

Register of Directors and Key Managerial Personnel and their Shareholding u/s 170	
Director Identification Number	9244485
Present Name and Surname in Full	VIJAYAKUMAR CHINNASWAMY
Former Name or Surname of Director	NA
Father's Name	LATE N. CHINNASWAMY NAIDU
Mother's Name	C. RANGANAYAKI
Spouse's Name	VANITHA VIJAYAKUMAR
Date of Birth	11-May-68
Residential Address (Present and Permanent)	63, Vasantha Nagar, Singanallur, Coimbatore, Tamilnadu-641005
Nationality (including the nationality of origin, if different)	INDIAN
Occupation	SERVICE
Date of Board Resolution in which appointment was made	20-10-2016 (CEO) and 19-07-2021 (MD)
Date of appointment or reappointment in the Company	20-10-2016 (CEO) and 20-07-2021 (MD)
Date of Cessation of Office and reasons thereof	-
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	HCL America Inc. (Appointed as Director w.e.f. May 6, 2016)
	HCL America Solutions Inc. (Appointed as Director w.e.f. May 6, 2016)
	HCL Latin America Holdings LLC (Appointed as Director w.e.f. March 31, 2016)
	HCL Canada Inc. (Appointed as Director w.e.f. May 24, 2016)
	Geometric Americas, Inc. (Appointed March 2, 2017)
	Telerx Marketing Inc (Appointed October 1, 2018)
	Axon Solutions Inc. (Appointed as Director w.e.f. May 6, 2016 (Amalgamated)
Membership Number of ICSI in case of Company Secretary, if applicable	-
PAN (mandatory for Key Managerial personnel if not having DIN)	AFJPC7006G

Number, description and nominal value of securities (along with Date of acquisition)	Price or consideration paid	Date of disposal	Price or other consideration received	Cumulative balance and number of securities held after each transaction	mode of acquisition of securities	mode of holding- physical or dematerialized form	whether securities have been pledged or any encumbrance has been created on the securities
As on the date of appointment	-	-	-	110,600	-	Demat	No
Sold 4,351 equity shares on July 04, 2017 (Buyback)	-	Tuesday, July 4, 2017	4,351,000.00	106,249			No
Sold 15 equity shares by Mother on July 04, 2017 (Buyback)	-	Tuesday, July 4, 2017	15,000.00	106,234			No
Market Purchase @ 857.41 , 10,000 shares on Oct 31, 2017	8,574,145.45	-	-	116,234	Market Purchase	Demat	No
Market Purchase @ 1046.51 , 41,030 shares on March 20-22, 2019	42,938,256.18			182,264	Market Purchase	Demat	No
Allotted 182264 Bonus shares on December 10, 2019	Nil	-	-	364,528	Bonus (1:1)	Demat	No
Market Purchase@1,152.57 ,35,572 shares on Feb 1-3 2022	4,09,99,287			400,100	Market Purchase	Demat	No
Market purchase@ 1161.33,24900 shares on Feb 4 2022	2,89,17,272			425,000	Market Purchase	Demat	No

