

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive /Non-Executive/ Independent /Nominee)
1.Audit Committee	THAVACHITHAN VAITHYLINGAM PALANISWAMY	Non-Executive - Independent Director
	RAJENDHIRAN ESWARI ANGAL	Non-Executive - Independent Director
	YADDANAPUDI SATYAKUMAR	Executive Director
2.Nomination and remuneration committee	THAVACHITHAN VAITHYLINGAM PALANISWAMY	Non-Executive - Independent Director
	RAJENDHIRAN ESWARI ANGAL	Non-Executive - Independent Director
	YADDANAPUDI SATYAKUMAR	Executive Director
3.Stakeholders Relationship Committee	THAVACHITHAN VAITHYLINGAM PALANISWAMY	Non-Executive - Independent Director
	RAJENDHIRAN ESWARI ANGAL	Non-Executive - Independent Director
	YADDANAPUDI SATYAKUMAR	Executive Director
4. Risk Management Committee (if applicable)	Not Applicable	

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	Maximum gap between any two consecutive meetings (in number of days)
14-08-2018		
29-09-2018	09-11-2018	45
		40

IV. Meeting of Committees			
1. Audit Committee			
Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
09-11-2018	Yes, adequate quorum was present	14-08-2018	86



 Infosys Infrastructure Services Limited

2.Nomination and remuneration committee			
Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
09-11-2018	Yes, adequate quorum was present	14-08-2018	86

3.Stakeholders Relationship Committee			
Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
09-11-2018	Yes, adequate quorum was present	14-08-2018	86

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
<p>Note</p> <p>(1) In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated:</p> <p>(2) If status is "No" details of non-compliance may be given here.</p>	



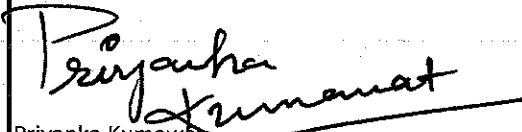
A circular stamp with the text "PT Sinar Mas Infra Tbk" around the perimeter and a star at the bottom. A handwritten signature is written across the stamp.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (LISTING Obligations and Disclosure Requirements) Regulations, 2015
2. The composition of the following Committees is in terms of SEBI (LISTING Obligations and Disclosure Requirements) Regulations, 2015
 - (a) Audit committee
 - (b) Nomination & Remuneration Committee
 - (c) Stakeholders Relationship committee
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.
4. The meeting of Board of directors and the above Committees have been conducted in the manner as specified in SEBI (LISTING Obligations and Disclosure Requirements) Regulations, 2015
5. This report and/or the report submitted in the previous quarter have been placed before Board of directors.

Any comments/observations/advice of Board of directors : NIL

Name & Designation


Priyanka Kumawat
Company Secretary & Compliance Officer

