

HCL INFOSYSTEMS LTD.

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

www.hcl.com

3rd October, 2014

To
The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East)
Mumbai - 400 051

To
The Secretary,
BSE Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Appointment of Independent Director

Dear Sirs,

We wish to inform you that Mr. Sanjeev Sharma has been appointed as Additional Director on the Board of the Company with immediate effect. He is an Independent & Non-Executive Director.

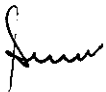
The updated list of Directors of the Company is enclosed.

Please take the above information on your records.

Thanking you,

Very truly yours,

For HCL Infosystems Limited



Sushil Kumar Jain

Company Secretary

HCL

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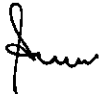
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HCL INFOSYSTEMS LIMITED**LIST OF DIRECTORS**

S.No.	Name of Director	Designation
1.	Dr. Nikhil Sinha	Non-Executive Chairman
2	Mr. Premkumar Seshadri	Executive Vice-Chairman
3.	Mr. Harshavardhan Madhav Chitale	Managing Director & CEO
4.	Mr. V.N. Koura	Non-Independent & Non-Executive Director
5.	Mr. Ajay Vohra	Independent & Non-Executive Director
6.	Dr. Pradeep Kumar Khosla	Independent & Non-Executive Director
7.	Ms. Sangeeta Talwar	Independent & Non-Executive Director
8.	Mr. Kaushik Dutta	Independent & Non-Executive Director
9.	Mr. Dharendra Singh	Independent & Non-Executive Director
10.	Mr. Pawan Kumar Danwar	Non- Independent & Non-Executive Director
11.	Mr. Dilip Kumar Srivastava	Non- Independent & Non-Executive Director
12.	Mr. Sanjeev Sharma	Independent & Non-Executive Director

For HCL Infosystems Limited

Sushil Kumar Jain

Company Secretary

Date – 3rd October, 2014

Place – Noida