

FORM DIR-2

[pursuant to Section 152(5) and rule 8 of Companies
(Appointment and qualification of Directors) Rules, 2014

To

Name of the Company : HCL Technologies Limited
Address of the Company : 806, Siddharth, 96, Nehru Place, New Delhi- 110019

Subject: Consent to act as a Director

I, C. Vijayakumar (DIN: 09244485), son of Late Mr. Chinnaswamy Narayanaswamy, resident of **4057 Ladera Heights Blvd. Frisco, Texas 75034, USA** hereby give my consent to be re-appointed as Managing Director of the HCL Technologies Limited, pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

S. NO.	Particulars	Details
1.	Director Identification Number (DIN)	09244485
2.	Name (in full)	C. Vijayakumar
3.	Father's Name (in full)	Late Mr. Chinnaswamy Narayanaswamy
4.	Address	4057 Ladera Heights Blvd. Frisco, Texas 75034, USA
5.	E-mail ID	vijaykumarc@hcltech.com
6.	Mobile No.	+14085052257
7.	Income-tax PAN	AFJPC7006G
8.	Occupation	Service
9.	Date of Birth	11-May-1968
10.	Nationality	USA
11.	No. of Companies in which I am already a Director and out of such companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole-time Director, Secretary, Chief Financial Officer, Manager	None I am not holding directorship in any other companies except for this Company where I also hold the position of CEO & Managing Director. I also hold directorship in 5 foreign companies, which are step-down wholly owned subsidiaries of this Company.
12.	Particulars of membership no. and Certificate of practice no. if the applicant is a member of any professional Institute	NA

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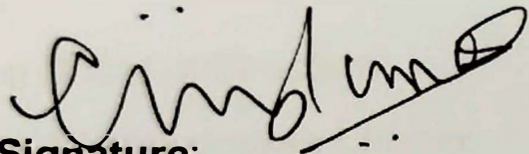
Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP, not debarred from holding the office of Director by virtue of any SEBI order or any other authority and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that-

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director;

~~I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is attached~~



Signature:

Name: C. Vijayakumar

DIN: 09244485

Designation: CEO & Managing Director

Place: London

Date: July 14, 2025

FORM DIR-2

[pursuant to Section 152(5) and rule 8 of Companies
(Appointment and qualification of Directors) Rules, 2014]

To

Name of the Company : HCL Technologies Limited
Address of the Company : 806, Siddharth, 96, Nehru Place, New Delhi- 110019

Subject: Consent to act as a Director

I, Roshni Nadar Malhotra (DIN: 02346621), wife of Mr. Shikhar Neelkamal Malhotra, resident of 35, Friends Colony (East), New Delhi- 110065 hereby give my consent to be re-appointed as a Director of HCL Technologies Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Sl. No.	Particulars	Details
1.	Director Identification Number (DIN)	02346621
2.	Name (in full)	Roshni Nadar Malhotra
3.	Father's Name (in full)	Shri Shiv Nadar
4.	Address	35, Friends Colony (East), New Delhi-110065
5.	E-mail Id	ritagupta2102@gmail.com
6.	Mobile No.	+91 9650001296
7.	Income-tax PAN	ABRPN2760L
8.	Occupation	Industrialist
9.	Date of Birth	16-Sept-1981
10.	Nationality	Indian
11.	No. of Companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole-time Director, Secretary, Chief Financial Officer, Manager	I am Director in total 17 Companies out of which I am Whole-time Director in one company - HCL IT City Lucknow Private Limited.
12.	Particulars of membership no. and Certificate of practice no. if the applicant is a member of any professional Institute	NA

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP, not debarred from holding the office of Director by virtue of any SEBI order or any other authority and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director;

~~I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is attached.~~


Signature:

Name: Roshni Nadar Malhotra

DIN: 02346621

Designation: Director

Place: Delhi

Date: April 17, 2025

FORM DIR-2

[Pursuant to Section 152(5) and Rule 8 of Companies (Appointment and qualification of Directors) Rules, 2014]

To

Name of the Company : HCL Technologies Limited
Address of the Company : 806, Siddharth, 96, Nehru Place, New Delhi- 110019

Subject: Consent to act as a Director

I, Vanitha Narayanan (DIN: 06488655), wife of Mr. Vaduvur Srinivasa Narayanan, resident of 3105 Preston Meadow DR Plano Texas -75093, USA, hereby give my consent to be re-appointed as a Director of the HCL Technologies Limited, pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

S. No.	Particulars	Details
1.	Director Identification Number (DIN)	06488655
2.	Name	Vanitha Narayanan
3.	Father's Name	Vasudevan Kandadai Thirukandalam
4.	Address	3105 Preston Meadow DR Plano Texas -75093, USA
5.	E-mail ID	vanitha@hcltech.com
6.	Mobile Number	201-424-3510
7.	Income Tax PAN	ADSPN9355J
8.	Occupation	Professional
9.	Date of Birth	20-May-1959
10.	Nationality	USA
11.	No. of Companies in which I am already a Director and out of such companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole-time Director, Secretary, Chief Financial Officer, Manager	Holding office of Director in 5 foreign companies including three step-down wholly owned subsidiaries of HCL Technologies Limited. I am not a Managing Director, Chief Executive Officer, Whole-time Director, Secretary, Chief Financial Officer, Manager in any Company.
12.	Particulars of membership no. and Certificate of practice no. if the applicant is a member of any professional Institute	NA

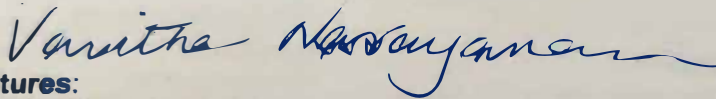
Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP, not debarred from holding the office of Director by SEBI/ Ministry of Corporate Affairs or any other Statutory authority and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that-

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director;

~~I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is attached.~~



Signatures:

Name: Vanitha Narayanan

DIN: 06488655

Designation: Independent Director

Place: Plano, Texas

Date: July 5, 2025