, compensation, deposits, advances in respect thereof; to vary the terms and conditions of lease, rent, to execute lease deeds, tenancy agreements with tenants, to accept/surrender leases, to sign lease deeds on my behalf and file them before any statutory authority and/or admit execution thereof and present the same for registration; and institute, commence legal proceedings by way of distress, action or otherwise for recovery of rents in arrears or for eviction of tenants, occupants.
2. To invest moneys belonging to or due to me in or upon any stocks, shares, debentures, loan bonds, Government securities, bonds or promissory notes or in Bank deposits, deposits with Companies/Institutions or in any other manner as the Attorney thinks proper and to vary such investments as the Attorney deems fit.
3. To demand, sue for, enforce payment of and receive and give discharge for all moneys, securities for money, debts, dividends, bonus, interest, rent and legacies due to me, either presently or in future, and also to settle, to receive in part, in lieu of the whole, to abandon any claim and to compromise or submit to arbitration any claim and dispute between me and any other person or persons.

To purchase, sell, transfer, gift, donate or alienate all or any of my properties or assets, movable and/or immovable, including shares, Government securities and debentures,



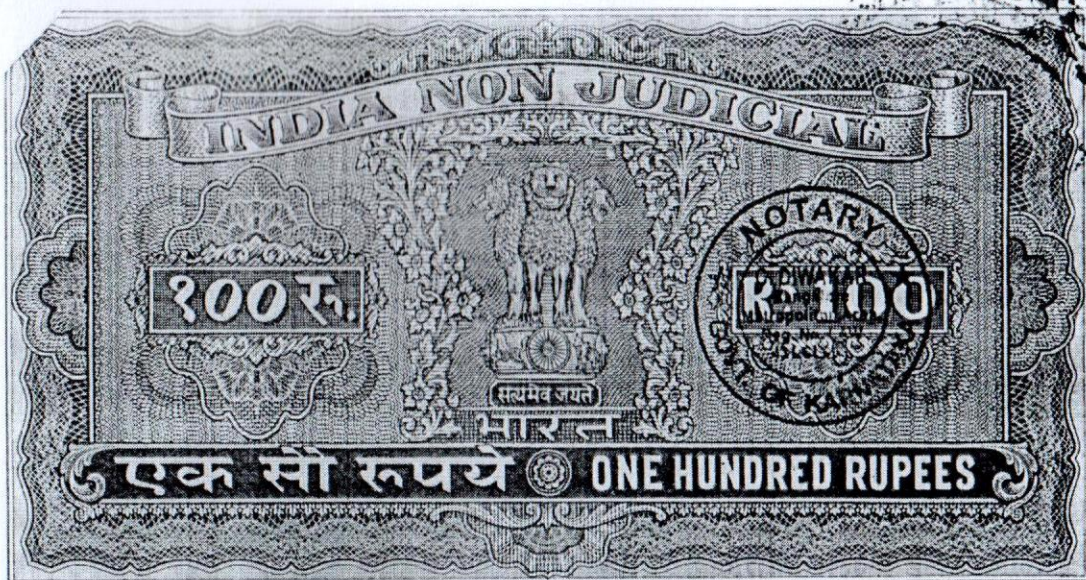
DEC 26 2001

No. of CORRECTIONS
MANUSCRIPT } NIL

X Rohan Murty True Copy

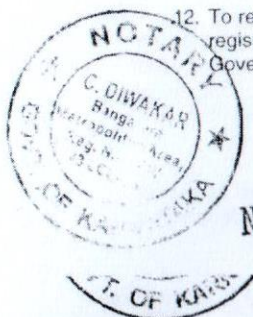
FOR STATE BANK OF INDIA

19/12/01



belonging to me for such consideration and to such person or persons as the Attorney thinks proper and reasonable.

