Vineet Nayar appointed as Senior Advisor to HCL
Retires from the Board of HCL Technologies

Noida,India, December 27th, 2013.HCL Technologies announced today that Vineet Nayar, Director of the company since 2008, has decided to retire from the Board in order to devote more time to his Foundation.HCL also announced today the appointment of Vineet Nayar as a Senior Advisor to HCL Technologies and HCL Corporation.

"Vineet has been a friend and a colleague for over two decades now. His bold ideas and passion for the organisation, has inspired many others to think and dream big. His contribution to HCL and the Board has been a benchmark for others to follow and we all are very proud of him. On behalf of the Board, I thank him for all that he has done and I look forward to his continued association with HCL as a Senior Advisor." said Shiv Nadar, Chief Strategy Officer and Chairman HCL Technologies.

"I am grateful to Shiv, Board Members and the employees of HCL Technologies, for giving me an opportunity to dream, learn, explore and experiment along with them. There are very few organisations where one could rise up the ranks and become the CEO and Vice Chairman. I applaud Shiv for creating such a culture at HCL and thank him for his mentorship, guidance and friendship over these years. As I pursue my dream, of creating a "Million Smiles" through Sampark Foundation, I carry with me goodwill, best wishes and lots of learning. I also hope to continue to add value to both HCL Technologies and HCL Corporation through my continued association. I wish all the HCLites, exciting and energized years' ahead." said Vineet Nayar Founder, Sampark Foundation.

As a Senior Advisor, Vineet will advise HCL Corporation on key strategic issues and also work with the Board of HCL Technologies on initiatives such as driving a high performance culture amongst senior managers and new strategies for growth.

About HCL Technologies

HCL Technologies is a leading global IT services company working with clients in the areas that impact and redefinethe core of their businesses. Since its emergence on global landscape after its IPO in 1999, HCL has focused on'transformational outsourcing', underlined by innovation and value creation, offering an integrated portfolio ofservices including software-led IT solutions, remote infrastructure management, engineering and R&D services andBusiness services. HCL leverages its extensive global offshore infrastructure and network of offices in 31 countriesto provide holistic, multi-service delivery in key industry verticals including Financial Services, Manufacturing, Consumer Services, Public Services and Healthcare & Life sciences. HCL takes pride in its philosophy of 'EmployeesFirst, Customers Second' which empowers its 87,196 transformers to create real value for the customers. HCLTechnologies, along with its subsidiaries, had consolidated revenues of US$ 4.8 billion, as on September 30th 2013(on LTM basis). 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-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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