

HCL INFOSYSTEMS LTD.

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791

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

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

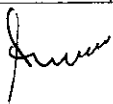
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Format to be submitted by Listed Entity on Quarterly Basis

1. Name of Listed Entity - HCL Infosystems Limited

2. Quarter ending - 31st December, 2015**I. Composition of Board of Directors**

Title (Mr. / Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive/ Non-Executive/ Independent / Nominee)	Date of Appointment in the current term/ cessation	Tenure (Period completed from date of appointment till 31/12/2015)	No of Directorship in listed entities including this listed entity (Refer regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer regulation 26(1) of Listing Regulations)	No of post Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	V N Koura	00010210	AGDPK0437E	Non-Independent & Non-executive	24/01/2006	-	01	-	-
Ms.	Sangeeta Talwar	00062478	ACFPT1415R	Independent & Non-executive Director	11/02/2014	1 Year 10 Months	03	2	1
Mr.	Dhirendra Singh	00852815	AFQPS8507K	Independent & Non-executive Director	31/01/2012	3 Years 11 months	01	2	-
Mr.	Nikhil Sinha	01174807	BHOPS7068C	Non-Independent & Non-executive	29/07/2009	-	01	1	-
Mr.	Premkumar Seshadri	03114983	AAJPP0404G	Managing Director	21/03/2014	-	02	1	-
Mr.	Kaushik Dutta	03328890	AGYPD3424F	Independent & Non-executive Director	11/02/2014	1 year 10 months	01	1	1
Mr.	Pradeep Kumar Khosla	03611983	CIFPK6247J	Independent & Non-executive Director	17/08/2011	4 years 4 months	01	-	-
Mr.	Sanjeev Sharma	05341838	AAAPS4272J	Independent & Non-executive Director	03/10/2014	1 year 2 months	01	-	-
Mr.	Dilip Kumar Srivastava	06847137	AAYP51577Q	Non-Independent & Non-executive	21/03/2014	-	01	-	-
Mr.	Pawan Kumar Danwar	06847503	AAEPD4727D	Non-Independent & Non-executive	21/03/2014	-	01	-	-
Ms.	Ritu Arora	07019164	ABHPA9259P	Independent & Non-executive Director	06/04/2015	8 months	01	1	-


**HCL**

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II. Composition of the Committees

Name of Committee	Name of Committee members	Category
Audit Committee	1. Mr. Kaushik Dutta 2. Mr. Nikhil Sinha 3. Mr. Dharendra Singh 4. Ms. Sangeeta Talwar 5. Ms. Ritu Arora	Chairman- Independent & Non-executive Director Non-Independent & Non-executive Director Independent & Non-executive Director Independent & Non-executive Director Independent & Non-executive Director
Nomination & Remuneration Committee	1. Mr. Dharendra Singh 2. Mr. Dilip Kumar Srivastava 3. Ms. Sangeeta Talwar	Chairman- Independent & Non-executive director Non-Independent & Non-executive Director Independent & Non-executive Director
Stakeholder Relationship Committee	1. Ms. Sangeeta Talwar 2. Mr. Dharendra Singh 3. Mr. Premkumar Seshadri	Chairperson- Independent & Non-Executive Director Independent & Non-executive Director Managing Director

III. Meeting of Board of Directors


Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
20/08/2015	21/10/2015	35 Days
21/09/2015	26/11/2015	

IV. Meeting of Committees

1. Audit Committee			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
20/10/2015	Yes	19/08/2015	28 Days
06/11/2015	Yes	21/09/2015	
2. Nomination and Remuneration Committee			
06/10/2015	Yes	19/08/2015	47 Days
20/10/2015	Yes		
3. Stakeholder Relationship Committee			
20/10/2015	Yes	19/08/2015	61 Days

V. Related Party Transactions

Subject	Compliance Status (Yes/ No/ NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee.	Yes




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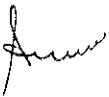
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The Composition of the following committees is in terms of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015:
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Not Applicable for previous quarter. This relevant quarter report will be placed in the next Board Meeting scheduled to be held on 25th January, 2016.



Sushil Kumar Jain
Company Secretary