Register of Directors and Key Managerial Personnel and their Shareholding u/s 170	
Director Identification Number	02346621
Present Name and Surname in Full	Roshni Nadar Malhotra
Former Name or Surname of Director	NA
Father's Name	Sh. Shiv Nadar
Mother's Name	Mrs. Kiran Nadar
Spouse's Name	Sh. Shikhar Neelkamal Malhotra
Date of Birth	16-Sep-81
Residential Address (Present and Permanent)	44, Friends Colony (East), New Delhi 110065
Nationality (including the nationality of origin, if different)	Indian
Occupation	Director
Date of Board Resolution in which appointment was made	29-Jul-13
Date of appointment or reappointment in the Company	29-Jul-13
Date of Cessation of Office and reasons thereof	
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Blueberry Investments (Chennai) Private Limited (appointed on December 10,2008)
	Guddu Investments (Chennai) Private Limited (appointed November 26,2008)
	Guddu Investments (Delhi) Private Limited (Resigned as Director w.e.f. March 18, 2015)
	HCL Avitas Private Limited (appointed on June 17,2013)
	HCL Corporation Private Limited (Appointed November 26 2008)
	HCL IT city Lucknow Private Limited (Appointed February 4,2014)
	Julian Investments (Chennai) Private Limited (Resigned as Director w.e.f. Oct 7, 2020)
	Kiranroshni Investments (Chennai) Private Limited (resigned from directorship w.e.f. May 14, 2019)
	KRN education Private Limited (Appointed Oct 23,2010)
	Shiv Nadar Investments (Pondi) Private Limited (Resigned as Director w.e.f. March 18, 2015)
	Shiv Nadar Investments (Delhi) Private Limited (Resigned as Director w.e.f. March 18, 2015)
	Shivkiran Investments (Chennai) Private Limited (resigned w.e.f July 10, 2018)
	SKN Investments (Chennai) Private Limited (Ceased to be Director w.e.f. October 24, 2020)
	Slocum Healthcare Private Limited(Appointed May 3,2013)
	Slocum Infrastructure Private Limited (Resigned as Director w.e.f. March 18, 2015)
	Slocum Investments (Chennai) Private Limited(Appointed November 26,2008)
	Slocum Investments (Pondi) Private Limited (Ceased to be Director w.e.f. October 24, 2020)
	HCL TalentCare Pvt Ltd. (Formerly known as 'Slocum Management Consultancy Private Limited') (Resigned as Director w.e.f. August 6, 2014)

	SSN Investments (Chennai) Private Limited (Appointed November 26,2008)
	SSN Investments (Pondi) Private Limited (Appointed November 26,2008)
	SSN Investments (Delhi) Private Limited (Appointed December 10,2008)
	Vama Sundari Education (Resigned as Director w.e.f. March 18, 2015)
	Vama Sundari Investments (Chennai) Private Limited (Ceased to be Director w.e.f. October 24, 2020)
	Vama Sundari Investments (Pondi) Private Limited (Ceased to be Director w.e.f. August 3, 2014)
	Vama Sundari Investments (Delhi) Private Limited (Appointed December 10,2008)
	VidyaGyan Foundation (Resigned as Director w.e.f. March 18, 2015)
	HCL Investments and Finance Private Ltd. (Appointed November 26,2008)
	HCL Games Private Limited (appointed as additional director w.e.f. Novemeber 5, 2020)
	Slocum education (Resigned as Director w.e.f. March 18, 2015)
	HDFC Asset Management Company Ltd.(Appointed April 27,2019)
	Shivkiran Investments (Delhi) Private Limited- amalgamated
	HCL Peripherals Limited- (Amalgamated)
	Slocum Investments (Delhi) Private Limited- amalgamated
	HCL Corporation Limited- (Amalgamated)
	HCL Cortech Private Limited (Appointed as Director on August 17,2021)
	Julian Investments (Chennai) Private Limited (Re-appointed as Additional Director w.e.f October 11,2021)
	HCL Capital Private Limited (Appointed May 22,2019)
Membership Number of ICSI in case of Company Secretary, if applicable	-
PAN (mandatory for Key Managerial personnel if not having DIN)	ABRPN2760L

Number, description and nominal value of securities (along with Date of acquisition)	Price or consideration paid	Date of disposal	Price or other consideration received	Cumulative balance and number of securities held after each transaction	mode of acquisition of securities	mode of holding-physical or dematerialized form	whether securities have been pledged or any encumbrance has been created on the securities
174 equity shares of F.V. of Rs. 2/- each	Nil	-	-	174	-	Demat	No
Allotted 174 Bonus shares on March 21, 2015	Nil	-	-	348	Bonus (1:1)	Demat	No
Allotted 348 Bonus shares on December 10, 2019	Nil	-	-	696	Bonus (1:1)	Demat	No

