

HCL INFOSYSTEMS LTD.

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

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

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

www.hcl.com

23rd April, 2015

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: Intimation under Clause 30 of listing agreement - Vacation of office of Director of Mr. Ajay Vohra

Dear Sirs,

We wish to inform you that Mr. Ajay Vohra is deemed to have vacated his office of Director w.e.f. 1st April, 2015 pursuant to section 167(1)(b) of the Companies Act, 2013.

The Board has in its meeting held today taken note of the above.

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



Enclosed as above

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List of Directors of HCL Infosystems Limited

S.No.	Name of Director	Designation
1.	Dr. Nikhil Sinha	Non-Executive Chairman
2.	Mr. Premkumar Seshadri	Executive Vice-Chairman & Managing Director
3.	Mr. V.N. Koura	Non-Independent & Non-Executive Director
4.	Dr. Pradeep Kumar Khosla	Independent & Non-Executive Director
5.	Ms. Sangeeta Talwar	Independent & Non-Executive Director
6.	Mr. Kaushik Dutta	Independent & Non-Executive Director
7.	Mr. Dharendra Singh	Independent & Non-Executive Director
8.	Mr. Pawan Kumar Danwar	Non- Independent & Non-Executive Director
9.	Mr. Dilip Kumar Srivastava	Non- Independent & Non-Executive Director
10.	Mr. Sanjeev Sharma	Independent & Non-Executive Director
11.	Ms. Ritu Arora	Independent & Non-Executive Director

For HCL Infosystems LimitedSushil Kumar Jain
Company SecretaryDate – 23rd April, 2015

Place – Noida