5. To initiate, sue, commence, defend, compound, relinquish, compromise, adjust, withdraw any legal proceedings, suit, criminal prosecution, complaints, appeals, petitions, miscellaneous proceedings, to recover debts, enforce obligations and for that purpose to sign, verify, declare any plaint, vakalat, petition, application, memorandum of appeals, revision, writ petition, writ appeals, to swear to affidavits accompanying such plaints, vakalath, petitions, appeals, memorandum of appeals, revision writ petition, writ appeals, to appear before and depose, tender evidence in any civil and criminal Court and anywhere in India and to engage, continue, conclude, terminate the services of any Advocate, firm of Advocates, Solicitors, Chartered Accountants, Consultants or any other professionals on such terms as may be proper.
6. To make, sign, execute agreements to sell, sale deeds and other documents connected with sale/purchase of any immovable property, submit such documents before the jurisdictional Sub-Registrar for registration, admit execution thereof and sign all prescribed statutory forms, applications, declarations connected with or related to such immovable property.
7. To pay Government assessment, taxes, levies, cesses and other outgoings payable in respect of any or all of my properties, movable or immovable and obtain receipts therefor.
8. To borrow from time to time such sums of money and on such terms as the said Attorney may think expedient upon the security of any of my properties, assets or otherwise and for such purpose to give, execute and make such mortgages, charges, pledges or other securities with such covenants, powers and permission as the Attorney may think fit and proper and to execute the required documents therefor.
9. To give donations, in cash or kind, to any Trust/Institution/Person(s).
10. To settle, adjust, compound, compromise or submit to arbitration all actions, suits, accounts, claims and disputes between me and any other person or persons, to compound or compromise the same.
11. To participate in and vote at meetings of any Company or Companies and otherwise to act as proxy or representative or to grant proxies to any other person in respect of shares, stocks or debentures held by me and for that purpose to sign and execute any proxies or other instruments in my name and on my behalf.
12. To represent me in all Courts, Civil, Revenue or Criminal, whether original or appellate, in the registration offices, Income-Tax and Land Acquisition Offices and in any other offices of Government, including Central and state Governments, and also of the Reserve Bank of



DEC 26 2001

No. of CORRECTIONS
MANUSCRIPT } NIL

NO. 01 MANUSCRIPT

X Rohan Murty

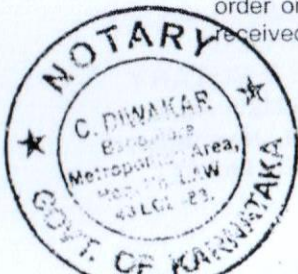
True copy

For STATE BANK OF INDIA

[Signature]

India or City Corporation, Municipal, Taluk Board or Panchayat Office or any local authorities and before any Officer, Court or Tribunal.

13. To apply for refund of Income-tax and other payments, to sign and verify Income-tax Returns, Statements, appeals and other papers, to apply for no dues, no-objection, tax clearance certificates, to make an application before the Appropriate Authority under Chapter XX-C of the Income Tax Act, to make an application before the Authority for advance ruling and to sign any papers and represent me before the said Authorities, to sign refund Vouchers and receive the moneys due thereunder and file Wealth-tax, Gift-tax or any other returns that may have to be filed on my behalf under any law.
14. To represent me in all matters before the Reserve Bank of India and other Regulatory or enforcement authorities.
15. To pay calls on shares and premia in respect of Life Insurance Policies and other general insurance policies, to discharge policies that have matured, demand and receive all payments, amounts that may become due and payable thereunder and to issue effective and valid discharges therefor.
16. To open, operate and close accounts, Bond Ledger accounts, Securities Demat Account with any of the banks/Post Office/Financial Institutions/Finance Companies, NSDL, RBI, Depository Participants etc., in my name whether Savings Bank accounts, Fixed Deposit accounts, Current accounts, Overdraft accounts, Cash Credit Accounts or Non-Resident Foreign Currency Account, Non-Resident External Accounts, Non-Resident Ordinary Accounts, Depository Account, Bond Ledger Account or any other deposit account as may be deemed necessary or proper by the Attorney.
17. To incur all expenditure which the Attorney deems necessary or expedient or essential in the discharge of the duties by virtue of these presents.
18. Generally to act as Attorney on my behalf in relation to the matters aforesaid and other matters in which I am interested or concerned to execute and do all deeds, acts or things and matters as fully and effectually in all respects as I myself do if personally present.
19. To receive and accept all communications, notices, letters etc., addressed to me or to be served on me either by ordinary, registered or insured post, or by local delivery or otherwise, from Departments of the State or Central Government (including all communications that may be received from the Income-Tax, Wealth-Tax and all such other Departments or authorities), Departments of Municipal or other local bodies, or from Banks, including Reserve Bank of India or other joint stock companies or from other institutions or from individuals etc., to receive and accept on my behalf amounts that may be received to my address by money order or per insured post, to receive and take delivery of articles on my behalf that may be received addressed to me per value payable post etc., and also to appoint and to remove at



