<table>
<thead>
<tr>
<th>Mr./Ms</th>
<th>Name of the director</th>
<th>DIN</th>
<th>Category (Chairperson/ Executive/Non-executive/Independent/Nominee)</th>
<th>Date of Appointment in the current term/ cessation</th>
<th>Tenure</th>
<th>No. of directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)</th>
<th>No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</th>
<th>No of post of chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity. (Refer Regulation 26(1) of Listing Regulations)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr.</td>
<td>N. Chandrasekaran</td>
<td>00121863</td>
<td>Chairman - Non Independent- Non Executive</td>
<td>21-Feb-17</td>
<td>__</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Mr.</td>
<td>Rajesh Gopinathan</td>
<td>06365813</td>
<td>Chief Executive Officer and Managing Director - Executive</td>
<td>21-Feb-17</td>
<td>__</td>
<td>0</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Mr.</td>
<td>N. Ganapathy Subramaniam</td>
<td>07006215</td>
<td>Chief Operating Officer and Executive Director- Executive</td>
<td>21-Feb-17</td>
<td>__</td>
<td>0</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Mr.</td>
<td>Aman Mehta</td>
<td>00009364</td>
<td>Independent - Non Executive</td>
<td>27-Jun-14</td>
<td>13 years 8 months</td>
<td>6</td>
<td>6</td>
<td>1</td>
</tr>
<tr>
<td>Mr.</td>
<td>V. Thyagarajan</td>
<td>00017541</td>
<td>Independent - Non Executive</td>
<td>27-Jun-14</td>
<td>12 years 4 months</td>
<td>1</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>Prof.</td>
<td>Clayton M. Christensen</td>
<td>00020111</td>
<td>Independent - Non Executive</td>
<td>27-Jun-14</td>
<td>12 years</td>
<td>1</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Dr.</td>
<td>Ron Sommer</td>
<td>00621387</td>
<td>Independent - Non Executive</td>
<td>27-Jun-14</td>
<td>11 years 4 months</td>
<td>1</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Mr.</td>
<td>O.P. Bhatt</td>
<td>00548091</td>
<td>Independent - Non Executive</td>
<td>27-Jun-14</td>
<td>5 years 9 months</td>
<td>4</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td>Ms.</td>
<td>Aarthi Subramanian</td>
<td>07121802</td>
<td>Non Independent-Non-Executive</td>
<td>17-Aug-17</td>
<td>__</td>
<td>0</td>
<td>1</td>
<td>0</td>
</tr>
</tbody>
</table>

*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.
**II. Composition of Committees**

<table>
<thead>
<tr>
<th>Name of Committee</th>
<th>Name of Committee members</th>
<th>Category (Chairperson/ Executive/Non-Executive/ Independent/ Nominee)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Audit Committee</td>
<td>Mr. Aman Mehta</td>
<td>Chairman - Independent - Non Executive</td>
</tr>
<tr>
<td></td>
<td>Mr. V. Thyagarajan</td>
<td>Independent - Non Executive</td>
</tr>
<tr>
<td></td>
<td>Dr. Ron Sommer</td>
<td>Independent - Non-Executive</td>
</tr>
<tr>
<td></td>
<td>Mr. O. P. Bhatt</td>
<td>Independent - Non Executive</td>
</tr>
<tr>
<td></td>
<td>Ms. Aarthi Subramanian*</td>
<td>Non Independent - Non Executive</td>
</tr>
<tr>
<td>2. Nomination &amp; Remuneration Committee</td>
<td>Mr. Aman Mehta</td>
<td>Chairman - Independent - Non Executive</td>
</tr>
<tr>
<td></td>
<td>Mr. V. Thyagarajan</td>
<td>Independent - Non Executive</td>
</tr>
<tr>
<td></td>
<td>Mr. N. Chandrasekaran</td>
<td>Non Independent - Non Executive</td>
</tr>
<tr>
<td>3. Risk Management Committee(if applicable)</td>
<td>Mr. O. P. Bhatt**</td>
<td>Independent - Non Executive</td>
</tr>
<tr>
<td></td>
<td>Mr. Rajesh Gopinathan</td>
<td>Non Independent - Executive</td>
</tr>
<tr>
<td></td>
<td>Ms. Aarthi Subramanian</td>
<td>Non Independent - Non Executive</td>
</tr>
<tr>
<td></td>
<td>Mr. Ramakrishnan V</td>
<td>Chief Financial Officer</td>
</tr>
<tr>
<td>4. Stakeholders Relationship Committee</td>
<td>Same as Previous Quarter</td>
<td>Same as Previous Quarter</td>
</tr>
</tbody>
</table>

*Appointed as a member of the Audit Committee at the Board Meeting held on October 12, 2017

**Chaired the meeting of the Risk Management Committee held on October 11, 2017 and December 20, 2017

*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

**III. Meeting of Board of Directors**

<table>
<thead>
<tr>
<th>Date(s) of Meeting (if any) in the previous quarter</th>
<th>Date(s) of Meeting (if any) in the relevant quarter</th>
<th>Maximum gap between any two consecutive meetings in number of days</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 13, 2017</td>
<td>October 12, 2017</td>
<td>July 13, 2017 to October 12, 2017 90 days</td>
</tr>
</tbody>
</table>

**IV. Meeting of Committees**

<table>
<thead>
<tr>
<th>Date(s) of meeting of the committee in the relevant quarter</th>
<th>Whether requirement of Quorum met (details)</th>
<th>Date(s) of meeting of the committee in the previous quarter</th>
<th>Maximum gap between any two consecutive meetings in number of days*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audit Committee:</td>
<td>Yes</td>
<td>July 13, 2017</td>
<td>July 13, 2017 to October 12, 2017 90 days</td>
</tr>
<tr>
<td>Nomination &amp; Remuneration Committee:</td>
<td>Yes</td>
<td>No meeting held</td>
<td></td>
</tr>
<tr>
<td>Risk Management Committee:</td>
<td>Yes</td>
<td>August 8, 2017</td>
<td></td>
</tr>
</tbody>
</table>
V. Related Party Transactions

<table>
<thead>
<tr>
<th>Subject</th>
<th>Compliance status (Yes/No/NA) refer note below</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whether prior approval of audit committee obtained</td>
<td>Yes</td>
</tr>
<tr>
<td>Whether shareholder approval obtained for material RPT</td>
<td>NA</td>
</tr>
<tr>
<td>Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee</td>
<td>Yes</td>
</tr>
</tbody>
</table>

*I.* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

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.

2. If status is “No” details of non-compliance may be given here.

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
   d. Risk Management Committee (applicable to the top 100 listed entities)

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 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

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Any comments/observations/advice of Board of Directors may be mentioned here: The Corporate Governance Report for the quarter and six months ended September 30, 2017 was placed before the Board at its meeting held on October 12, 2017. The Corporate Governance Report for the quarter and nine months ended December 31, 2017 shall be placed before the Board at its meeting to be held on January 11, 2018

For Tata Consultancy Services Limited

Rajendra Moholkar
Company Secretary

Note:
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement “same as previous quarter” may be given.