Register of Directors and Key Managerial Personnel and their Shareholding u/s 170	
Director Identification Number	779720
Present Name and Surname in Full	Shikhar Malhotra
Former Name or Surname of Director	NA
Father's Name	Shri Neelkamal Malhotra
Mother's Name	-
Spouse's Name	Ms. Roshni Nadar Malhotra
Date of Birth	2-May-83
Residential Address (Present and Permanent)	B-458, New Friends Colony, New Delhi- 65
Nationality (including the nationality of origin, if different)	Indian
Occupation	Industrialist
Date of Board Resolution in which appointment was made	Oct 22, 2019
Date of appointment or reappointment in the	Sep 29, 2020
Date of Cessation of Office and reasons thereof	-
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	HCL Corporation Pvt. Ltd. (appointed as a whole time director w.e.f February 17, 2012)
	KRN Education Pvt. Ltd. (appointed as director w.e.f. November 15, 2010)
	Naksha Enterprises Pvt. Ltd. (resigned as a director w.e.f. November 04, 2019)
	Vama Sundari Investments (Delhi) Pvt. Ltd. (appointed as a director w.e.f. June 07, 2012)
	SSN Investments (Delhi) Pvt. Ltd. (appointed as director w.e.f. December 24, 2013)
	Shiv Nadar Investments (Delhi) Pvt. Ltd. (Ceased to be Director w.e.f. October 24, 2020)
	Shivkiran Investments (Chennai) Pvt. Ltd. (appointed as a Director w.e.f. March 18, 2015)
	SSN Investments (Chennai) Pvt. Ltd. (appointed as a director w.e.f. March 18, 2015)
	Kiranroshni Investments (Chennai) Pvt. Ltd. (appointed as a director w.e.f. March 18, 2015)
	Guddu Investments (Chennai) Pvt. Ltd. (appointed as a director w.e.f. July 04, 2017)
	Slocum Investments (Chennai) Pvt. Ltd. (appointed as a director w.e.f. July 04, 2017)
	SKN Investments (Chennai) Pvt. Ltd. Ceased to be Director w.e.f. October 24, 2020)

Register of Directors and Key Managerial Personnel and their Shareholding u/s 170	
Director Identification Number	00162957
Present Name and Surname in Full	Deepak Kapoor, Director
Former Name or Surname of Director	NA
Father's Name	Mr. Harkishan Lal Kapoor
Mother's Name	Mrs. Pushpa Lata Kapoor
Spouse's Name	Mrs. Sarita Kapoor
Date of Birth	7-Jan-59
Residential Address (Present and Permanent)	K-42, NDSE Part- II, New Delhi-110049
Nationality (including the nationality of origin, if different)	Indian
Occupation	Director
Date of Board Resolution in which appointment was made	26-Jul-17
Date of appointment or reappointment in the Company	26-Jul-17
Date of Cessation of Office and reasons thereof	-
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Tata Steel Limited (Appointed w.e.f April 01, 2017)
	PriceWaterHouseCoopers Business Advisory Services Private Limited (ceased w.e.f January 01, 2017)
	PriceWaterhousecoopers India Coordinaton Company (Ceased to me Director w.e.f. January 1, 2017)
	PriceWaterhousecoopers India LLP (ceased to be a designated partner w.e.f April 01, 2016)
	PriceWaterHouseCoopers Services LLP (ceased to be a designated partner w.e.f July 1, 2017)
	Delhivery Private Limited (Appointed as Director w.e.f. November 22, 2017) coverted to public company(Now appointed as Non executive Chairman of the Board on Oct 1, 2021
	Nayara Energy (formerly Essar Oil) Limited (Appointed as Director w.e.f. December 18, 2017)
	Vadinar Oil Terminal Ltd. (Ceased to be Director of the Company w.e.f. Dec 14, 2020)
	Common Purpose India (ceased to be Director on March 26,2012)
	Sife India (ceased to be Director on August 22,2011)
	PWC Advisory Board (cessation w.e.f October 1, 2021)
	Save the Children Association / Save the Children International (appointed w.e.f February 1,2022
	Tata Steel Minerals Canada Ltd (appointed as a Director w.e.f. May 30, 2020)
	PRICEWATERHOUSECOOPERS PRIVATE LIMITED (cessation w.e.f. January 1, 2017)
Membership Number of ICSI in case of Company Secretary, if applicable	A5101
PAN (mandatory for Key Managerial personnel if not having DIN)	AAGPK9418C