DEC 26 2001

3

No. of CORRECTIONS
MANUSCRIPT } NIL

X Rohan Murty *True copy*

For STATE BANK OF INDIA

PPG

his pleasure any substitute for, or agent under them in respect of all or any of the matters aforesaid on such terms as the Attorney shall think fit, to transfer by endorsement or assignment negotiable instruments, mortgage rights or movable or immovable properties held by me or which may hereafter be held by me and generally to conduct my affairs, to make and recover advances, and for these purposes to appoint, suspend, and dismiss servants and to fix their salary, and generally to act on my behalf in relation to all matters relating to me or my estate.

20. AND I HEREBY AGREE THAT:

- a) The Attorney shall have absolute discretion in the discharge or fulfillment of the duties hereby given.
- b) The Attorney shall in no way be responsible or answerable for any loss or damage or any other consequences thereof arising from any transaction entered into or act done by her by virtue of these presents and I alone shall be liable to bear all such loss or damage.
- c) It is my duty to give instructions to the Attorney time to time and to render all assistance and furnish requisite evidence in all matter.
- d) All acts, deeds and things lawfully done by the Attorney shall be construed as acts, deeds and things done by me in my capacity.

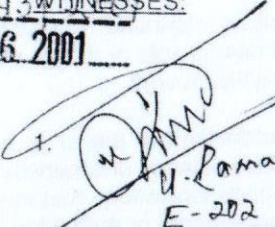
I, the said Rohan Murty do hereby undertake to **RATIFY AND CONFIRM** all acts and things lawfully done by my Attorney in the execution of these presents.

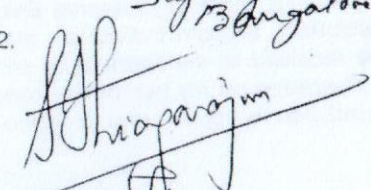
Executed by the said Rohan Murty on the date, month and year first above written in the presence of the following witnesses:

NOTARY REGISTER

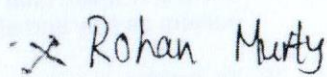
SL. No. 1843 **WITNESSES:**

At DEC 26 2001

1. 
U. Ramadas Ramiah
Adalad Building
E-202 8th Block
Jayanagar
Bangalore - 56.

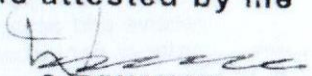
2. 
S. Chagaram
No: 726, 4th cross,
mahadevapura
Bangalore - 56048



 Rohan Murty

EXECUTANT

**Signed before me
and attested by me**


C. DIWAKAR

ADVOCATE & NOTARY
No. 65, 13th Main Road,
4th Block East, Jayanagar,
BANGALORE - 560 011

DEC 26 2001

No. of **CORRECTIONS** } **NIL**
MANUSCRIPT

For STATE BANK OF INDIA

ANNEXURE - 1

Format for Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	INFOSYS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	AKSHATA MURTY		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31, 2021, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	3,89,57,096	0.91	Nil
5. Number of shares encumbered directly or indirectly along with PACs - Reg. 31(4)	Nil	Nil	Nil
Total	3,89,57,096	0.91	Nil

7 Sudha Murty
(GPA holder)

Part-B**

Name of the Target Company: INFOSYS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
N R NARAYANA MURTHY	Promoter	
SUDHA N MURTY	Promoter	
ROHAN MURTY	Promoter	

