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General information about company

Scrip code	500179
NSE Symbol	HCL-INSYS
MSEI Symbol	NOTLISTED
ISIN	INE236A01020
Name of the entity	HCL Infosystems Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of index on composition of board of directors regulatory																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to CEO or CFO																				
Sr	Sl. No./ PAN	Name of the Director	PAN	EN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Under Reg. 17(4)(c) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No. of Directorship in listed entities, including this listed entity (Under Regulation 17A of Listing Regulation)	No. of independent Directorship in listed entities, including this listed entity (Under Regulation 17A(2) of Listing Regulation)	Number of memberships in listed entities, including this listed entity (Under Regulation 17A(3) of Listing Regulation)	No. of post of Chairperson in listed entities, including this listed entity (Under Regulation 17A(4) of Listing Regulation)	Notes for not providing PAN	Notes for not providing EN
1	36	Shri Arun Srivastava	AAJPS4772N	20071117	Non-Executive- Non Independent Director	Not Applicable		01-06-2009	Yes		01-03-2014		31-03-2014	12	1	1	1			
2	36	Shri Anshu Gupta	AAJPS4772N	11-03-1959	Non-Executive- Independent Director	Not Applicable		01-06-2009	Yes		01-03-2014		31-03-2014	12	1	1	1			
3	36	Shri Rishi	AAJPS4772N	01-01-1987	Non-Executive- Independent Director	Not Applicable		01-06-2009	Yes		01-03-2014		31-03-2014	12	1	1	1			
4	36	Shri Anand Kumar Chandra	AAJPS4772N	08-03-1951	Non-Executive- Non Independent Director	Not Applicable		01-06-2009	Yes		01-03-2014		31-03-2014	12	1	1	1			
5	36	Shri Anand	AAJPS4772N	07-03-1954	Non-Executive- Independent Director	Not Applicable		01-06-2009	Yes		01-03-2014		31-03-2014	12	1	1	1			
6	36	Shri Anand Kumar	AAJPS4772N	08-03-1978	Non-Executive- Independent Director	Not Applicable		01-06-2009	Yes		01-03-2014		31-03-2014	12	1	1	1			

Pan:

En:

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto June 30, 2020.
3. Date of Cessation must be for the current quarter only, i.e. October 1,2019 to December 31,2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03328890	Kaushik Dutta	Non-Executive - Independent Director	Chairperson	21-03-2014		
2	01174807	Nikhil Sinha	Non-Executive - Independent Director	Member	28-01-2011		
3	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Member	05-08-2014		
4	07019164	Ritu Arora	Non-Executive - Independent Director	Member	22-04-2015		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Chairperson	21-03-2014		
2	06847137	Dilip Kumar Srivastava	Non-Executive - Non Independent Director	Member	21-03-2014		
3	01174807	Nikhil Sinha	Non-Executive - Independent Director	Member	13-05-2019		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Chairperson	26-06-2014		
2	06847503	Pawan Kumar Danwar	Non-Executive - Non Independent Director	Member	13-05-2019		
3	06847137	Dilip Kumar Srivastava	Non-Executive - Non Independent Director	Member	16-04-2020		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							

10						
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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9						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete					
1	27-01-2020			Yes	7	4
2	24-02-2020	27		Yes	6	3
3	26-03-2020	30		Yes	7	4
4	15-06-2020	80		Yes	6	4

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	27-01-2020				Yes	4	4
2	Audit Committee	26-03-2020	58			Yes	4	4
3	Audit Committee	15-06-2020	80			Yes	4	4
4	Nomination and remuneration committee	27-01-2020				Yes	3	2
5	Nomination and remuneration committee	15-06-2020	139			Yes	3	2
6	Stakeholders Relationship Committee	27-01-2020				Yes	3	1
7	Stakeholders Relationship Committee	15-06-2020	139			Yes	3	1

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* to be filled in only for the current quarter meetings

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sushil Kumar Jain
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Sushil Kumar Jain
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	06-07-2020

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