Number, description and nominal value of securities (along with Date of acquisition)	Price or consideration paid	Date of disposal	Price or other consideration received	Cumulative balance and number of securities held after each transaction	mode of acquisition of securities	mode of holding- physical or dematerialized form	whether securities have been pledged or any encumbrance has been created on the securities
Purchased 390 equity shares of F.V. Rs.2/- each on September 4, 2020		-	-	681	Market Purchase	Demat	No
Sold 681 equity shares on July 23, 2021		July 23, 2021	6.72 lacs	-			

Register of Directors and Key Managerial Personnel and their Shareholding u/s 170	
Director Identification Number	06451889
Present Name and Surname in Full	Subramanian Madhavan
Former Name or Surname of Director	NA
Father's Name	Mr. Narayanan Subramanian
Mother's Name	Mrs. Mohan Subramanian
Spouse's Name	Mrs. Kausalya Subramanian
Date of Birth	27-Oct-56
Residential Address (Present and Permanent)	D-1063, New Friends Colony, New Delhi
Nationality (including the nationality of origin, if different)	Indian
Occupation	Director
Date of Board Resolution in which appointment was made	15-Jan-13
Date of appointment or reappointment in the Company	15-Jan-13
Date of Cessation of Office and reasons thereof	
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Shopkhoj Content Private Limited (Appointed as Director w.e.f. January 20, 2013)
	UFO Moviez India Limited (appointed as Director w.e.f. November 20, 2014)
	Scrabble Entertainment Limited (appointed as Director w.e.f. March 26, 2015)
	Southern Digital Screenz India Private Limited (Ceased to be Director w.e.f. June 29, 2018)
	CBIX Technologies Solutions Privage Limited (Appointed as Director w.e.f. October 21, 2016)
	Multiples Private Equity Fund II LLP (Appointed as Director w.e.f. June 5, 2015)
	GlaxoSmithKline Consumer Healthcare Ltd .(Ceased to be Director w.e.f. April 1, 2020)
	Transport Corporation of India Limited (appointed as Director w.e.f.: February 12,2019
	Regime Tax Solutions Pvt. Ltd. (appointed as an Additional Director w.e.f. January 12, 2020)
	Life Style International Pvt. Ltd. (appointed as Director w.e.f. March 23, 2020)
	ICICI Bank (appointed w.e.f. April 14, 2019)
	Navsuja Foundation (Appointed as Director w.e.f. Oct 24, 2020) (Ceased as Director w.e.f Feb 19, 2022)
	Procter & Gamble Health Limited(Appointed as Director w.e.f November 15, 2021)
	Sterilite Technologies Limited (Appointed as Director w.e.f. Jan 20, 2021)
Membership Number of ICSI in case of Company Secretary, if applicable	-
PAN (mandatory for Key Managerial personnel if not having DIN)	AAAPM2924M

Number, description and nominal value of securities (along with Date of acquisition)	Price or consideration paid (Per Share)	Date of disposal	Price or other consideration received	Cumulative balance and number of securities held after each transaction	mode of acquisition of securities	mode of holding-physical or dematerialized form	whether securities have been pledged or any encumbrance has been created on the securities
1,000 equity shares of face value of Rs. 2/- each		-	-	1,000	Market purchase	Demat	no
Sold 250 equity shares of F.V. Rs. 2/- each on Feb 20, 2015	-	20-Feb-15	-	750	Market Sale	Demat	no
Allotted 750 Bonus shares on March 21, 2015	Nil	-	-	1,500	Bonus (1:1)	Demat	no
Purchased 500 equity shares of F.V. Rs.2/- each on August 12, 2016	821.00	-	-	2,000	Market purchase	Demat	no
Purchase of 500 equity shares of F.V. Rs.2/-each on March 10, 2017	844.60	-	422,300	2,500	Market Purchase	Demat	no
Allotment Under Scheme with Geometric Limited on March 31, 2017 (10 shares for every 43 shares held) 161 shares	Nil	-	-	2,661	Scheme with arrangement Geomtric Ltd.	Demat	no
Purchased 39 equity shares of F.V. Rs. 2/- each on April 3, 2017 through PMS	865.96	-	-	2,700	Market Purchase	Demat	no
Sold 59 equity shares of F.V. Rs. 2/- each under Buyback on July 4, 2017.	1,000.00	04-Jul-17	59,000	2,641	Buyback	Demat	no
Market Sale 70 equity shares of F.V. Rs. 2/- each	845.26	06-Nov-17	59,168	2,571	Market Sale	Demat	no
Market Sale 71 equity shares of F.V. Rs. 2/- each	877.02	07-Nov-17	61,391	2,500	Market Sale	Demat	no
Allotted 2,500 Bonus shares on December 10, 2019	Nil	-	-	5,000	Bonus (1:1)	Demat	no

