

**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 <sup>s</sup> /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 <sup>s</sup> /DIN	Category (Chairperson/Executive/Non-executive/Independent/Nominee) <sup>&amp;</sup>	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

<sup>s</sup>PAN of any director would not be displayed on the website of Stock Exchange

<sup>&</sup> 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.

<b>II. Composition of Committees</b>					
<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) &amp;</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
<b>&amp;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.</b>					

<b>III. Meeting of Board of Directors</b>					
<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	
<b>*Details pertaining to attendance of Directors and Independent Directors are for current quarter Meetings</b>					

<b>IV. Meeting of Committees</b>						
<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>
<b>Audit Committee</b>	October 10, 2019	Yes	6	5	July 9, 2019 August 13, 2019	August 13, 2019 to October 10, 2019 57 days
<b>Nomination &amp; Remuneration Committee:</b>	-	-	-	-	-	-
<b>Risk Management Committee</b>	October 09, 2019	Yes	4	2	-	-
<b>Stakeholders' Relationship Committee</b>	-	-	-	-	July 9, 2019	-
<p><b>*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.</b></p> <p><b>**to be filled in only for the current quarter meetings</b></p>						

