

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	Name of the Company	Date of Appointment	Date of Cessation
	HCL Peripherals Limited- (Amalgamated)	01-Sep-08	Amalgamated
	HCL Corporation Limited- (Amalgamated)	16-Sep-08	Amalgamated
	HCL Investments and Finance Private Ltd.	26-Nov-08	Amalgamated into Vama March 7, 2023
	Slocum Investments (Chennai) Private Limited	26-Nov-08	-
	Slocum Investments (Pondicherry) Private Limited	26-Nov-08	Amalgamated
	Shivkiran Investments (Chennai) Private Limited	26-Nov-08	10-Jul-18
	SKN Investments (Chennai) Private Limited	26-Nov-08	Amalgamated
	Kiranroshni Investments (Chennai) Private Limited	26-Nov-08	14-May-19
	HCL Corporation Private Limited	26-Nov-08	-
	Guddu Investments (Chennai) Private Limited	26-Nov-08	-
	Shiv Nadar Investments (Pondicherry) Private Limited	26-Nov-08	18-Mar-15
	Vama Sundari Investments (Chennai) Private Limited	26-Nov-08	Amalgamated
	Vama Sundari Investments (Pondicherry) Private Limited	26-Nov-08	03-Aug-14
	Slocum Investments (Delhi) Private Limited- amalgamated	10-Dec-08	Amalgamated
	Vama Sundari Investments (Delhi) Private Limited	10-Dec-08	-
	Shiv Nadar Investments (Delhi) Private Limited	10-Dec-08	18-Mar-15
	Julian Investments (Chennai) Private Limited	10-Dec-08	-
	Blueberry Investments (Chennai) Private Limited	10-Dec-08	-
	Shivkiran Investments (Delhi) Private Limited- amalgamated	10-Dec-08	Amalgamated
	SSN Investments (Delhi) Private Limited	10-Dec-08	-
	Guddu Investments (Delhi) Private Limited	10-Dec-08	18-Mar-15
	KRN education Private Limited	23-Oct-10	-
	HCL TalentCare Pvt. Ltd. (Formerly known as 'Slocum Management Consultancy Private Limited')	23-Feb-11	06-Aug-14
	Slocum education	07-Mar-12	18-Mar-15
	Slocum Infrastructure Private Limited	13-Dec-12	18-Mar-15
	Slocum Healthcare Private Limited	03-May-13	Amalgamated into Vama March 7, 2023
	HCL Avitas Private Limited	17-Jun-13	-
	VidyaGyan Foundation	23-Nov-13	18-Mar-15
	HCL IT city Lucknow Private Limited	04-Feb-14	-
	SSN Investments (Chennai) Private Limited	04-Jul-17	-
	SSN Investments (Pondicherry) Private Limited	04-Jul-17	-
	HDFC Asset Management Company Ltd.	27-Apr-19	-
	HCL Capital Private Limited	22-May-19	-
	HCL Games Private Limited	05-Nov-20	-
	HCL Cortech Private Limited (earlier sterna)	17-Aug-21	-
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	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)	US		
Occupation	SERVICE		
Date of Board Resolution in which appointment was made	20-Oct-2016 (CEO) and 19-Jul-2021 (MD)		
Date of appointment or reappointment in the Company	20-Oct-2016 (CEO) and 20-Jul-2021, 01-Sep-2025 (MD)		
Date of Cessation of Office and reasons thereof	-		
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Name of Companies	Date of Appointment	Date of Cessation
	HCL America Inc.	06-May-16	-
	Axon Solutions Inc.	06-May-16	31-Jul-17
	HCL America Solutions Inc.	06-May-16	-
	HCL Latin America Holdings LLC	31-Mar-16	-
	HCL Canada Inc.	24-May-16	-
	Geometric Americas, Inc.	02-Mar-17	-
	Telerox Marketing Inc	01-Oct-18	Merged with HCL America w.e.f. March 15, 2024