Register of Directors and Key Managerial Personnel and their Shareholding u/s 170	
Director Identification Number	03016991
Present Name and Surname in Full	Nishi Vasudeva
Former Name or Surname of Director	N.A
Father's Name	Late Suraj Prakash Luthra
Mother's Name	Late Urmil Luthra
Spouse's Name	Late Anil Vasudeva
Date of Birth	30-Mar-56
Residential Address (Present and Permanent)	21-A, Land Breeze, 52 Pali Hill, Bandra, Mumbai, Maharashtra-400 050
Nationality (including the nationality of origin, if different)	Indian
Occupation	Retired
Date of Board Resolution in which appointment was made	01-Aug-16
Date of appointment or reappointment in the Company	01-Aug-16
Date of Cessation of Office and reasons thereof	-
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	L & T Finance Holdings Limited (appointed wef June 15, 2017)
	Hindustan Petroleum Corporation Limited (ceased to be Director on Mar 31, 2016)
	South Asia LPG Company Private Limited (ceased to be Director on Apr 1, 2016)
	Hindustan Colas Private Limited (ceased to be Director on Apr 1, 2016)
	HPCL-Mittal Energy Limited (ceased to be Director on Mar 31, 2016)
	HPCL Rajasthan Refinery Limited (ceased to be Director on Apr 1, 2016)
	HPCL Biofuels Limited (ceased to be Director on Feb 24, 2016)
	HPCL LNG Limited (ceased on November 14, 2015)
	Avantika Gas Limited (ceased to be Director on Mar 1, 2014)
	Bhagyanagar Gas Limited (ceased to be Director on Feb 28, 2014)
	HPCL-Mittal Pipelines Limited (ceased to be Director on Mar 31, 2016)
	Prize Petroleum Company Limited (ceased to be Director on Apr 1, 2016)
	Atria Convergence Technologies Ltd. (Appointed as Director w.e.f. March 10, 2018)
	L&T Infra Credit Limited (renamed effective August 18,2021- former name L & T Infra Debt Fund Limited) (Appointed as Director w.e.f. July 2, 2018)
	University of Petroleum & Energy Studies, Dehradun (Ceased to be member, Board of Governors w.e.f. August 31, 2018)
	L&T Finance Ltd (Appointed as a director on April 12,2021)
	L&T Infrastructure Finance Company Limited (ceased to be director on April 12,2021)
	Hitachi Energy India Limited(renamed: November 12,2021,Former name ABB Power Products and Systems India Limited (appointed as an Independent Director w.e.f. December 24, 2019)
Membership Number of ICSI in case of Company Secretary, if applicable	
PAN (mandatory for Key Managerial personnel if not having DIN)	AACPV8566A

Number, description and nominal value of securities (along with Date of acquisition)	Price or consideration paid	Date of disposal	Price or other consideration received	Cumulative balance and number of securities held after each transaction	mode of acquisition of securities	mode of holding-physical or dematerialized form	whether securities have been pledged or any encumbrance has been created on the securities
Purchased 50 equity shares of F.V. Rs.2/- each on September 18, 2020		-	-	50	Market Purchase	Demat	No

