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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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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 I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity [Refer Regulation 17A of Listing Regulations]	No of Independent Directorship in listed entities including this listed entity [Refer Regulation 17A(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 of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity [Refer Regulation 26(1) of Listing Regulations]	Notes for not providing PAN	Notes for not providing DIN
<div>Add Delete</div>																				
1	Mr	Dilip Kumar Srivastava	AAVPS1577Q	06847137	Non-Executive - Non Independent Director	Not Applicable		10-01-1960	NA		21-03-2014	29-09-2020		0	1	0	1	0		
2	Mr	Kaushik Dutta	AGYPD3434F	02328890	Non-Executive - Independent Director	Not Applicable		01-05-1962	NA		11-02-2014	01-04-2019		88	3	3	3	2		
3	Mr	Nikhil Sinha	BHQP57068C	01174807	Non-Executive - Independent Director	Chairperson		03-08-1960	NA		01-04-2019	01-04-2019		27	1	1	1	0		
4	Mr	Pawan Kumar Damwar	AAEPD4727D	06847503	Non-Executive - Non Independent Director	Not Applicable		07-07-1966	NA		21-03-2014	16-09-2019		0	1	0	1	0		
5	Mrs	Ritu Arora	ABHPA0259P	07019164	Non-Executive - Independent Director	Not Applicable		05-05-1973	NA		06-04-2015	06-04-2020		74	1	1	3	0		
6	Mrs	Sangeeta Talwar	ACFPT1415R	00062478	Non-Executive - Independent Director	Not Applicable		05-01-1956	NA		11-02-2014	01-04-2019		88	4	4	6	2		

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II. Composition of Committees

Disclosure of roles on composition of committees explanatory

Build Tables

For this quarter kindly note the following points

1. Date of Appointment and Date of Cancellation (if applicable) must be mandatorily filed for every Committee.

2. Date of Appointment can be any day after September 30, 2020.

3. Date of Cancellation must be for the current quarter only, i.e. July 1,2020 to September 30,2020.

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 Cancellation
1	01139800	Sushil Gupta	Non Executive - Independent Director	Chairperson	21-03-2024	
2	01174607	Nikhil Sacha	Non Executive - Independent Director	Member	13-03-2023	
3	00052478	Sangeeta Tishar	Non Executive - Independent Director	Member	23-06-2023	
4	07004548	Nitu Arora	Non Executive - Independent Director	Member	23-06-2023	
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 Cancellation
1	00024378	Sandeep Sahni	Non Executive - Independent Director	Chairperson	21-03-2024	Nil
2	00467137	Dipika Kumar Srivastava	Non Executive - Non Independent Director	Member	21-03-2024	
3	01174607	Nikhil Sacha	Non Executive - Independent Director	Member	13-03-2023	
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.

Shareholders Relationship Committee						
Whether the Shareholders 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 Cancellation
1	00024378	Sandeep Sahni	Non Executive - Independent Director	Chairperson	20-06-2024	Nil
2	00467137	Dipika Kumar Srivastava	Non Executive - Non Independent Director	Member	13-03-2023	
3	00467137	Dipika Kumar Srivastava	Non Executive - Non Independent Director	Member	08-04-2020	
4						
5						
6						
7						
8						
9						
10						

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1						
2						
3						
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.

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Other Committees					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

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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	23-01-2021			Yes	6	4
2	10-02-2021	17		Yes	6	4
3	23-03-2021	40		Yes	6	4
4	21-04-2021	28		Yes	6	4
5	14-06-2021	53		Yes	6	4
6	25-06-2021	10		Yes	6	4

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* to be filled in only for the current quarter meetings

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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*
1	Audit Committee	10-02-2021				Yes	4	4
2	Audit Committee	23-03-2021	40			Yes	4	4
3	Audit Committee	21-04-2021	28			Yes	4	4
4	Audit Committee	14-06-2021	53			Yes	4	4
5	Audit Committee	25-06-2021	10			Yes	4	4
6	Nomination and remuneration committee	10-02-2021				Yes	3	2
7	Nomination and remuneration committee	23-03-2021				Yes	3	2
8	Nomination and remuneration committee	21-04-2021				Yes	3	2
9	Nomination and remuneration committee	25-06-2021				Yes	3	2
10	Stakeholders Relationship Committee	10-02-2021				Yes	3	1
11	Stakeholders Relationship Committee	25-06-2021				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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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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Sr	Subject	Compliance status
1	Name of signatory	Komal Bathla
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Komal Bathla
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	23-07-2021

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