

Quarterly Compliance Report on Corporate Governance
(Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the listed entity: Tata Consultancy Services Limited

Quarter Ending: December 31, 2019

I. Composition of Board of Directors

| Title (Mr./Ms.) | Name of the director | PAN ^s /DIN | Category (Chairperson/ Executive/Non-executive/ Independent/ Nominee)& | Initial Date of Appointment | Date of Re-appointment | Date of cessation | Tenure * | Date of Birth | Whether special resolution passed? [In reference to Regulation 17(1A)] | Date of passing special resolution | No. of directorship in listed entities including this listed entity [In reference to Regulation 17A(1)] | No of Independent Directorships in Listed entities including this listed entity [in reference to proviso to regulation 17A(1)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity. (Refer Regulation 26(1) of Listing Regulations) |
|-----------------|--------------------------|-----------------------|--|-----------------------------|------------------------|-------------------|----------------------|---------------|--|------------------------------------|---|--|---|---|
| Mr. | N. Chandrasekaran | 00121863 | Chairman – Non Independent-Non Executive | 21-Feb-17 | — | — | — | 2-Jun-63 | NA | - | 6 | 0 | 0 | 0 |
| Mr. | Rajesh Gopinathan | 06365813 | Chief Executive Officer and Managing Director - Executive | 21-Feb-17 | — | — | — | 13-Aug-71 | NA | - | 1 | 0 | 1 | 0 |
| Mr. | N. Ganapathy Subramaniam | 07006215 | Chief Operating Officer and Executive Director- Executive | 21-Feb-17 | — | — | — | 20-May-59 | NA | - | 2 | 0 | 0 | 0 |
| Mr. | Om Prakash Bhatt | 00548091 | Independent - Non Executive | 27-Jun-14 | 27-Jun-19 | — | 7 years and 9 months | 7-Mar-51 | NA | - | 4 | 4 | 5 | 2 |
| Ms. | Aarthi Subramanian | 07121802 | Non Independent-Non-Executive | 17-Aug-17 | — | — | — | 26-Jun-67 | NA | - | 1 | 0 | 2 | 0 |

| Title (Mr./Ms.) | Name of the director | PAN ^s /DIN | Category (Chairperson/Executive/Non-executive/Independent/Nominee) ^{&} | Initial Date of Appointment | Date of Re-appointment | Date of cessation | Tenure * | Date of Birth | Whether special resolution passed? [In reference to Regulation 17(1A)] | Date of passing special resolution | No. of directorship in listed entities including this listed entity [In reference to Regulation 17A(1)] | No of Independent Directorships in Listed entities including this listed entity [in reference to proviso to regulation 17A(1)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity(Refer Regulation 26(1) of Listing Regulations) | No of post of chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity. (Refer Regulation 26(1) of Listing Regulations) |
|-----------------|------------------------------------|-----------------------|---|-----------------------------|------------------------|-------------------|----------------------|---------------|--|------------------------------------|---|--|--|---|
| Dr. | Pradeep Kumar Khosla | 03611983 | Independent - Non Executive | 11-Jan-18 | — | — | 1 year and 11 months | 13-Mar-57 | NA | - | 1 | 1 | 2 | 1 |
| Ms. | Hanne Birgitte Breinbjerg Sorensen | 08035439 | Independent - Non Executive | 18-Dec-18 | — | — | 1 year and 1 month | 18-Sep-65 | NA | - | 2 | 2 | 3 | 0 |
| Mr. | Keki Minoo Mistry | 00008886 | Independent - Non Executive | 18-Dec-18 | — | — | 1 year and 1 month | 7-Nov-54 | NA | - | 6 | 2 | 8 | 3 |
| Mr. | Daniel Hughes Callahan | 08326836 | Independent - Non Executive | 10-Jan-19 | — | — | 12 months | 16-May-56 | NA | - | 1 | 1 | 1 | 0 |

Whether Regular Chairperson appointed: Yes

Whether Chairperson is related to managing director or CEO: No

^sPAN of any director would not be displayed on the website of Stock Exchange

[&] 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.

Note: While calculating directorships in listed entities, only directorships in equity listed companies has been considered.

| II. Composition of Committees | | | | | |
|---|--|----------------------------------|--|----------------------------|--------------------------|
| <i>Name of Committee</i> | <i>Whether regular Chairperson appointed</i> | <i>Name of Committee members</i> | <i>Category (Chairperson/ Executive/Non-Executive/ Independent/ Nominee) &</i> | <i>Date of Appointment</i> | <i>Date of Cessation</i> |
| 1. Audit Committee | Yes | Same as Previous Quarter | Same as Previous Quarter | Same as Previous Quarter | Same as Previous Quarter |
| 2. Nomination & Remuneration Committee | Yes | Same as Previous Quarter | Same as Previous Quarter | Same as Previous Quarter | Same as Previous Quarter |
| 3. Risk Management Committee | Yes | Same as Previous Quarter | Same as Previous Quarter | Same as Previous Quarter | Same as Previous Quarter |
| 4. Stakeholders' Relationship Committee | Yes | Same as Previous Quarter | Same as Previous Quarter | Same as Previous Quarter | Same as Previous Quarter |
| &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 | | | | | |
|--|--|---|-------------------------------------|---|---|
| <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>Whether requirement of Quorum Met*</i> | <i>Number of Directors Present*</i> | <i>Number of Independent Directors present*</i> | <i>Maximum gap between any two consecutive meetings (in number of days)</i> |
| July 9, 2019 | - | Yes | - | - | July 9, 2019 to October 10, 2019 92 days |
| - | October 10, 2019 | Yes | 9 | 5 | |
| *Details pertaining to attendance of Directors and Independent Directors are for current quarter Meetings | | | | | |

| IV. Meeting of Committees | | | | | | |
|---|--|---|-------------------------------------|---|--|--|
| <i>Name of the Committees</i> | <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum Met (details)*</i> | <i>Number of Directors present*</i> | <i>Number of Independent Directors present*</i> | <i>Date(s) of meeting of the committee in the previous quarter</i> | <i>Maximum gap between any two consecutive meetings in number of days*</i> |
| Audit Committee | October 10, 2019 | Yes | 6 | 5 | July 9, 2019 August 13, 2019 | August 13, 2019 to October 10, 2019 57 days |
| Nomination & Remuneration Committee: | - | - | - | - | - | - |
| Risk Management Committee | October 09, 2019 | Yes | 4 | 2 | - | - |
| Stakeholders' Relationship Committee | - | - | - | - | July 9, 2019 | - |
| <p>*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.</p> <p>**to be filled in only for the current quarter meetings</p> | | | | | | |

