

HCL INFOSYSTEMS LTD.

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.

www.hclinfosystems.com

www.hcl.com

21st March, 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: Changes in the composition of the Board of Directors

Dear Sirs,

We wish to inform you the composition of the Board of Directors of the Company has been changed as under:

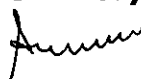
1. Dr. Nikhil Sinha has been designated as non-executive Chairman of the Board of Directors;
2. Mr. E.A. Kshirsagar, Mr. D.S.Puri and Mr. J.V. Ramamurthy have stepped down from the Directorship of the Company;
3. Mr. Pawan Kumar Danwar, Mr. Dilip Kumar Srivastava and Mr. S Premkumar have been inducted on the Board as additional Directors designated as non-independent & non-executive Director.

The changed composition of the Board 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

HCL

HCL INFOSYSTEMS LTD.

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.

www.hclinfosystems.com

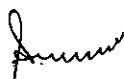
www.hcl.com

HCL INFOSYSTEMS LIMITED

LIST OF DIRECTORS

S.NO.	Name of Director	DESIGNATION
1	Dr. Nikhil Sinha	Non-Executive Chairman
2	Mr. Harsh Chitale	Managing Director & CEO
3	Mr. V.N. Koura	Independent & Non- Executive Director
4	Mr. Ajay Vohra	Independent & Non -Executive Director
5	Dr. Pradeep K Khosla	Independent & Non- Executive Director
6	Mr. Dharendra Singh	Independent & Non -Executive Director
7	Ms. Sangeeta Talwar	Independent & Non- Executive Director
8	Mr. Kaushik Dutta	Independent & Non- Executive Director
9	Mr. Pawan Kumar Danwar	Non-Independent & Non- Executive Director
10	Mr. Dilip Kumar Srivastava	Non-Independent & Non- Executive Director
11	Mr. S Premkumar	Non-Independent & Non- Executive Director

For HCL Infosystems Limited



Sushil Kumar Jain
Company Secretary



Date – 21st March, 2014

Place – Noida

HCL