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 (Rs.)	Date of disposal	Price or other consideration received (Rs.)	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	-	-	-	1,10,600	-	Demat	No
Sold 4,351 equity shares on July 04, 2017 (Buyback)	-	04-Jul-17	43,51,000	1,06,249	-		No
Sold 15 equity shares by Mother on July 04, 2017 (Buyback)	-	04-Jul-17	15,000	1,06,234	-		No
Market Purchase @ 857.41 , 10,000 shares on Oct 31, 2017	85,74,145	-	-	1,16,234	Market Purchase	Demat	No
Market Purchase @ 848.43 , 25000 shares on Nov 2-3, 2017	2,12,10,792	-	-	1,41,234	Market Purchase	Demat	No
Market Purchase @ 1046.51 , 41,030 shares on March 20-22, 2019	4,29,38,256	-	-	1,82,264	Market Purchase	Demat	No
Allotted 182264 Bonus shares on December 10, 2019	Nil	-	-	3,64,528	Bonus (1:1)	Demat	No
Market Purchase@1,152.57 ,35,572 shares on Feb 1-3 2022	4,09,99,287	-	-	4,00,100	Market Purchase	Demat	No
Market purchase@ 1161.33,24900 shares on Feb 4 2022	2,89,17,272	-	-	4,25,000	Market Purchase	Demat	No
337,523 shares acquired undre RSU Plan on Sep 14, 2023	6,75,046	-	-	7,62,523	RSU Plan	Demat	No
Market purchase of 1,900 shares on Feb 6, 2024	30,36,127	-	-	7,64,423	Market Purchase	Demat	No
Transferred 44732 shares on Sep 6, 2024 under RSU Plan	7,99,80,816	-	-	8,09,155	RSU Plan	Demat	No
135232 shares sold as on October 17, 2024	-	17-Oct-24	25,06,52,585	6,73,923	-	Demat	No
3,27,295 shares acquired under RSU Plan on April 25, 2025	6,54,590	-	-	11,36,450	RSU Plan	Demat	No
5,62,537 shares acquired under RSU Plan on August 14, 2025	11,25,074	-	-	16,98,987	RSU Plan	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	22-Oct-19		
Date of appointment or reappointment in the	29-Sep-20		
Date of Cessation of Office and reasons thereof	-		
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Name of Company	Date of Appointment	Date of Cessation
	Naksha Enterprises Pvt. Ltd.	08-Aug-05	04-Nov-19
	KRN Education Pvt. Ltd.	15-Nov-10	-
	HCL Corporation Pvt. Ltd.	17-Feb-12	-
	Slocum Investments (Delhi) Private Limited-amalgamated	17-Feb-12	Amalgamated
	Shivkiran Investments (Delhi) Private Limited-	07-Jun-12	Amalgamated
	Vama Sundari Investments (Delhi) Pvt. Ltd.	07-Jun-12	-
	Slocum Infrastructure Pvt. Ltd.	13-Dec-12	Amalgamated
	Shiv Nadar Investments (Pondi) Pvt. Ltd.	18-Mar-13	Amalgamated
	Slocum healthcare Pvt. Ltd.	03-May-13	Amalgamated into Vama w.e.f. March 7, 2023
	HCL Healthcare Pvt. Ltd.	29-May-13	-
	HCL Avidas Pvt. Ltd.	17-Jun-13	-
	SSN Investments (Delhi) Pvt. Ltd.	24-Dec-13	-
	HCL IT City Lucknow Pvt. Ltd.	04-Feb-14	-
	Shiv Nadar Investments (Delhi) Pvt. Ltd.	18-Mar-15	Amalgamated
	Guddu Investments (Delhi) Pvt. Ltd.	18-Mar-15	24-Sep-16
	HCL Investments and Finance Pvt. Ltd. (formerly known as Shiv Nadar Investments (Chennai) Pvt. Ltd.)	18-Mar-15	14-Oct-19
	Shivkiran Investments (Chennai) Pvt. Ltd.	18-Mar-15	-
	SSN Investments (Chennai) Pvt. Ltd.	18-Mar-15	-
	Vama Sundari Education	18-Mar-15	-
	Kiranroshni Investments (Chennai) Pvt. Ltd.	18-Mar-15	-
	Guddu Investments (Chennai) Pvt. Ltd.	04-Jul-17	-
	Slocum Investments (Chennai) Pvt. Ltd.	04-Jul-17	-
	HCL Sterna Private Limited (Formerly known as SKN Investments (Chennai) Pvt. Ltd.)	04-Jul-17	Amalgamated
