

October 21, 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: Mr. C. Vijayakumar elevated to the position of President and Chief Executive Officer of HCL Technologies Limited (“HCL”)

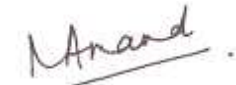
This is to inform you that Mr. C. Vijayakumar, Chief Operating Officer of the Company has been elevated to the position of the President and Chief Executive Officer of the Company with effect from October 20, 2016. His brief profile is enclosed.

Mr. Anant Gupta has decided to leave the Company to pursue personal interests outside of HCL.

A Press Release being issued in this regard is enclosed.

Thanking you,

Yours faithfully,
For **HCL Technologies Limited**



Manish Anand
Company Secretary

Encl:a/a

HCL Technologies Appoints C Vijayakumar as Chief Executive Officer

Noida, India, October 21st, 2016: HCL Technologies (HCL), a leading global IT services provider, today announced the appointment of **C Vijayakumar** as the President and Chief Executive Officer of the company, with immediate effect.

"HCL has always identified emerging opportunities and pivoted early during market inflections. Over the last couple of years, by organizing itself for transformation, the company has sustained consistency in its growth and has achieved a differentiated market position, said **Shiv Nadar, Chairman and Chief Strategy Officer, HCL Technologies**. "Vijay has been a transformational leader in the company leading from the front. His vision and flawless execution track record best positions him for taking our journey forward. I wish him all the very best", he added.

To increase momentum of company's next generation services, C Vijayakumar will further accelerate execution of Mode 1-2-3 strategy to grow the experience based and business outcome oriented next generation services such as BEYONDigital™, IOT Works™, Cloud and Cyber-security Services, sustain leadership position in the core services and achieve greater momentum in the ecosystem driven products and platform business.

"I am deeply humbled and honored to be given an opportunity to lead HCL Technologies, where we are uniquely positioned to win in the new world. Over the last two decades, I have had the privilege of working with world class teams, creating collective value for our clients, employees, investors and communities in which we operate. I look forward to partnering with each one of our HCL ideapreneurs as we embark on the next phase of our journey", said **C Vijayakumar, President and CEO, HCL Technologies**.

Anant Gupta, who has been a significant contributor and leader in the company's growth journey has transitioned to pursue personal interests. We thank Anant for his valuable contributions to our organization, over the last two decades.

C Vijayakumar's appointment reflects the maturity of HCL succession planning and practice of nurturing leadership in the technology industry. He will continue to be based in the USA, closer to the our clients and key technology partners further strenghtening execution of our strategy.

About HCL Technologies

HCL Technologies is a leading global IT services company working with clients to impact and redefine the core of their businesses. Since its emergence on the global landscape after its IPO in 1999 and listing in 2000, HCL Technologies, along with its subsidiaries, today operates out of 32 countries and has consolidated revenues of US\$ 6.6 billion, for 12 Months ended 30 September, 2016. For the 21st Century Enterprise, HCL focuses on business model transformation, underlined by innovation and value creation, offering an integrated portfolio of services including BEYONDigital™, IoT WoRKS™, Engineering Services





Outsourcing and Next-Generation ITO that focuses on integrated infrastructure services, applications services and business services. HCL leverages DRYICE™, its third generation autonomies and orchestration platform, global network of integrated innovation labs, and global delivery capabilities 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 109,795 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

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-timeframe 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.

Media contact

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Profile – C. Vijayakumar

C. Vijayakumar joined HCL Technologies in 1994 as part of the founding start-up team at HCL Comnet and has been instrumental in pioneering the Remote Infrastructure Management (RIM) proposition which has become a hallmark in the industry. Infrastructure Services business has been a significant growth engine for HCL Technologies for past many years and now contributes close to 40% of the company's total revenues and serves over 300+ global corporations. As a key contributor in this journey, Vijay has held several Technology, Business & Operational leadership positions in this business, leading up to being the President of Global Infrastructure Services, and leading our hyper-scale growth and global dominance of the infrastructure services business with differentiated strategies in automation, global delivery and next gen services.

Over the last couple of years, Vijay has been chartered with taking HCL Tech's businesses to a new level, given the clear inflection points in the industry - with the nexus of forces of Digital / As-a-Service/ Cloud/ Software Defined and hyper connected ecosystems where technology is at the core of the 21st Century Enterprises. As a part of this, he has been instrumental in establishing the Mode 1–2–3 growth strategy for HCL. He also provides executive oversight for HCL's top strategic partnerships with leading technology players in the industry.

Vijay is known for his leadership style and deep connect with the teams and customers, which has been commended in the business bestseller 'Blueprint to a billion: 7 essentials to achieve exponential growth' as part of a case-study on HCLT authored by renowned management guru David G. Thomson.

Vijay holds a Bachelor's degree in Electrical & Electronics Engineering from P.S.G. College of Technology, Tamil Nadu, India. Vijay is based in the US.

