

July 27, 2017

Mr. Girish Joshi : **BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Mr. Avinash Kharkar : **National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

Sub.: HCL Technologies appoints Deepak Kapoor on its Board

Dear Sir,

We would like to inform you that Mr. Deepak Kapoor has been appointed as an Additional Director on the Board of the Company w.e.f. July 26, 2017 to hold office as an Independent Director.

A Release in this regard is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
For HCL Technologies Limited



Manish Anand
Company Secretary

Encl: a/a



HCL Technologies appoints Deepak Kapoor to the Board of Directors

NOIDA, July 27, 2017: HCL Technologies Ltd (HCL), a leading global IT services provider today announced the appointment of Mr. Deepak Kapoor as an Independent Director on its Board. With the addition of Mr. Deepak Kapoor, the total Board strength of the Company increases to 11 Directors, including 8 Independent Directors. The Company has 3 women Directors.

Welcoming Deepak to the Board, Shiv Nadar, Founder, HCL and Chairman, HCL Technologies and Shiv Nadar Foundation said, "I am delighted to welcome Deepak to the Board of HCL. I am confident that the Board will benefit immensely with his rich experience. Deepak's more than four decades of experience will add a valuable perspective as we continue to focus on our growth strategy. We appreciate his willingness to serve as a Board member and look forward to working with him."

Deepak Kapoor is the former Chairman & CEO of PwC India. He took retirement from PwC in March 2017 after having been associated with it for 39 years. During his illustrious career with PwC, he served in various leadership and client service roles in India and overseas. He was also a member of the PwC global Strategy Council, led the Deals practice for PwC India and was also the leader of Telecom, Entertainment and Media practice. He has extensive experience in the areas of audit as well as business advisory work. His experience in India and overseas encompasses multiple sectors including Consumer products, Manufacturing, Telecom, Technology, Healthcare and Entertainment & Media.

Deepak is a Fellow member of the Chartered Accountants Institute of India, a Fellow member of the Institute of Company Secretaries of India and a member of the Certified Fraud Examiners, USA.

Commenting on his appointment, Deepak Kapoor said, "I am honoured by the Board's decision, and look forward to being part of the future growth of HCL, one of the most innovative IT service companies of the world."

Mr. Deepak Kapoor's appointment is effective July 26, 2017.

