

17th August, 2011

To

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

To

The Secretary,
The Bombay Stock Exchange Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Appointment of New Directors

Dear Sirs

We wish to inform you that Dr. Pradeep K. Khosla and Mr. Harsh Chitale have been appointed as additional Directors on Board of the Company w.e.f. 17th August, 2011.

We further wish to inform you that Mr. Harsh Chitale has also been appointed as Whole-time Director.

The updated list of Directors is enclosed.

Thanking You,

Very truly yours,
For HCL Infosystems Limited


Sushil Kumar Jain
Company Secretary

Encl: as above

HCL INFOSYSTEMS LIMITED

As on 17-Aug-2011

S.NO.	NAME	DESIGNATION
1	Ajai Chowdhry	Chairman & Whole-time Director
2	Harsh Chitale	CEO & Whole-time Director
3	J.V. Ramamurthy	Whole-time Director
4	D.S. Puri	Promoter & Non-Executive Director
5	E.A. Kshirsagar	Independent & Non-Executive Director
6	Anita Ramachandran	Independent & Non-Executive Director
7	V.N. Koura	Independent & Non-Executive Director
8	Nikhil Sinha	Non-Executive Director
9	Ajay Vohra	Independent & Non-Executive Director
10	Pradeep K. Khosla	Independent & Non-Executive Director

Certified to be True
For HCL Infosystems Ltd.


Sushil Kumar Jain
Company Secretary