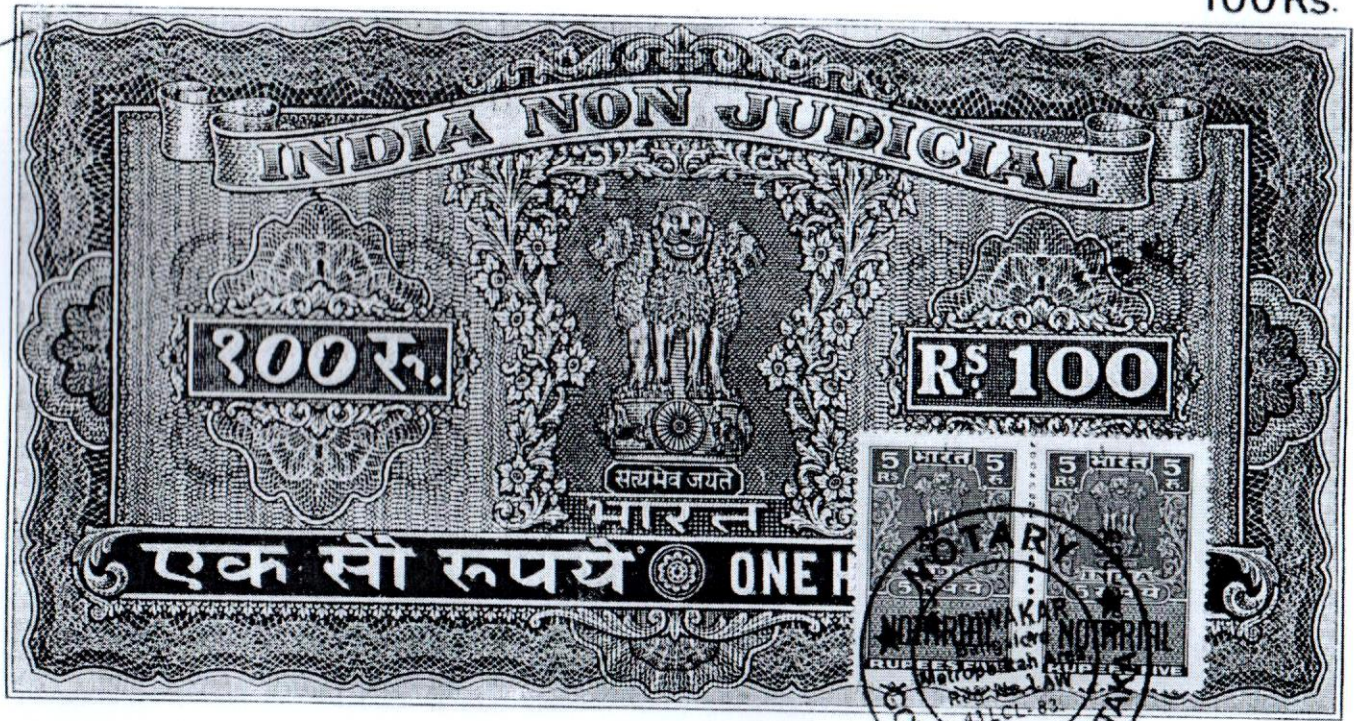
Signature *f* : *Sudha Murty*
(GPA holder)

Place : Bangalore

Date : April 1, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS THAT I, Akshata Murty, aged about 21 years running, D/o Sri.N.R.Narayana Murthy residing at No.575, "Amoghavarsh", 21st Main, 35th Cross, 4th T Block, Jayanagar, Bangalore - 560 041, appoint, nominate and constitute and have hereby appointed, nominated and constituted Smt. Sudha Murty, W/o Sri.N.R.Narayana Murthy, aged about 50 years, residing at No.575, "Amoghavarsh", 21st Main, 35th Cross, 4th T Block, Jayanagar, Bangalore-560 041, to be my true and lawful attorney in my name and on my behalf to do or execute or cause to be done or executed all or any of the following acts, deeds in connection with the properties both movable and immovable now or hereafter belonging to me and situate in India.

WHEREAS I am the holder of shares in Companies, deposits with banks and other movable properties in India and also I am the owner of some immovable properties

WHEREAS due to my absence from India it is not possible for me to attend to various duties and affairs in connection with the properties belonging to me and

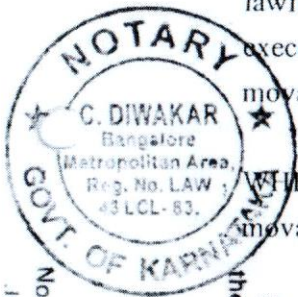
WHEREAS it is deemed expedient and necessary to appoint Smt.Sudha Murty, as my POWER OF ATTORNEY HOLDER to manage the properties and assets belonging to me and

WHEREAS Smt.Sudha Murty having agreed to be my attorney to manage on my behalf the properties and assets belonging to me

AUG 16 2001

Akshata Murty

Sudha Murty Contd...2



No. 65, 13th Main, 4th Block East
Jayanagar Bangalore - 560 041
C. DIWAKAR
ADVOCATE & NOTARY

Original Document
I hereby declare that I have compared the contents of the copy with the

NOW THEREFORE THESE PRESENTS WITNESSETH AS FOLLOWS:

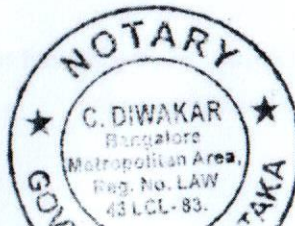
Smt.Sudha Murty shall be my lawful attorney in my name and on my behalf to manage the properties and assets absolutely belonging to me and for all or any of the purposes mentioned hereinafter, that is to say,

1. To manage or let upon lease for such period and upon such terms the properties which I may own or possess in future or that may be entrusted to the management of Smt.Sudha Murty by me from time to time and to receive the rent of the said properties, to vary the rents, to get the leases executed by tenants, to accept/surrender of leases, to sign the lease deeds on behalf of me and file them in the office of the Registrar of the Taluk having jurisdiction for registration, if necessary and to take all lawful proceedings by way of distress, action or otherwise for recovery of rents in arrears or for eviction of tenants.
2. To invest the moneys belonging to me in or upon any stock, shares, debentures, loan bonds, Government securities, bonds or promissory notes or in Bank deposits, deposits with Companies/Institutions or in any other manner as the attorney thinks proper and to vary such investments as the attorney deems fit.
3. To demand, sue for, enforce payment of and receive and give discharge for all moneys, securities for money, debts, dividends, bonus, interest, rent and legacies due to me and also to settle, to receive in part in lien of the whole, to abandon any claim and on my behalf to compromise or submit to arbitration all claims and disputes between me and any other person or persons.

To purchase, sell, transfer, gift, donate or alienate all or any of the properties both movable and immovable such as lands, buildings, shares, government securities, bonds or promissory notes and debentures belonging to me for such consideration and to such person or persons as the attorney thinks proper and reasonable.

Contd...3

Akshata Murty



Sudha Murty

I certify that I have Compared
the contents of the copy with the
Original Document

Original Document

C. DIWAKAR

ADVOCATE & NOTARY

No. 65, 13th Main, 4th Block East,

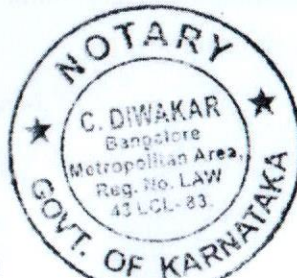
Bangalore, Karnataka, 560 044

5. To make, sign, execute, present and file all applications, complaints, memoranda of appeal, petitions or written statements, Vakalathnamas, Muktharanamas or any other warrants expedient or necessary to be made, signed, executed, presented or filed and such documents again to receive back and on behalf of me to appoint legal practitioners or Mukthars to compromise cases, to agree to abide by oath, to withdraw money in deposit in court or office and in fact to do all that may be necessary for the proper conduct of all cases and proceedings.
6. To pay Government assessment and other outgoings(if any) payable in respect of the said properties belonging to me .
7. To borrow from time to time such sums of money and on such terms as the said attorney may think expedient for or in relation to any of the purposes or objects mentioned in these presents upon the security of any of the property or otherwise and for such purposes to give, execute and make such mortgages, charges, pledges or other securities with such covenants, powers and permission as the attorney may think fit and proper
8. To give donations in cash or kind to any Trust/Institution/Person(s)
9. To commence and carry on or to defend all actions, suits, appeals, revisions, executions and other civil criminal or revenue proceedings touching the said properties or any part thereof or touching anything in which I am or the said properties may be in anyway concerned.

To state, settle, adjust, compound, submit to arbitration and compromise all suits or other legal proceedings, accounts, claims and demands, whatsoever between me and any person or persons in such manner in all respects as the said attorney shall think fit.