	HCL Capital Private Limited	22-May-19	-
	Vidyagyan Foundation	04-Sep-19	-
	Slocum Education	04-Sep-19	-
	HCL Games Private Limited	05-Nov-20	-
	Educational Initiatives Private Limited	29-Feb-24	-
	School style Supplies private limited	30-Jul-24	-
	HCL Cortech private limited	17-Aug-21	-
Membership Number of ICSI in case of Company	Membership Number of ICSI in case of Company		
PAN (mandatory for Key Managerial personnel if not	AQXPM5131B		

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	mode of acquisitio n 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	9194973		
Present Name and Surname in Full	Bhavani Balasubramanian		
Former Name or Surname of Director	NA		
Father's Name	Mr. N. Srinivasan		
Mother's Name	Mrs. Yogambal Srinivasan		
Spouse's Name	Mr. K. Balasubramanian		
Date of Birth	20-Dec-59		
Residential Address (Present and Permanent)	B 302, Bhaggyam Sahridaya, 78,Ranga Road, Mylapore, Chennai 60004		
Nationality (including the nationality of origin, if different)	Indian		
Occupation	Chartered Accountant		
Date of Board Resolution in which appointment was made	12-Jan-24		
Date of appointment or reappointment in the Company	12-Jan-24		
Date of Cessation of Office and reasons thereof	-		
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Name of the Company	Date of Appointment	Date of Cessation
	Sundaram Finance Limited	06-Feb-23	-
	Fairmeans Investments Private Limited	04-Jan-23	-
	Sundaram Home Finance Limited	04-Feb-22	-
	Sundaram Trustee Company Limited	27-Jun-22	29-Jun-23
	Hindustan Oil exploration Company Limited	17-Dec-24	-
Membership Number of ICSI in case of Company Secretary, if applicable	ACS 4633		
PAN (mandatory for Key Managerial personnel if not having DIN)	AAEPB7247A		

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	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	Professional		
Date of Board Resolution in which appointment was made	26-Jul-17		
Date of appointment or reappointment in the Company	26-July-17, 26-July-22		
Date of Cessation of Office and reasons thereof	-		
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Name of Company	Date of Appointment	Date of Cessation
	PRICEWATERHOUSECOOPERS PRIVATE LIMITED	01-Apr-02	01-Jan-17
	Common Purpose India	04-Feb-08	26-Mar-12
	PriceWaterhousecoopers India LLP	11-Nov-09	01-Apr-16
	Sife India	02-Jun-09	22-Aug-11
	PriceWaterhousecoopers India Coordinaton Company	13-Apr-11	01-Jan-17
	PriceWaterHouseCoopers Services LLP	28-Mar-17	01-Jul-17
	Tata Steel Limited	01-Apr-17	-
	Delhivery Private Limited (Convereted into Public	22-Nov-17	-
	Nayara Energy (formerly Essar Oil) Limited	18-Dec-17	-
	Vadinar Oil Terminal Ltd.	05-Aug-19	Amalgamated
	PriceWaterHouseCoopers Business Advisory Services	28-Mar-21	Strike off
	Tata Steel Minerals Canada Ltd	30-May-20	-
	M/s Denovo Associates Pvt Ltd	15-Mar-17	-
	Altacura Ai Absolute Return Fund LLP	31-Aug-23	
Membership Number of ICSI in case of Company Secretary, if	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 291 equity shares of F.V. Rs.2/- each on May 29, 2020		-	-	291	Market Purchase	Demat	No
