

HCL INFOSYSTEMS LTD.

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

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791

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

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

www.hcl.com

10th September, 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

Subject: Appointment of Mr. Premkumar Seshadri as 'Executive Vice-Chairman'

Dear Sirs,

We wish to inform that Mr. Premkumar Seshadri has been appointed as Executive Vice-Chairman of the Company, with immediate effect. Mr. Premkumar has been serving as a non-executive director on the HCL Infosystems Board since 21st March 2014.

A press release in this regard is enclosed.

Thanking you,

Very truly yours,
For HCL Infosystems Limited



Sushil Kumar Jain
Company Secretary



Enclosed as above

HCL

HCL Infosystems appoints Premkumar Seshadri as Executive Vice-Chairman

New Delhi, September 10, 2014: HCL Infosystems Ltd., India's premier Distribution, IT Services and Solutions Company, today announced the appointment of **Premkumar Seshadri as Executive Vice Chairman** of the Company. Premkumar has been serving as a non-executive director on the HCL Infosystems board since March 2014.

Announcing the appointment, **Dr. Nikhil Sinha, Chairman of the Board of HCL Infosystems Ltd.** said, "Prem is a senior HCL Leader with deep expertise and experience in the IT industry. I'm confident he will add great value to the long-term strategic growth plans of HCL Infosystems and further strengthen the Company's management depth during this period of transformation for the Company."

Commenting on his new role, **Premkumar** said, "My earlier stints at HCL were truly exciting and fulfilling and I am excited to be back in the Group as Executive Vice Chairman of HCL Infosystems. The Company is going through an important transformation of its business as it repositions itself for the next stage of growth. I look forward to working with the board and the executive team to help guide the Company to scale greater heights in the future."

Prior to returning to HCL, Premkumar was the Group CEO of Apollo Hospitals Enterprise Ltd., where he worked closely with the Board on the Group's transformation initiatives including its go-to-market strategy, customer experience, strategic partnerships and globalization. Prior to Apollo Hospitals, he had held important leadership positions at HCL where he was one of the key business leaders of the Group. During his 25 years at HCL he held leadership positions in HCL Limited, HCL Frontline and HCL Technologies. At HCL Technologies, Premkumar headed the over \$1 billion dollars in revenue Financial Services and Healthcare verticals along with corporate alliances, partnerships and global expansion.

Premkumar is a much sought after speaker in Industry circles and has been actively involved with the World Economic Forum, where he was part of the Global Council on Talent Mobility and Diversity.

About HCL Infosystems Ltd.

With revenues of Rs 7852 crore, HCL Infosystems is India's Premier Distribution and IT Services and Solutions Company. The Company has one of the largest sales & distribution networks in India and provides value added distribution for partners in Telecom, IT, Office Automation and Consumer Electronics products. The Company's distribution business has an unparalleled network that reaches more than 100,000 retail outlets, over 800 Direct and Micro Distributors and over 12,400 Channel Partners across 15,000 towns and 664 districts in the country. The Company is also a leader in IT Services and Solutions with a comprehensive portfolio of Infrastructure Managed Services, Enterprise Application Services, System Integration Services, Office Automation Services, Managed Print Services, Life Cycle Services and After-Sales Support Services. HCL Learning, the Company's learning solutions business, serves the entire spectrum of education and training requirements across schools colleges, individuals and enterprises and offers Digital Content & Learning Solutions.

For more information please visit www.hclinfosystems.com

