

August 3, 2016

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 Nishi Vasudeva on its Board

Dear Sir,

We would like to inform you that Ms. Nishi Vasudeva has been appointed as an Additional Director on the Board of the Company w.e.f. August 1, 2016 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 Nishi Vasudeva To The Board of Directors

Noida, India, August 3, 2016: -- HCL Technologies Ltd (HCL), a leading global IT services provider today announced the appointment of Ms. Nishi Vasudeva as an Independent Director on its Board. With the addition of Ms. Vasudeva, the total board strength of the company increases to 11 Directors, including 8 Independent Directors.

Welcoming Ms. Vasudeva to the Board, **Shiv Nadar, Founder, HCL and Chairman, HCL Technologies and Shiv Nadar Foundation**, said, "We are pleased to welcome Nishi Vasudeva to the board of HCL Technologies. Ms. Vasudeva's proven leadership and strong business acumen will add a valuable perspective and depth to our board as we continue to consolidate our leadership in the global IT industry."

Ms. Vasudeva was the Chairperson & Managing Director, Hindustan Petroleum Corporation Limited (HPCL), a fortune 500 oil and natural gas company, before she superannuated in March 2016.

Commenting on her appointment, **Ms. Nishi Vasudeva said**, "It's truly an honour to join the board of HCL Technologies. Today, HCL's name is synonymous with ground breaking innovation, entrepreneurship culture and strong business credentials. I look forward to working closely with the HCL team and contribute to its future growth."

An acclaimed leader and the first woman to chair a blue chip Navratna company in India, Ms. Vasudeva has held leadership positions in Marketing, Corporate Strategy, Planning and Information Systems and led key business transformation and organizational restructuring projects. In recognition of her contributions, she received the SCOPE Award for excellence and outstanding contribution to Public Sector Management from the Hon'ble President of India. She is the first Indian to be awarded the Global CEO of the year at Platt's Global energy awards 2015. Ms. Vasudeva holds a Bachelor's Degree in Economics Honours from Delhi University and MBA from Indian Institute of Management, Calcutta.

Ms Vasudeva's appointment is effective August 1, 2016.

About HCL Technologies

HCL Technologies is a leading global IT services company working with clients in areas that impact and redefine the core of their businesses. Since its emergence on 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\$ 6.4 billion, for 12 Months ended 30th June, 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 automation 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 107,968 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

HCL 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.

For More Information, please contact:

Ajay Davessar
VP & Global Head - Corporate Communications
ajay.davessar@hcl.com
+91 120 43828280