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	02112309		
Present Name and Surname in Full	Mr. Lee Fang Chew		
Former Name or Surname of Director	N.A		
Father's Name	Mr. Chew Chian Chiang		
Mother's Name	Mrs. Ang Siew Luan		
Spouse's Name	-		
Date of Birth	25-Nov-60		
Residential Address (Present and Permanent)	16840 NW Vetter DR Portland , OR 97229		
Nationality (including the nationality of origin, if different)	USA		
Occupation	Professional		
Date of Board Resolution in which appointment was made	25-Apr-24		
Date of appointment or reappointment in the Company	25-Apr-24		
Date of Cessation of Office and reasons thereof	-		
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Name of the Company	Date of Appointment	Date of Cessation
	NA		
Membership Number of ICSI in case of Company Secretary, if applicable			
PAN (mandatory for Key Managerial personnel if not having DIN)	DDBPC5151F		

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	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	Professional		
Date of Board Resolution in which appointment was made	01-Aug-16		
Date of appointment or reappointment in the Company	01-Aug-16, 01-Aug-21		
Date of Cessation of Office and reasons thereof	-		
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Name of Company	Date of Appointment	Date of Cessation
	South Asia LPG Company Private Limited	05-Mar-10	01-Apr-16
	Bhagyanagar Gas Limited	05-Mar-10	28-Feb-14
	Avantika Gas Limited	15-Sep-10	01-Mar-14
	Hindustan Petroleum Corporation Limited	04-Jul-11	31-Mar-16
	Hindustan Colas Private Limited	01-Jul-12	01-Apr-16
	HPCL Biofuels Limited	07-Sep-12	24-Feb-14
	HPCL-Mittal Energy Limited	01-Jul-12	31-Mar-16
	HPCL Rajasthan Refinery Limited	18-Sep-13	01-Apr-16
	HPCL LNG Limited	15-Oct-13	14-Nov-15
	Prize Petroleum Company Limited	01-Mar-14	01-Apr-16
	HPCL-Mittal Pipelines Limited	31-Mar-15	31-Mar-16
	L & T Finance Holdings Limited	15-Jun-17	14-Jun-22
	L & T Finance Limited (Formerly Known as L & T Finance	15-Mar-24	-
	Atria Convergence Technologies Ltd.	10-Mar-18	-
	L& T Infrastructure Finance Company Ltd.	06-Apr-18	Amalgmated
	L&T Infra Credit Limited (renamed effective August 18,2021- former name L & T Infra Debt Fund Limited)	02-Jul-18	04-Dec-23
	Hitachi Energy India Limited(renamed: November 12,2021,Former name ABB Power Products and Systems India Limited	24-Dec-19	24-May-23
	L&T Finance Ltd	12-Apr-21	04-Dec-23
	TATA Projects Limited	01-Dec-22	-
	Tata Power Renewable Energy Limited	20-Mar-24	-
	CRISIL Limited	27-Jan-24	-
	TP Solar Ltd	15-Jul-25	-
Membership Number of ICSI in case of Company Secretary, if			
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	8664595		
Present Name and Surname in Full	Simon John England		
Former Name or Surname of Director	-		
Father's Name	Mr. John Christopher England		
Mother's Name	Mrs. Judith England		
Spouse's Name	Mrs. Deborah England		
Date of Birth	23-Dec-65		
Residential Address (Present and Permanent)	Lower Cranmore, Cranmore Lane, Shipton Moyne, Tetbury GL8 8PU		
Nationality (including the nationality of origin, if different)	British		
Occupation	Professional		
