**Release**

# HCL Technologies names Srikant M. Datar and S Shankara Sastry to Board of Directors

**Noida, India, July 25, 2012**-- HCL Technologies Ltd. (HCL), a leading global IT services provider announced that Srikant M. Datar and S Shankara Sastry have been appointed as Additional Directors on the Board of HCL Technologies. With the addition of these two directors, the total board strength of the Company increases to nine directors including seven independent directors.

"We are delighted to welcome Srikant and Shankara to HCL's Board of Directors," **Shiv Nadar, Founder, HCL and Chairman, HCL Technologies and Shiv Nadar Foundation**, said, "Srikant and Shankara are two globally respected academicians who have received worldwide recognition for their in-depth knowledge on diverse subjects and thought leadership in their respective domains. I am confident that HCL will greatly benefit from their unparalleled knowledge, unique business insights and global outlook. I look forward to working with them."

Srikant M. Datar is the Arthur Lowes Dickinson Professor at Harvard University. A qualified chartered accountant, he holds two masters degrees and a Ph.D. from Stanford University. Srikant serves on the board of Novartis AG, ICF International and Stryker Corporation. He has worked with many corporations, including Ford, Hewlett-Packard, Morgan Stanley, Entergy, and DuPont on consulting and field-based projects. He is a member of the American Accounting Association and the Institute of Management Accountants.

S Shankara Sastry is the Dean of engineering and Roy Carlson Professor of Electric Engineering & Computer Sciences, Bio Engineering and mechanical engineering, university of California, Berkeley. Dr. Sastry received his Ph.D. degree in 1981 from the University of California, Berkeley. He was on the faculty of MIT as Asst. Professor from 1980-82 and Harvard University as a chaired Gordon Mc Kay professor in 1994. His areas of personal research are embedded control especially for wireless systems., cybersecurity for embedded systems, autonomous software for unmanned systems (especially aerial vehicles), computer vision, nonlinear and adaptive control, control of hybrid and embedded systems, and network embedded systems and software. He has coauthored over 450 technical papers and 9 books.

"HCL Technologies is one of the most innovative companies in IT services arena today," said **Mr. Srikant M Datar**. "The Company is changing the way businesses consume IT services today bringing in predictability in everyday transactions. It's an exciting time to join HCL."

Commenting on his appointment, **Mr. S Shankara Sastry,** said "HCL has been respected brand since last three decades. I am honored to join the HCL Technologies board and work with this exceptional team. I look forward to sharing my experiences and contributing to the future growth of this global enterprise."

The appointment of the two members is effective July 24, 2012.



**About HCL Technologies**

HCL Technologies is a leading global IT services company, working with clients in the areas that impact and redefine the core of their businesses. Since its inception into the global landscape after its IPO in 1999, HCL focuses on 'transformational outsourcing', underlined by innovation and value creation, and offers integrated portfolio of services including software-led IT solutions, remote infrastructure management, engineering and R&D services and BPO. HCL leverages its extensive global offshore infrastructure and network of offices in 26 countries to provide holistic, multi-service delivery in key industry verticals including Financial Services, Manufacturing, Consumer Services, Public Services and Healthcare. HCL takes pride in its philosophy of 'Employees First, Customers Second' which empowers our 84,319 transformers to create a real value for the customers. HCL Technologies, along with its subsidiaries, had consolidated revenues of US$ 4.2 billion ( 21,031 crores), as on 30 June 2012 (on FY'12 basis). For more information, please visit www.hcltech.com

**About HCL**

HCL is a $6.2 billion leading global technology and IT enterprise comprising two companies listed in India – HCL Technologies and HCL Infosystems. Founded in 1976, HCL is one of India's original IT garage start-ups. A pioneer of modern computing, HCL is a global transformational enterprise today. Its range of offerings includes product engineering, custom & package applications, BPO, IT infrastructure services, IT hardware, systems integration, and distribution of information and communications technology (ICT) products across a wide range of focused industry verticals. The HCL team consists of over 90,000 professionals of diverse nationalities, who operate from 31 countries including over 500 points of presence in India. HCL has partnerships with several leading global 1000 firms, including leading IT and technology firms. For more on HCL, please visit www.hcl.com

**Forward-looking Statements**

*Certain statements in this release are forward-looking statements, which involve a number of risks, uncertainties,assumptions and other factors that could cause actual results to differ materially from those in such forward-looking statements. All statements, other than statements of historical fact are statements that could be deemed forward looking statements, including but not limited to the statements containing the words 'planned', 'expects', 'believes', 'strategy', 'opportunity', 'anticipates', 'hopes' or other similar words. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding impact of pending regulatoryproceedings, fluctuations in earnings, our ability to manage growth, intense competition in IT services, BusinessProcess Outsourcing and consulting services including those factors which may affect our cost advantage, wageincreases in India, customer acceptances of our services, products and fee structures, our ability to attract and retain highly skilled professionals, our ability to integrate acquired assets in a cost effective and timely manner, time and cost overruns on fixed-price, fixed-time frame contracts, client concentration, restrictions on immigration, our ability to manage our international operations, reduced demand for technology in our key focus areas, disruptions in telecommunication networks, our ability to successfully complete and integrate potential acquisitions, the success of our brand development efforts, liability for damages on our service contracts, the success of the companies /entities in which we have made strategic investments, withdrawal of governmental fiscal incentives, political instability, legal restrictions on raising capital or acquiring companies outside India, and unauthorized use of our intellectual property, other risks, uncertainties and general economic conditions affecting our industry. There can be no assurance that the forward looking*



*statements made herein will prove to be accurate, and issuance of such forward looking statements should not be regarded as a representation by the Company, or any other person, that the objective and plans of the Company will be achieved. All forward looking statements made herein are based on information presently available to the management of the Company and the Company does not undertake to update any forward-looking statement that may be made from time to time by or on behalf of the Company.*

**For details contact**

Ajay Davessar
Ajay.davessar@hcl.com
+91 - 9650122336

Deepika Bansal
deepikab@sixdegreespr.co.in
+91-9811292247

