

HCL INFOSYSTEMS LTD.

E-4, Sector 11, NOIDA 201 301, U.P., India

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2525196

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India

www.hclinfosystems.com

www.hcl.com

11th February, 2014

To

The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East)
Mumbai - 400 051

To

The Secretary,
BSE Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Appointment of Independent Director(s)

Dear Sirs,

We wish to inform you that Ms. Sangeeta Talwar and Mr. Kaushik Dutta have been appointed as Additional Director(s) on the Board of the Company with immediate effect. They are Independent Director(s).

The updated list of Directors of the Company is enclosed.

Please take the above information on your records.

Thanking you,

Very truly yours,
For HCL Infosystems Limited



Sushil Kumar Jain
Company Secretary

Encl: as above

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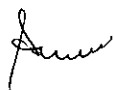
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HCL INFOSYSTEMS LIMITED**LIST OF DIRECTORS**

S.NO.	Name of Director	DESIGNATION
1	Mr. Harsh Chitale	Managing Director & CEO
2	Mr. J.V.Ramamurthy	Whole Time Director
3	Mr. D.S. Puri	Promoter & Non Executive Director
4	Dr. Nikhil Sinha	Non Executive Director
5	Mr. E.A. Kshirsagar	Independent & Non Executive Director
6	Mr. V.N. Koura	Independent & Non Executive Director
7	Mr. Ajay Vohra	Independent & Non Executive Director
8	Dr. Pradeep K Khosla	Independent & Non Executive Director
9	Mr. Dharendra Singh	Independent & Non Executive Director
10	Ms. Sangeeta Talwar	Independent & Non Executive Director
11	Mr. Kaushik Dutta	Independent & Non Executive Director

For HCL Infosystems LimitedSushil Kumar Jain
Company SecretaryDate – 11th February, 2014
Place – Noida