Register of Directors and Key Managerial Personnel and their Shareholding u/s 170	
Director Identification Number	00575854
Present Name and Surname in Full	R. Srinivasan
Former Name or Surname of Director	NA
Father's Name	Late. Vaithyanatha Iyer Ramanathan
Mother's Name	Mrs. Chellam Ramanathan
Spouse's Name	Deceased
Date of Birth	28-Jun-46
Residential Address (Present and Permanent)	47, Kasturi Ranga Road, Alwarpet, Chennai, 600018, Tamil Nadu
Nationality (including the nationality of origin, if different)	Indian
Occupation	Director
Date of Board Resolution in which appointment was made	19-Apr-11
Date of appointment or reappointment in the Company	19-Apr-11
Date of Cessation of Office and reasons thereof	-
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Easy Access Financial services Limited (appointed as Director w.e.f. January 25, 2008)(Ceased to be MD w.e.f. May 3, 2013)
	HCL Singapore Pte Ltd (Appointed as Director March 1,2014)
	Radington Africa Distribution FZE (Ceased to be Director)
	Redington (India) Limited (Ceased to be Director w.e.f. Feb 2, 2017)
	Redington Bangladesh Limited (Ceased to be Director)
	Redington Distribution Pte Limited (Ceased to be Director)
	Redington Egypt Limited (Ceased to be Director)
	Redington Gulf FZE (Ceased to be Director)
	Redington International (Holdings) Limited (merged with Redington International Mauritius Ltd w.e.f. 10/07/2013)
	Redington Nigeria Limited (Ceased to be Director)
	Vama Sundari Scholarship Trust (appointed October 15,2009)
	Axon Solutions Singapore Pte. Ltd.(Appointed as director May 18,2016)
	Harrow Investments Holding Limited(Appointed as director on May 24,1995)
	Arena International FZE (Ceased to be Director)
	Arena Bilgisayar Sanayi Ticaret Anonim Sirketi (Ceased to be Director)
	Redington Turkey Holdings S.A.R.L (Ceased to be Director)
	Redington International Mauritius Limited (Ceased to be Director)
	Ensure Gulg FZE (Ceased to be Director)
	Cadenswoth FZE (Ceased to be Director)
	Board of Management of the SSN Institutions (appointed October 2009)
	HCL Hong Kong SAR Ltd.(appointed as director on March 31,2016)
	HCL Technologies Middle East FZ-LLC (appointed as director September 26,2017)
	HCL Asia Pacific Pte. Ltd. (Appointed as director March 2,2017)

Register of Directors and Key Managerial Personnel and their Shareholding u/s 170	
Director Identification Number	6488655
Present Name and Surname in Full	Vanitha Narayanan
Former Name or Surname of Director	NA
Father's Name	Mr. Vasudevan Kandadai Thirukandalam
Mother's Name	Mrs. Sakuntala Vasudevan
Spouse's Name	Mr. Vaduvur Srinivasa Narayanan
Date of Birth	20-May-59
Residential Address (Present and Permanent)	3105 Preston Meadow DR, Plano, Texas 75093, USA
Nationality (including the nationality of origin, if different)	US
Occupation	Director
Date of Board Resolution in which appointment was made	19-Jul-21
Date of appointment or reappointment in the Company	19-Jul-21
Date of Cessation of Office and reasons thereof	
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	ReNew Power Private Limited (ceased August 23,2021)
	ReNew Akshay Urja Limited (ceased August 23,2021)
	IBM India Private Limited (Ceased w.e.f March 30,2018)
	ReNew Energy Global Plc.
	Schlumberger Limited
Membership Number of ICSI in case of Company Secretary, if applicable	
PAN (mandatory for Key Managerial personnel if not having DIN)	ADSPN9355J

Number, description and nominal value of securities (along with Date of acquisition)	Price or consideration paid	Date of disposal	Price or other consideration received	Cumulative balance and number of securities held after each transaction	mode of acquisition of securities	mode of holding-physical or dematerialized form	whether securities have been pledged or any encumbrance has been created on the securities
Nil							

