

**HCL TECHNOLOGIES LTD.**

\*Corporate Identity Number: L74140DL1991PLC046369

Technology Hub, Special Economic Zone

Plot No : 3A, Sector 126, NOIDA 201 304, UP, India.

T +91 120 6125000 F +91 120 4683030

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

www.hcltech.com

www.hcl.com

November 11, 2019

The General Manager  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

The Manager  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza  
5th Floor, Plot No. C-1, Block-G  
Bandra-Kurla Complex, Bandra(E)  
Mumbai-400 051

**BSE Scrip Code: 532281**

**NSE Scrip Code: HCLTECH**

**Subject: Disclosure under Reg. 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith a disclosure of Related Party transactions on consolidated basis for the half year ended September 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **HCL Technologies Limited**



**Manish Anand**  
**Company Secretary**

*Encl:a/a*

## HCL Technologies Limited

### Related parties with whom transactions have taken place during the period

#### Key Management Personnel

Mr. Shiv Nadar – Chairman and Chief Strategy Officer  
Mr. C. Vijayakumar – President and Chief Executive Officer  
Mr. Prateek Aggarwal – Chief Financial Officer (w.e.f. 1 October 2018)  
Mr. Manish Anand – Company Secretary  
Mr. Anil Chanana – Chief Financial Officer (upto 1 October 2018)

#### Non-Executive & Independent Directors

Mr. Ramanathan Srinivasan  
Mr. Keki Mistry (ceased to be Director w.e.f. 30 April 2018)  
Ms. Robin Ann Abrams  
Dr. Sosale Shankara Sastry  
Mr. Subramanian Madhavan  
Mr. Thomas Sieber  
Ms. Nishi Vasudeva  
Mr. Deepak Kapoor  
Mr. James Philip Adamczyk (appointed w.e.f. 26 July 2018 and ceased to be director w.e.f. 9 October 2019)  
Dr. Mohan Chellappa (appointed w.e.f. 6 August 2019)

#### Non-Executive & Non-Independent Directors

Ms. Roshni Nadar Malhotra  
Mr. Sudhindar Krishan Khanna (ceased to be Director w.e.f. 8 April 2019)  
Mr. Shikhar Neelkamal Malhotra (appointed w.e.f. 22 October 2019)

#### Others (Significant influence)

HCL Infosystems Limited  
HCL Avitas Private Limited  
Vama Sundari Investments (Delhi) Private Limited  
SSN Trust  
SSN Investments (Pondi) Private Limited  
Naksha Enterprises Private Limited  
Digilife Distribution and Marketing Services Ltd.  
HCL Services Limited (ceased to be related party w.e.f 15 June 2018)

HCL Insys. Pte. Limited, Singapore  
HCL IT City Lucknow Private Limited  
HCL Infotech Limited  
Shiv Nadar University  
HCL Holdings Private Limited  
Shiv Nadar Foundation  
HCL Corporation Private Limited  
HCL Learning Limited



HCL Technologies Limited

(All amounts in crores of `)

Transactions with related parties during the normal course of business	Significant influence	
	6 months period ended (Unaudited)	12 months period ended (Audited)
	30 Sep 2019	31 March 2019
Revenue from operations	6	27
Interest income (Refer note below)	1	1
Purchase of materials and services	86	190
Payment for use of facilities	10	47
Purchase of capital equipments	1	-
Dividend paid	326	656
Other expenses	21	37

Note : Interest income on security deposit recorded at the effective interest rate as per IND AS.

Transactions with Key Managerial personnel during the year	6 months period ended (Unaudited)	12 months period ended (Audited)
	30 Sep 2019	31 March 2019
Compensation		
- Short-term employee benefits	26	39
- Other long-term employee benefits	88	-
- Termination benefits	-	1

Transactions with Directors during the year	6 months period ended (Unaudited)	12 months period ended (Audited)
	30 Sep 2019	31 March 2019
Commission & other benefits to Directors (includes sitting fees)	-	8

Outstanding balances	Significant influence	
	As at	
	30 Sep 2019 (Unaudited)	31 March 2019 (Audited)
Security deposits	22	21
Unbilled receivable	-	1
Trade receivables	11	10
Prepaid expenses	34	27
Deferred contract cost	6	19
Capital accounts payable [includes supplier credit]	1	3
Supplier Credit	160	164
Liabilities for expenses	15	30
Contract liabilities	7	2
Trade payables	-	2

