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January 16, 2016

Mr. Girish Joshi

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Mr. Avinash Kharkar

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Subject: "HCL Foundation Commits INR 100 Crores"

Dear Sir,

Enclosed please find a release on the captioned subject being issued by the Company today.

This is for your information and records.

Thanking you,

Yours faithfully,
For **HCL Technologies Limited**

MAnand

Manish Anand
Company Secretary

Encl:a/a

HCL FOUNDATION COMMITS INR 100 CRORES

- **Launches HCL Grant to strengthen the NGOs**
- **Felicitation of 6 shortlisted NGOs selected from a pool of over 400 NGOs across India**
- **Winning NGO to receive a grant of INR 5 crores**

Noida,16th January 2016 – HCL Foundation today launched **HCL Grant**, an initiative to support NGOs and individual social leaders who are implementing projects for upliftment and development of the country. A sum of INR 100 crores would be spent over the period of next 5 years through this initiative. In its first year, one winning NGO will receive a grant of INR 5 crores.

Six finalists from which the winning NGO would be selected were felicitated today. These finalists were selected from a pool of over 400 NGOs from across the country, through a rigorous selection process consisting of eminent jury members.

The critical role that NGOs are playing in process of nation building initiatives makes them a powerful Fifth Estate working in tandem with the other four estates – Judicial, Legislature, Bureaucracy and Media. While in the first year HCL Grant is being given to one NGO in the education sector, in the subsequent years, NGOs and individual social leaders from the area of healthcare and ecosystem development would also be eligible to win individual Grants of INR 5 crore each.

Eminent Jury comprises:

- Montek Singh Ahluwalia - Leading Economist
- Pallavi Shroff - Eminent Legal Counsel, Shardul Amarchand Mangaldas & Co.
- B.S. Baswan - Former Director, Indian Institute of Public Administration and former HRD secretary
- Tom Miller - Chief Information Officer, Anthem Inc.
- Robin Abrams - Former President of Palm Computing, and the longest serving Board member of HCL Technologies
- Richard Lariviere - President, Field Museum, Chicago and Former President of the University of Oregon
- Shiv Nadar – Founder and Chairman, HCL Corporation

Ms. Robin Abrams, Board Member, HCL Technologies and Chairperson of Jury, HCL Grant, said, "*For a long time NGOs have been playing a role of plugging the gaps for a large population of India, who are vulnerable, in terms of education, health, and sometimes even basic amenities. What makes their role extremely important is that they represent the citizens of India and reach where perhaps other development activities do not. Through HCL Grant, our aim is to support NGOs by institutionalizing the processes and frameworks and also recognize contributors for the upliftment of India*."

"*We believe NGOs are equally important as much as the other four estates, especially in India which has a number of complex challenges at this point in time. Through HCL Grant we will be able to identify the right kind of NGOs, and institutionalize them through their capacity and capability building. Our support and regular assessments will help them move forward and achieve their mission in the long term*," says **Ms Srimathi Shivashankar, Head, HCL Foundation.**

The top six finalists selected are:

1. **Going to School:** currently covers over 1,300 schools and is impacting 1,50,000 children every week with imperative life changing skills through their design-driven approach and learning material.
2. **Indian society of agribusiness professionals (ISAP): has** contributed to enhancing livelihood opportunities for more than 150,000 farmer households, 4200 agri-preneurs, 8000 BPL youth, 15,000 women in 3500 villages, 250 blocks, 70 districts across India through their various initiatives in agriculture and skill development
3. **Prayatn Sanstha:** Prayatn Sanstha's 'Quest for the dawn of change' has motivated them to work towards pertinent issues of education, skill development, child labour etc with special focus on girl child and women.
4. **Social Work & Research Centre (commonly known as BAREFOOT COLLEGE**): Over the past four decades, Barefoot College has been working in the field of education, skill development, women empowerment and energy solution with the objective of making the rural communities, located across the nation, self-sufficient and sustainable.
5. **Association for voluntary action (commonly known as Bachpan Bachao Andolan):** Founded by Nobel Peace Laureate, Shri. Kailash Satyarthi, the organization, over the last three decades, has rescued over 84,800 trafficked children and ensured access to education for over 200,000 children in 392 villages across 12 states of India.
6. **Pardada Pardadi educational society (PPES**): facilitating the creation of a socially and economically empowered rural society.

The winning NGO would be announced on January 18th at an event where leaders and dignitaries from various walks of life would be present.

Notes to the editor:

About HCL Technologies

HCL Technologies is a leading global IT services company working with clients in areas that impact and redefine the core of their businesses. Since its emergence on global landscape after its IPO in 1999 and listing in 2000, HCL Technologies, along with its subsidiaries, today operates out of 31 countries and has consolidated revenues of US$ 6.1 billion, as on 30th September 2015 (on LTM basis). HCL focuses on 'transformational outsourcing', underlined by innovation and value creation, offering an integrated portfolio of services including Enterprise Digitalization, Internet of Things, Engineering Services Outsourcing and Next Generation IT Outsourcing that focuses on transformation-led infrastructure services, applications services and business services. HCL leverages its extensive global delivery capabilities and integrated innovation labs across the world to provide holistic, multi-service

delivery in key industry verticals including Financial Services, Manufacturing, Telecommunications, Media, Publishing & Entertainment, Retail & CPG, Life sciences & Healthcare, Oil & Gas, Energy & Utilities, Travel, Transportation & Logistics and Government. With 105,000+ professionals from diverse nationalities, HCL Technologies focuses on creating real value for customers by taking 'Relationships Beyond the Contract'. For more information, please visit www.hcltech.com

HCL 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 regulatory proceedings, fluctuations in earnings, our ability to manage growth, intense competition in IT services, Business Process Outsourcing and consulting services including those factors which may affect our cost advantage, wage increases 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.

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