Register of Directors and Key Managerial Personnel and their Shareholding u/s 170	
Director Identification Number	6443431
Present Name and Surname in Full	Manish Anand, Company Secretary
Former Name or Surname of Director	NA
Father's Name	Mr. Hans Raj Anand
Mother's Name	Late Mrs. Mamta Anand
Spouse's Name	Mrs. Jyoti Anand
Date of Birth	15-Nov-68
Residential Address (Present and Permanent)	B-5/31, Paschim Vihar, New Delhi- 110063
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of Board Resolution in which appointment was made	1-Jul-06
Date of appointment or reappointment in the Company	1-Jul-06
Date of Cessation of Office and reasons thereof	
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Axon Group Limited (ceased w.e.f. 14-Feb-20)
	Axon Solutions Limited (appointed w.e.f. 04-Feb-14)
	Axon Solutions Singapore Pte Limited
	HCL Arabia LLC
	HCL Comnet Limited (ceased w.e.f. 13-Jul-20)
	HCL EAS Limited (ceased w.e.f. 14-Feb-20)
	HCL Hungary Korlátolt Felelősségű Társaság (Kft.)
	HCL Investments (UK) Ltd. (ceased w.e.f. May 11, 2016)
	HCL Ireland Information Systems Ltd.
	HCL Latin America Holding LLC
	HCL Mexico S.De.R.L.De.C.V.
	HCL Technologies Chile SPA (appointed w.e.f. June 10, 2013)
	HCL Technologies Denmark Aps
	HCL Technologies Finland Oy
	HCL Technologies Germany GmbH (ceased w.e.f. 3-Mar-20)
	HCL Technologies Romania Srl. (ceased w.e.f. October 18, 2021)
	HCL Technologies UK Ltd. (ceased w.e.f. 26-Feb-20)
	PT HCL Technologies Indonesia
	HCL Comnet Systems and Services Limited (Ceased w.e.f. Nov 8, 2019)
	HCL Muscat Technologies LLC (appointed w.e.f. 17-Dec-15)
	Datawave (An HCL Technologies Company) Limited (Ceased w.e.f. 11-May-20)

	HCL Technologies B.V. (ceased w.e.f. January 1, 2021)
Membership Number of ICSI in case of Company Secretary, if applicable	FCS-5022
PAN (mandatory for Key Managerial personnel if not having DIN)	ACAPA7717J

Number, description and nominal value of securities (along with Date of acquisition)	Price or consideration paid	Date of disposal	Price or other consideration received	Cumulative balance and number of securities held after each transaction	mode of acquisition of securities	mode of holding-physical or dematerialized form	whether securities have been pledged or any encumbrance has been created on the securities
802 equity shares of Rs. 2/- each	-	-	-	-	-	-	No
Allotted 960 equity shares under ESOP on Jan 14, 2015	1,920	-	-	1,762	ESOP	Demat	No
Sold 800 equity shares of Rs. 2/- each on Feb 25, 2015	-	25-Feb-15	Rs. 15.77 lacs	962	-	-	No
Allotted 2,880 equity shares under ESOP on March 10, 2015	2,880	-	-	3,842	ESOP	Demat	No
Allotted 3,842 Bonus shares on March 21, 2015	Nil	-	-	7,684	Bonus (1:1)	Demat	No
Allotted 5,000 equity shares under ESOP on Nov 10, 2015	10,000	-	-	12,684	ESOP	Demat	No
Allotted 6,520 equity shares under ESOP on Feb 13, 2016	13,040	-	-	19,204	ESOP	Demat	No
Sold 758 equity shares on July 04, 2017 (Buyback) @1000	-	04-Jul-17	758,000	18,446	-	Demat	No
Allotted 18,446 Bonus shares on December 10, 2019	Nil	-	-	36,892	Bonus (1:1)	Demat	No

Register of Directors and Key Managerial Personnel and their Shareholding u/s 170	
Director Identification Number	-
Present Name and Surname in Full	Prateek Aggarwal, Chief Financial Officer
Former Name or Surname of Director	NA
Father's Name	Solek Chand Aggarwal
Mother's Name	Susheela Aggarwal
Spouse's Name	Shikha Aggarwal
Date of Birth	7-Sep-67
Residential Address (Present and Permanent)	49, Vishwakarma, CGHS, B - 17, Vasundhara Enclave, Delhi - 110096
Nationality (including the nationality of origin, if different)	Indian
Occupation	Service
Date of Board Resolution in which appointment was made	07-Sep-18
Date of appointment or reappointment in the Company	01-Oct-18
Date of Cessation of Office and reasons thereof	-
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Anzospan Investments Pty. Limited (appointed w.e.f. 26-Oct-18)
	Axon Solutions Pty. Limited (ceased w.e.f. 18-Aug-19)
	CeleritiFinTech Australia Pty. Limited (ceased w.e.f. 18-Aug-10)
	CeleritiFintech Limited (appointed w.e.f. 21-Nov-18)
	CeleritiFinTech USA, Inc. (appointed w.e.f. 30-Nov-18)
	Filial Espanola De HCL Technologies S.L. (appointed w.e.f. 13-Nov-18)
	HCL Mexico S.De.R.L.De.C.V. (appointed w.e.f. 21-Oct-19)
	HCL (Netherlands) BV (ceased w.e.f. 01-Jan-21)
	HCL (New Zealand) Limited (appointed w.e.f. 30-Oct-18)
	HCL America Inc. (appointed w.e.f. 26-Nov-18)
	HCL America Solutions Inc. (appointed w.e.f. 26-Nov-18)
	HCL Australia Services Pty. Limited (appointed w.e.f. 30-Oct-18)
	HCL Technologies (Proprietary) Limited. (appointed w.e.f. 24-Oct-18)

