

National Stock Exchange of India Limited  
BSE Limited

May 9, 2019

Dear Sir/ Madam,

**Subject: Submission of half yearly Disclosure on Related Party Transactions- Revised**

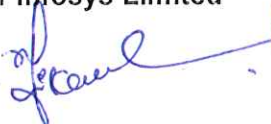
In continuation to our letter dated May 7, 2019 on the captioned subject, please find enclosed the revised note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Request you to take the same on record and oblige.

Faithfully,

Thanking you,

For Infosys Limited

  
A.G.S Manikantha  
Company Secretary



**INFOSYS LIMITED**

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## **DISCLOSURE OF RELATED PARTY TRANSACTIONS – ON CONSOLIDATED BASIS**

*In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018*

### **List of Key Managerial Personnel:**

- Whole time directors:
  - Salil Parekh, appointed as Chief Executive Officer and Managing Director effective January 2, 2018.
  - U. B. Pravin Rao, Chief Operating officer appointed as Interim-Chief Executive Officer and Managing Director effective August 18, 2017. Subsequently he stepped down as the interim CEO and Managing Director effective January 2, 2018 and continues as Chief Operating Officer and a whole-time director of the Company.
  - Dr. Vishal Sikka, resigned as Chief Executive Officer and Managing Director effective August 18, 2017 and as Executive Vice Chairman effective August 24, 2017
- Chairman (Non-Executive and Non-Independent Director)
  - Nandan M. Nilekani (appointed as Non-Executive, Non-Independent Chairman effective August 24, 2017)
- Independent Directors
  - Michael Nelson Gibbs (appointed as Independent director effective July 13, 2018)
  - Ravi Venkatesan (resigned from his position as Co-Chairman effective August 24, 2017 and resigned as member of the Board effective May 11, 2018)
  - Kiran Mazumdar-Shaw
  - Roopa Kudva
  - Dr. Punita Kumar-Sinha
  - D. N. Prahlad
  - D. Sundaram (appointed effective July 14, 2017)
  - Prof. Jeffrey S. Lehman (resigned effective August 24, 2017)
  - R. Seshasayee (resigned effective August 24, 2017)
  - Prof. John W. Etchemendy (resigned effective August 24, 2017)
- Executive Officers
  - Nilanjan Roy (appointed as Chief Financial Officer effective March 1, 2019)
  - Jayesh Sanghrajka (appointed as Interim-Chief Financial Officer effective November 17, 2018. He resumed his responsibilities as Deputy Chief Financial Officer effective March 1, 2019)
  - M.D. Ranganath (resigned as Chief Financial Officer effective November 16, 2018)
  - Mohit Joshi, President
  - Rajesh K. Murthy, President (resigned effective January 31, 2018)
  - Ravi Kumar S, President and Deputy Chief Operating Officer
  - Sandeep Dadlani, President (resigned effective July 14, 2017)
  - Krishnamurthy Shankar, Group Head - Human Resources
  - Inderpreet Sawhney, Group General Counsel and Chief Compliance Officer (appointed as executive officer effective July 14, 2017)

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- Gopi Krishnan Radhakrishnan - Acting General Counsel (resigned effective June 24, 2017)

- Company Secretary
  - A. G. S. Manikantha

The table below describes the Related Party Transactions with the above key managerial personnel:

| Particulars                                                                                        | (In ₹ crore)                 |           |                      |           |
|----------------------------------------------------------------------------------------------------|------------------------------|-----------|----------------------|-----------|
|                                                                                                    | Three months ended March 31, |           | Year ended March 31, |           |
|                                                                                                    | 2019                         | 2018      | 2019                 | 2018      |
| Salaries and other employee benefits to whole-time directors and executive officers <sup>(1)</sup> | 29                           | 19        | 96                   | 48        |
| Commission and other benefits to non-executive/independent directors                               | 2                            | 2         | 8                    | 10        |
| <b>Total</b>                                                                                       | <b>31</b>                    | <b>21</b> | <b>104</b>           | <b>58</b> |

<sup>(1)</sup> Total employee stock compensation expense for the three months ended March 31, 2019 and March 31, 2018 includes expense of ₹10 crore and ₹1 crore respectively, towards key managerial personnel. For the year ended March 31, 2019 and March 31, 2018, an employee stock compensation charge of ₹33 crore and a reversal of ₹13 crore, respectively, was recorded towards key managerial personnel.

For Infosys Limited

Nilanjan Roy  
Chief Financial Officer



For Infosys Limited

A.G.S. Manikantha  
Company Secretary



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