

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
www.hcl.com

To,

10th July, 2019

Dept. of Corporate Services Bombay Stock Exchange Ltd P.J.Towers Dalal Street Mumbai 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Sub: Compliance Report on Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form) : 500179

Dear Sir/Madam,

In terms of the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Corporate Governance Report for the quarter ended 30th June, 2019.

This is for your information and record please.

Thanking you,

Yours Sincerely,

For HCL Infosystems Ltd

Sushil Kumar Jain
Company Secretary

Encl. a/a

Annexure –I**Compliance Report on Corporate Governance for the Quarter ended 30th June, 2019**

1. Name of Listed Entity - HCL Infosystems Limited
2. Quarter ending - 30th June, 2019

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 30/06/2019)*	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.	Dilip Kumar Srivastava	06847137	AAYP51577Q	Non-Independent & Non-executive Director	21/03/2014	-	01	1	-
Mr.	Kaushik Dutta	03328890	AGYPD3424F	Independent & Non-executive Director	11/02/2014	5 Years 4 Months (64 months)	03	4	1
Mr.	Nikhil Sinha	01174807	BHOPS7068C	Chairperson & Independent & Non-executive Director	01/04/2019	3 Months	01	1	-
Mr.	Pawan Kumar Danwar	06847503	AAEPD4727D	Non-Independent & Non-executive Director	21/03/2014	-	01	1	-
Mrs.	Ritu Arora	07019164	ABHPA9259P	Independent & Non-executive Director	06/04/2015	4 Years 2 Months (50 months)	01	3	-
Mrs.	Sangeeta Talwar	00062478	ACFPT1415R	Independent & Non-executive Director	11/02/2014	5 Years 4 Months (64 months)	04	1	1
Mr.	Rangarajan Raghavan	07932761	ADFPR5402H	Managing Director	01/04/2018	1 Year 3 Months (15 Months)	01	2	-

[§]PAN number of any director would not be displayed on the website of Stock Exchange

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

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II. Composition of the Committees

Name of Committee	Name of Committee members	Category &
Audit Committee	1. Mr. Kaushik Dutta 2. Dr. Nikhil Sinha 3. Mrs. Sangeeta Talwar 4. Mrs. Ritu Arora	Chairman- Independent & Non-executive Director Non-Independent & Non-executive Director Independent & Non-executive Director Independent & Non-executive Director
Nomination & Remuneration Committee	1. Dr. Nikhil Sinha 2. Mr. Dilip Kumar Srivastava 3. Mrs. Sangeeta Talwar	Chairman- Independent & Non-executive director Non-Independent & Non-executive Director Independent & Non-executive Director
Stakeholder Relationship Committee	1. Mrs. Sangeeta Talwar 2. Mr. Pawan Kumar Danwar 3. Mr. Rangarajan Raghavan	Chairperson- Independent & Non-Executive Director Non - Independent & Non-executive Director Managing Director
Risk Management Committee	NA	NA

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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)
05.02.2019	13.05.2019	96 Days
	30.05.2019	

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 *
29.05.2019	Yes	05.02.2019	112 Days
2. Nomination and Remuneration Committee			
29.05.2019	Yes	05.02.2019	112 Days
3. Stakeholder Relationship Committee			
29.05.2019	Yes	05.02.2019	112 Days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

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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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: Yes, it was placed. No comments/ observations/ advice were given by the Board of Directors. This relevant quarter's report will be placed in the ensuing Board Meeting.

Sushil Kumar Jain
Company Secretary