Date of Board Resolution in which appointment was made	16-Jan-20		
Date of appointment or reappointment in the Company	16-Jan-2020, 16-Jan-2025		
Date of Cessation of Office and reasons thereof	-		
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Name of the Company	Date of Appointment	Date of Cessation
	Garwood Solutions Ltd	01-Feb-19	-
	HCL Technologies Holding UK Ltd	11-Feb-24	-
	Asphero Ltd	17-Aug-16	-
Membership Number of ICSI in case of Company Secretary, if applicable			
PAN (mandatory for Key Managerial personnel if not having DIN)	-		

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	07311191		
Present Name and Surname in Full	Thomas Sieber, Director		
Former Name or Surname of Director	NA		
Father's Name	Mr. Albert Sieber		
Mother's Name	Mrs. Marie-Louise Sieber		
Spouse's Name	Mrs. Lydia Sieber		
Date of Birth	7-Mar-62		
Residential Address (Present and Permanent)	Pilatusstrasse 11, Stafa, 8712, Switzerland		
Nationality (including the nationality of origin, if different)	Swiss		
Occupation	Professional		
Date of Board Resolution in which appointment was made	17-Oct-15		
Date of appointment or reappointment in the Company	17-Oct-2015, 29-Sep-2020		
Date of Cessation of Office and reasons thereof	-		
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Name of the Company	Date of Appointment	Date of Cessation
	Axpo Holding AG	11-Mar-16	-
Membership Number of ICSI in case of Company Secretary, if applicable	-		
PAN (mandatory for Key Managerial personnel if not having	JKNPS7176D		

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	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	Professional		
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	Name of the Company	Date of Appointment	Date of Cessation
	IBM India Private Limited	04-Jan-13	30-Mar-18
	ReNew Power Private Limited	01-Oct-20	23-Aug-21
	ReNew Energy Global Plc.	23-Aug-21	-
	ReNew Akshay Urja Limited	08-Mar-21	23-Aug-21
	SLB (Formerly known as Schlumberger Limited)	21-Oct-21	-
	HCL America Inc.	05-Aug-24	-
	HCL America Solutions Inc.	05-Aug-24	-
	HCL Bermuda Ltd.	05-Aug-24	-
Membership Number of ICSI in case of Company Secretary, if			
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	09492224		
Present Name and Surname in Full	Shiv Kumar Walia		
Former Name or Surname of Director	NA		
Father's Name	Late Shri D R Ahluwalia		
Mother's Name	Ms. Prakash Walia		
Spouse's Name	Ms. Renuka Ahluwalia		
Date of Birth	10-Jan-69		
Residential Address (Present and Permanent)	Lanrivain, Ascot Road, Maidenhead, SL6 2HT		
Nationality (including the nationality of origin, if different)	Indian		
Occupation	Chief Financial officer		
Date of Board Resolution in which appointment was made	18-Aug-24		
Date of appointment or reappointment in the Company	06-Sep-24		
Date of Cessation of Office and reasons thereof	-		
Office of Director or Key Managerial Personnel held or relinquished in any other body corporate	Name of the Company	Date of Appointment	Date of Cessation
	Actian Corporation	05-Aug-24	-
	Anzospan Investments Pty. Limited (investment company)	03-Aug-23	-
