

April 13, 2018

INFOSYS LIMITED – STATEMENT UNDER SECTION 54(1) OF THE MODERN SLAVERY ACT

PURPOSE OF THE STATEMENT

Modern Slavery covers harassment through forced and compulsory labor and human trafficking in the supply chains of businesses. This Statement made pursuant to Section 54 (1) of the UK Modern Slavery Act 2015, reaffirms our commitment to uphold human rights and sets out the steps we have undertaken to ensure that slavery and human trafficking do not operate within our business or our supply chain.

OUR BUSINESS

Infosys is a global leader in consulting, technology, out sourcing and next-generation services. We enable clients in more than 50 countries to stay a step ahead of emerging business trends and outperform the competition. Our vision to earn the respect of our stakeholders continues to inspire our endeavors. Our values, referred to collectively as C-LIFE include Client Value, Leadership by Example; Integrity and Transparency; Fairness and Excellence, and these values guide our actions.

As a responsible business we believe that success includes embracing actions across all three dimensions of sustainable performance viz., environmental, social and economic. Our Annual Reports and Sustainability Reports on www.infosys.com provide more information on our sustainable business performance. Also visit www.infosys.org to gain a deeper insight into our social and environmental sustainability initiatives.

OUR SUPPLY CHAIN

We have classified our suppliers into three major categories:

- i. Suppliers of People: This covers our contractors who work on our campuses/client projects and support our business.
- ii. Supplier of Services: This covers our partners who provide essential services (such as catering, food and beverage counters, transportation, construction etc.) on our campuses.
- iii. Supplier of Products: This covers our partners who supply products (such as IT hardware, software, electrical / electronic equipment, furniture, heavy equipment, stationery etc.) to us.

POLICIES AND PROCESSES

We uphold the United Nations Global Compact principles in our business and in the wider supply chain. Our Code of Conduct and Ethics and Supplier Code of Conduct which are available on our corporate website www.infosys.com lay down the expectations that we have of our employees and suppliers in the conduct of business activities globally.

The Infosys Code of Conduct ("Code") <https://www.infosys.com/investors/corporate-governance/Documents/CodeofConduct.pdf>, which is the foundation of our Integrity and Compliance program, sets forth our core values, shared responsibilities, global commitments and promises. The Code expresses Infosys' commitment to conducting business ethically. Our values are the ethical backbone and are the source of our entire Code. The Code is supplemented by additional policies such as the anti-harassment and anti-discrimination policy and our Human Rights Statement <http://policies/Pages/Infosys-Human-Rights-Statement.aspx> that ensures an equal opportunity workplace free from discrimination or harassment. Our Whistleblower Policy provides our stakeholders with a safe process to raise concerns without fear of retaliation. Similarly, our Supplier Code of Conduct describes the expectations that we have of our suppliers, including on forced labor, discrimination-free workplace, wages and benefits, ethical dealings.

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As part of our responsible supply chain efforts, we undertake the following:

- During onboarding, our suppliers are required to sign the Supplier Code of Conduct. Additionally, our top suppliers are required to acknowledge the Supplier Code of Conduct.
- We insist, in our agreements, that our suppliers comply with local laws. In addition, we have updated our standard contractual terms to include obligations on our suppliers to comply with our position regarding anti-slavery and human trafficking. We build long-standing relationships with local suppliers and make clear our expectations of business behavior.
- We will also strive to ensure that slavery and human trafficking is not taking place within any of our supply chain business partners and will not tolerate such activities either within the supply chain or within any part of Infosys' business.
- We audit our people suppliers in India at regular intervals for payment of minimum wages and social security contributions and train them on the Infosys Code of Conduct. Our payments are always above the stipulated minimum wages. In our non-India locations, we ensure checks to comply with the requirements of local law in our supply chains
- We have systems in place to encourage the reporting of concerns and the protection of whistleblowers.

<https://www.infosys.com/investors/corporate-governance/Documents/whistleblower-policy.pdf>

TRAINING

To ensure a high level of understanding of the risks of modern slavery and human trafficking in our supply chains and our business, we training to relevant members of our supply chain on ASHI and their benefits. We also require our suppliers of people to provide training to their employees on their rights, including relating to wages, benefits and grievance redressal forums.

OUR EFFECTIVENESS IN COMBATING SLAVERY AND HUMAN TRAFFICKING

We use the following key performance indicators to help us sustain our efforts and measure the effectiveness of the steps undertaken to remove modern slavery and human trafficking from our supply chains:

- Working with our suppliers to acknowledge and socialize the Supplier Code of Conduct
- Providing information to support staff on our campuses in India on their rights, including relating to sexual harassment.
- Periodic audits by our internal audit team along with remedial action

Reviewing issues raised through our grievance redressal mechanisms and initiating corrective action

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes the slavery and human trafficking statement of Infosys Limited for the year ended 31 March, 2018.



Salil S. Parekh

Chief Executive Officer and Managing Director
Infosys Limited