

Form MBP- 4
Register of contracts with related party and contracts and bodies etc. in which directors are interested
(Pursuant to section 189(1) & rule 16(1))

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Sr. No.	Date of contract/ arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items- (a) to (g) under sub-section (1) of sec 188 ^	Amount of contract or arrangement (Rs/ Lacs)	Date of shareholder's approval if any ^	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral					
1	16-Feb-24	HCL IT City Lucknow Private Limited	Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note *	Revision in Lease start Date (From Feb 1, 2024 instead of Nov 1, 2023) 1st Floor, IT Block-02	Yes	April 25-26, 2024	15 !	13	-	-	12-Jul-24	NA	1,686	NA	Initial Audit Committee approval was taken in Oct, 2023 and Lease agreement were signed in Feb, 2024. Currently, the approval is only for change in the lease start date, there is no change in the total period and amount already approved.
2	16-Feb-24	HCL IT City Lucknow Private Limited	Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note *	Revision in Lease start Date (From Feb 1, 2024 instead of Nov 1, 2023) 5th & 6th Floors SDC-02	Yes	April 25-26, 2024	15 !	13	-	-	12-Jul-24	NA	2,265	NA	
3	1-Apr-24	Statestreet HCL Services (India) Private Limited	Not Applicable	JV of the Company	Relinquish / transfer the non-callable fixed deposits of Rs. 335 crores in favour of HCL Tech with accrued interest less TDS	Yes	April 25-26, 2024	15	15	-	-	12-Jul-24	188(1)(b)	33,500	NA	Contract is not required to be signed for this purpose.
4	3-Jun-24	HCL Infotech Limited	Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note *	Project Management Service (April 24- March 2027) FY24: 0.75, FY'26: 0.50, FY'27: 0.45, excluding GST	Yes	April 25-26, 2024	15 !	13	-	-	12-Jul-24	NA	170	NA	
5	17-Jun-24	Shiv Nadar Foundation	Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note *	Technical and content development support to Shiksha Initiative of Shiv Nadar Foundation (Period : 1-Apr-24 to 31-Mar-25)	Yes	April 25-26, 2024	15 !	13	-	-	12-Jul-24	NA	2,364	NA	
6	20-Jun-24	HCL Avitas Private Limited	Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note *	Health Care Services (Carry forward of balance budget of FY'24 to FY'25)	Yes	April 25-26, 2024	15 !	13	-	-	12-Jul-24	NA	238	NA	There is no change in the budget already approved by AC for 3 years FY24-FY26. Approval is only for carry forward of un-utilized budget for FY'24 to FY'25.

Remarks:-

* Ms. Roshni Nadar Malhotra and Mr. Shikhar Malhotra, are Promoters and holds directly/ indirectly more than 2 % paid-up share capital of the Company.

! Ms. Roshni Nadar Malhotra and Mr. Shikhar Malhotra didn't participate in the meeting for this matter.

^ The above transactions are on arm's length basis and in the ordinary course of business, except for transaction at sr. no. 3, which is not in the ordinary course of business. The entries for the above transactions have been made pursuant to sec. 184(2) of the Companies Act, 2013 except for transaction at sr. no. 3.

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(Pursuant to section 189(1) & rule 16(1))

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Sr. No.	Date of contract arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items- (a) to (g) under sub-section (1) of sec 188 ^	Amount of contract or arrangement (Rs/ Lacs)	Date of shareholder's approval if any ^	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral					
1	26-Jul-24	HCL IT City Lucknow Private Limited	Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note *	Lease Rent { 2nd & 3rd Floors - IT Block-1; 2nd Floor- SDC-1; Building} (Period Jun-24 to Mar-30)	Yes	April 25-26, 2024	15 !	13	-	-	14-Oct-24	NA	5,376	NA	

Remarks:-

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! Ms. Roshni Nadar Malhotra and Mr. Shikhar Malhotra didn't participate in the meeting for this matter.

^ The above transactions are on arm's length basis and in the ordinary course of business. The entries have been made pursuant to sec. 184(2) of the Companies Act, 2013.

{ As the meeting held over the video conferencing, as per Rule 3(7) of Companies (Meeting of Board and its Powers) Rules, 2014, the aforesaid Register be deemed to be signed by all the directors present in the meeting }

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								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral					
1	6-Nov-24	Shiv Nadar Foundation	Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note *	Technical and content development support to Shiksha Initiative of Shiv Nadar Foundation Addl. Amount of Rs. 6.03 crores + Taxes (including 10% contingency) (Period : 1-Apr-24 to 31-Mar-25)	Yes	14-Oct-24	10!	8	-	-	13-Jan-25	NA	603	NA	
2	26-Dec-24	Shiv Nadar Institute of Eminence	Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note *	Support and maintenance of PeopleSoft Campus Solutions (1-Oct-24 to 31-Mar-25) Rs. 1.34 crores Plus 10% contingency	Yes	14-Oct-24	10!	8	-	-	13-Jan-25	NA	147	NA	
3	10-Jan-25	HCL IT City Lucknow Private Limited	Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note *	Lease Rent { Archimedea Building} (Period 15 Jan 25 to 14-Jan-31)	Yes	April 25-26, 2024	15 !	13	-	-	13-Jan-25	NA	3,360	NA	

Remarks:-

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								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral					
1	12-May-25	HCL Avitas Private Limited	Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note *	Health Care Service- Additional Budget for FY'25 (16-Dec-24 to 31-Mar-25)	Yes	13-Jan-25	10!	8	-	-	14-Jul-25	NA	204	NA	
2	12-Jun-25	HCL IT City Lucknow Private Limited	Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note *	Additioal Spacen at IT-02 Block, 2nd Floor, Lucknow SEZ for 6 years, 36,592 Sq.Ft. (1-May-25 to 16-Apr-31)	Yes	13-Jan-25	10!	8	-	-	14-Jul-25	NA	1896.93	NA	
3	16-Jun-25	HCL Avitas Private Limited	Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note *	Health Care Service- Additional Budget for FY'26	Yes	13-Jan-25	10!	8	-	-	14-Jul-25	NA	901	NA	
4	30-Jun-25	Shiv Nadar Foundation	Ms. Roshni Nadar Malhotra, Mr. Shikhar Malhotra	Refer Note *	Providing technical and content development support (FY26)	Yes	22-Apr-25	10!	8	-	-	14-Jul-25	NA	363.79	NA	

Remarks:-

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