	Axon Group Ltd.	03-May-16	-
	Axon Solutions Limited	03-May-16	-
	C3i Europe Eood	18-Nov-19	-
	C3i Japan GK	14-Aug-23	-
	C3i Services & Technologies (Dalian) Co., Ltd	23-Aug-23	-
	CeleritiFintech Limited (JV entity)	08-Jul-15	-
	Confinale (Deutschland) GmbH	12-May-23	-
	Confinale (UK) Limited	11-Jan-22	-
	HCL Technologies Switzerland AG (Formerly known as Confinale AG)	19-Jul-22	-
	D W S (NSW) PTY LTD	06-Sep-24	-
	Datawave (An HCL Technologies Company) Limited	01-Sep-17	11-Mar-2025 (Strike of)
	DWS (New Zealand) Limited	06-Sep-24	-
	DWS PTY LIMITED	06-Sep-24	-
	Filial Espanola De HCL Technologies S.L.	10-Apr-16	-
	Geometric China Inc.	01-Mar-22	-
	Geometric Europe GmbH	02-Mar-17	-
	H C L Technologues Lanka (Private) Limited	29-Nov-19	-
	HCL (Ireland) Information Systems Limited	20-Aug-13	-
	HCL (New Zealand) Ltd.	28-Jan-22	-
	HCL America Inc.	06-Sep-24	-
	HCL Asia Pacific Pte. Limited.	20-Jan-22	-
	HCL Australia Services Pty. Ltd.	30-Oct-23	-
	HCL Axon Solutions Shanghai Co Ltd.	17-Feb-22	-
	HCL Canada Inc.	06-Sep-24	-
	HCL EAS Limited (investment company)	03-May-16	-
	HCL Great Britain Limited	03-May-16	-
	HCL Guatemala, Sociedad Anonima	24-Apr-19	-
	HCL Hong Kong SAR Ltd.	20-Jan-22	-
	HCL Insurance BPO Services Ltd.	20-Jan-22	-
	HCL Investments (UK) Ltd. (investment company)	11-May-16	-
	HCL Japan Ltd.	30-Jun-23	-
	HCL Latin America Holding LLC	05-Aug-24	-
	HCL Muscat Technologies LLC	21-Aug-23	-
	HCL Poland sp. z o.o	12-May-16	-
	HCL Singapore Pte. Ltd.	20-Jan-22	-
	HCL Software Products Limited	09-Feb-22	-
	HCL Technologies (Beijing) Co. Ltd.	17-Feb-22	-
	HCL America Solutions Inc.	06-Sep-24	-
	HCL Technologies (Proprietary) Ltd. [Associate]	03-Aug-23	-
	HCL Technologies (Shanghai) Limited	17-Feb-22	-
	HCL Technologies (Taiwan) Limited	28-Jul-23	-
	HCL Technologies (Thailand) Limited	12-Sep-23	-
	HCL Technologies Angola (SU), LDA.	30-Jun-20	-
	HCL Technologies Austria GmbH	18-May-16	-
	HCL Technologies Azerbaijan LLC	08-Oct-19	-
	HCL Technologies B.V.	24-Jun-16	-
	HCL TECHNOLOGIES BAHRAIN W.L.L	01-Jan-22	-
	HCL Technologies Belgium BV	02-May-16	-
	HCL Technologies Bulgaria EOOD	18-Nov-19	14-Jan-25
	HCL Technologies Chile SPA	31-Jan-22	-
	HCL Technologies Columbia S.A.S	28-Jan-22	-
	HCL Technologies Corporate Services Limited	05-Mar-18	-

	HCL Technologies Czech Republic s.r.o	28-Aug-15	-
	HCL Technologies Denmark Aps	31-Mar-16	-
	HCL Technologies Egypt Ltd.	29-Aug-23	-
	HCL Technologies Estonia EO	25-Jul-16	-
	HCL Technologies Finland Oy	05-May-16	-
	HCL Technologies France	04-Apr-16	-
	HCL Technologies Germany GmbH	02-May-16	-
	HCL Technologies Greece Single Member P.C.	11-Oct-21	-
	HCL Technologies Italy S.p.A	24-May-16	-
	HCL Technologies Jigani Limited	06-Sep-24	29-Mar-25 (Strike of)
	HCL Technologies Lithuania UAB	17-Jan-22	-
	HCL Technologies Luxembourg S.A.R.L	12-Feb-15	-
	HCL Technologies Malaysia Sdn. Bhd.	24-Feb-17	-
	HCL Technologies Mexico S.De.R.L.De.C.V	05-May-20	-
	HCL Technologies Middle East FZ-LLC	13-Sep-23	-
	HCL Technologies Morocco Ltd.	30-Mar-22	-
	HCL Technologies Philippines, Inc.	08-Feb-22	-
	HCL Technologies Romania Srl.	20-Jun-16	-