Contd...4

Akhata Murthy



Sudha Murthy

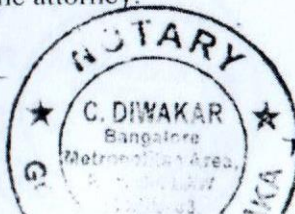
AUG 16 2004

11. To vote at the meetings of any company or companies and otherwise to act as proxy or representative or to grant proxies to any other person in respect of shares, stocks or debentures held by me and for that purpose to sign and execute any proxies or other instruments in my name and on my behalf.
12. To represent me in all Courts, Civil, Revenue or Criminal whether original or appellate, in the registration offices, Income-tax and Land Acquisition Offices and in any other offices of Government including Central and State Governments and also of the Reserve Bank of India or City Corporation, Municipal, Taluk Board or Panchayat Office or any local authorities and before any Officer, Court or Tribunal.
13. To apply for refund of Income-tax and other payments, to sign and verify Income tax Returns, Statements, appeals and other papers, to apply for no dues, no objection, tax clearance certificates, to make an application before the appropriate authorities under Chapter XXC of the Income Tax Act, to make an application before the authority for advance ruling and to sign any papers and represent before the said authorities, to sign refund Vouchers and receive the moneys due thereunder and file Wealth-tax, Gift-tax or any other returns that may have to be filed on my behalf under any law.
14. To represent me in all matters before Reserve Bank of India and other regulatory or enforcement authorities.
15. To pay calls on shares and premia in respect of Life Insurance Policies and other general insurance policies.

16. To open, operate and close accounts in any of the Banks/Post Office/Financial Institutions/Finance Companies, in my name whether Savings Bank accounts, Fixed Deposit Accounts, Current Accounts, Overdraft Accounts, Cash Credit Accounts or Non-Resident Foreign Currency Account, Non-Resident External Accounts, Non-Resident Ordinary Accounts or any other deposit account as may be deemed necessary or proper by the attorney.

I certify that I have compared the contents of the copy with the Original Document

Akshata Murthy



Sudha Murthy

Contd..5

17. To incur all expenditure which the attorney deems necessary or expedient or essential in the discharge of the duties by virtue of these presents
18. To do or exercise all other acts and powers that may be specified in the correspondence between me and the attorney from time to time and such power shall be deemed to have been conferred under these presents.
19. Generally to act as attorney on my behalf in relation to the matter aforesaid and other matters in which I am interested or concerned to execute and do all deeds, acts or things and matters as fully and effectually in all respects as I myself do if personally present.
20. To receive and accept all communications, notices, letters etc., addressed to me or to be served on me either by ordinary, registered or insured post, or by local delivery or otherwise, from Departments of the State or Central Government (including all communications that may be received from the Income-tax, Wealth-tax and all such other Departments or authorities) Departments of Municipal or other local bodies, or from Banks including Reserve Bank of India or other joint stock companies or from other institutions or from individuals etc., to receive and accept on my behalf amounts that may be received to my address by money order or per insured post, to receive and take delivery of articles on my behalf that may be received addressed to me per value payable post etc., and also to appoint and to remove at his pleasure any substitute for, or agent under them in respect of all or any of the matters aforesaid on such terms as the Attorney shall think fit, to transfer by endorsement or assignment negotiable instruments, mortgage rights or movable or immovable properties held by me or which may hereafter be held by me and generally to conduct my affairs, to make and recover advances, and for these purposes to appoint, suspend, and dismiss servants and to fix their salary, and generally to act on my behalf in relation to all matters relating to me or my estate.

Contd.....6

C. DIWAKAR
ADVOCATE & NOTARY
No. 65, 13th Main, 4th Block East,
Jayanagar, Bangalore - 560 011.

I certify that I have compared
the contents of the copy with the
Original Document



M. P. to Murthy

Sudha Murty

AND I HEREBY AGREE THAT:

- a) The attorney shall have absolute discretion in the discharge or fulfillment of the duties hereby given.
- b) The attorney shall in no way be responsible or answerable for any loss or damage or any other consequences thereof arising from any transaction entered into or act done by it by virtue of these presents and I alone shall be liable to bear all such loss or damage.
- c) It is my duty to give instructions to the attorney time to time and to render all assistance and furnish requisite evidence in all matters.
- d) All acts, deeds and things lawfully done by the attorney shall be construed as acts, deeds and things done by me in my capacity.

And I hereby undertake to ratify and confirm all and whatsoever that my said attorney shall lawfully do or cause to be done for me by virtue of the powers hereby given.

IN WITNESS WHEREOF I have signed this deed hereunder on this the 14th day of August 2001 .

Akshata Murty
AKSHATA MURTY

Accepted by me.

Sudha Murty
(SUDHA MURTY)
POWER OF ATTORNEY HOLDER

Witnesses:

1. *[Signature]*
H. Ramadoc Komant

2. *[Signature]*
[S. SURESH] 11/08/2001

I certify that I have Compared
the contents of the copy with the
Original Document

[Signature]
C. DIWAKAR
ADVOCATE & NOTARY
No. 65, 13th A.A.

