

July 27, 2018

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 James Philip Adamczyk on its Board

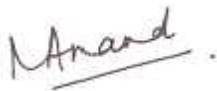
Dear Sir,

We would like to inform you that Mr. James Philip Adamczyk has been appointed as an Additional Director on the Board of the Company w.e.f. July 26, 2018 to hold office as an Independent Director.

Mr. James is not debarred from holding the office of director by virtue of any SEBI Order or any other authority.

A Release in this regard is enclosed.

Thanking you,
Yours faithfully,
For **HCL Technologies Limited**



Manish Anand
Company Secretary

Encl: a/a

HCL Technologies appoints James Philip Adamczyk to the Board of Directors

NOIDA, July 27, 2018: HCL Technologies Ltd (HCL), a leading global technology company today announced the appointment of Mr. James Philip Adamczyk as an Independent Director on its Board. With the addition of Mr. Adamczyk, the Board strength of the Company increases to 11 Directors, including eight Independent Directors and three women Directors. Mr. Adamczyk's appointment is effective July 26th, 2018.

Welcoming Mr. Adamczyk to the Board, Shiv Nadar, Founder, HCL and Chairman, HCL Technologies and Shiv Nadar Foundation said, "I am delighted to welcome James to the Board of HCL. His rich experience of nearly four decades will certainly help the company continue its journey towards growth and excellence. We appreciate James' decision to become a part of the HCL family and look forward to working with him."

Mr. Adamczyk has 36 years of experience in information technology, software engineering and technology consulting. He joined Accenture in 1982, became a partner in 1992 and later became a Senior Executive and Managing Director. In the late 1990's Mr. Adamczyk left Accenture to start a web-based food distribution business, which he sold in 2001 and returned to Accenture.

In the second part of his career at Accenture, he led the technology architecture practice in the Financial Services consulting vertical, and spearheaded Accenture's creation of a Business Process Management Automation consulting capability. Later he was appointed the Chief Technology Officer of Accenture's software business where he was responsible for the technology of all of Accenture Software Products, and led due diligence and post-merger integration of different software and services companies. After leaving Accenture in 2014, he served as an investor and adviser to a number of software and technology consulting start-ups.

Commenting on his appointment, Mr Adamczyk said, "I am extremely honored and delighted to be a member of HCL and would like to thank the Board for its decision to make me a part of one of world's leading technology companies. I look forward to be a part of the success story of HCL,"

Mr. Adamczyk has a degree of Bachelor of Science in Civil Engineering from Purdue University, Master of Science in Civil Engineering from the Georgia Institute of Technology and MS in Industrial-Organizational Psychology from Capella University as well as certificates in Accounting from Columbia University and a Certificate in Financial Markets and Trading from the Illinois Institute of Technology.