	HCL Technologies SAC	28-Apr-22	-
	HCL Technologies Slovakia s. r. o.	22-Mar-22	-
	HCL Technologies Solutions GmbH	28-Feb-22	-
	HCL Technologies South Africa (Pty.) Ltd. [Associate]	03-Aug-23	-
	HCL Technologies Starschema Kft	28-Apr-16	-
	HCL Technologies Sweden AB	13-Sep-13	-
	HCL Technologies Trinidad and Tobago Limited	23-May-19	-
	HCL Technologies UK Limited	21-Feb-14	-
	HCL Technologies Vietnam Company Limited	07-Apr-18	-
	HCL Training & Staffing Services Private Limited	07-Feb-22	-
	HCL Vietnam Company Limited	16-Mar-20	-
	PHOENIX IT & T CONSULTING PTY LIMITED	06-Sep-24	-
	PROJECTS ASSURED PTY LTD	06-Sep-24	-
	PT HCL Technologies Indonesia	14-Aug-19	-
	Quest Informatics Private Limited	12-Jul-22	-
	SYMPPLICIT PTY LTD	06-Sep-24	-
	WALLIS NOMINEES (COMPUTING) PTY. LTD.	06-Sep-24	-
	HCL Technologies Holding UK Limited	11-Feb-24	-
	HCL Technologies Sdn Bhd	30-Oct-24	-
Membership Number of ICSI in case of Company Secretary, if applicable			
PAN (mandatory for Key Managerial personnel if not having DIN)	AALPW8657Q		

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 (Rs.)	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	-	-	-	8000	-	Demat	No
Purchased 561 equity shares of F.V. Rs.2/- each on October 18, 2024	10,49,014	-	-	561	Market Purchase	Demat	No
2000 equity shares sold as on October 25, 2024	-	25-Oct-24	37,20,000	6561	-	Demat	No
4000 equity shares sold as on October 25, 2024	-	25-Oct-24	73,46,600	2561	-	Demat	No

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	Company Secretary		
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	Name of the Company	Date of Appointment	Date of Cessation
	HCL Comnet Limited	04-Dec-12	Amalgamated
	HCL Technologies Chile SPA	10-Jan-13	13-Oct-21
	HCL Ireland Information Systems Ltd.	20-Aug-13	31-Mar-16
	HCL Technologies UK Ltd.	20-Aug-13	26-Feb-20
	HCL Technologies B.V.	20-Sep-13	16-Aug-21
	HCL Technologies Germany GmbH	21-Nov-13	04-Mar-20
	HCL Technologies Belgium BVBA	25-Nov-13	08-Jan-19
	HCL Technologies Finland Oy	14-Jan-14	05-May-16
	Axon Group Limited	04-Feb-14	14-Feb-20
	Axon Solutions Singapore Pte Limited	04-Feb-14	01-Jul-20
	HCL Investments (UK) Ltd.	04-Feb-14	11-May-16
	HCL Latin America Holding LLC	04-Feb-14	31-Mar-16
	HCL Mexico S.De.R.L.De.C.V.	04-Feb-14	04-May-20
	HCL EAS Limited	04-Feb-14	14-Feb-20
	HCL Hungary Korlátolt Felelősségű Társaság (Kft.)	10-Feb-14	28-Apr-16
	HCL Technologies Romania Srl.	10-Feb-14	18-Oct-21
	PT HCL Technologies Indonesia	10-Feb-14	10-Aug-19
	HCL Arabia LLC	14-Feb-14	02-Sep-16
	HCL Technologies Denmark Aps	14-Feb-14	31-Mar-16
	HCL Muscat Technologies LLC	17-Dec-15	18-Oct-21
	HCL Comnet Systems and Services Limited	22-Mar-16	08-Nov-19
	Datawave (An HCL Technologies Company) Limited	01-Sep-17	11-May-20
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 (Rs.)	Date of disposal	Price or other consideration received (Rs.)	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	7,58,000	18,446	-	Demat	No
Allotted 18,446 Bonus shares on December 10, 2019	Nil	-	-	36,892	Bonus (1:1)	Demat	No
Transferred 2881 equity shares under RSU Plan on April 29, 2024	5762	-	-	39,773	RSU	Demat	No