HCL Canada Inc. (appointed w.e.f. 26-Nov-18)
HCL Belgium NV (ceased w.e.f. 30-Sept-20)
HCL GmbH (ceased w.e.f. 06-Apr-21)
HCL Great Britain Limited (appointed w.e.f. 20-Nov-18)
HCL Hong Kong SAR Limited (appointed w.e.f. 31-Dec-18)
HCL Japan Limited (appointed w.e.f. 16-Oct-18)
HCL Latin America Holding LLC (appointed w.e.f. 26-Nov-18)
HCL Poland Sp. z.o.o. (appointed w.e.f. 20-Dec-18)
HCL Technologies (Shanghai) Limited (appointed w.e.f. 24-Jan-19)
HCL Technologies (Taiwan) Limited (appointed w.e.f. 4-Dec-18)
HCL Technologies Beijing Co. Limited (appointed w.e.f. 1-Feb-19)
HCL Technologies Chile SPA (appointed w.e.f. 20-Dec-18)
HCL Technologies Columbia S.A.S (appointed w.e.f. 3-Dec-18)
HCL Technologies France (appointed w.e.f. 1-Nov-18)
HCL Technologies Lithuania UAB (appointed w.e.f. 1-Nov-18)
HCL Technologies South Africa (Proprietary) Limited (appointed w.e.f. 26-Oct-18)
HCL Training & Staffing Services Private Limited (appointed w.e.f. 22-Nov-18)
PowerTeam LLC (ceased w.e.f. 11-May-21)
HCL Technologies Vietnam Company Limited (appointed w.e.f. 30-Jan-19)
HCL Technologies Azerbaijan LLC (appointed w.e.f. 8-Oct-19)
HCL Technologies Solution Limited (Ceased w.e.f. 13-Jul-20)
HCL Axon Solutions Shanghai Co Ltd. (appointed w.e.f. December 17, 2018)
D W S (NSW) Pty Ltd (appointed w.e.f. January 1, 2021)
DWS Pty Limited (appointed w.e.f. January 1, 2021)
DWS Product Solutions Pty. Ltd (appointed w.e.f. January 1, 2021)
Graeme V. Jones & Associates Pty Ltd (appointed w.e.f. January 1, 2021)

	Phoenix IT & T Consulting Pty Limited (appointed w.e.f January 1, 2021)						
	Projects Assured Pty Ltd (appointed w.e.f January 1, 2021)						
	SDM Sales Pty Ltd (appointed w.e.f January 1, 2021)						
	DWS (New Zealand) Limited (appointed w.e.f January 1, 2021)						
	Wallis Nominees (Computing) Pty. Ltd. (appointed w.e.f. January 1, 2021)						
Membership Number of ICSI in case of Company Secretary, if applicable	-						
PAN (mandatory for Key Managerial personnel if not having DIN)	ABGPA1136L						
Number, description and nominal value of securities (along with Date of acquisition)	Price or consideration paid (Rs.)	Date of disposal	Price or other consideration received	Cumulative balance and number of securities held after each transaction	mode of acquisition of securities	mode of holding- physical or dematerialized form	whether securities have been pledged or any encumbrance has been created on the securities
494 equity shares of F.V. of Rs. 2/- each	-	-	-	494	-	-	No
Allotted 494 Bonus shares on December 10, 2019	Nil	-	-	988	Bonus (1:1)	Demat	No