

**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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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															
Whether the listed entity has a Regular Chairperson												Yes			
Whether Chairperson is related to MD or CEO												No			
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)
AACPA9138M	00149856	Non-Executive - Non Independent Director	Not Applicable		30-04-1964	NA		01-04-2022				1	0	1	0
AGYPD3424F	03328890	Non-Executive - Independent Director	Not Applicable		01-05-1962	NA		11-02-2014	01-04-2019		101	5	5	8	5
BHOPS7068C	01174807	Non-Executive - Independent Director	Chairperson		03-08-1960	NA		01-04-2019	01-04-2019		39	1	1	1	0
AAEPD4727D	06847503	Non-Executive - Non Independent Director	Not Applicable		07-07-1966	NA		21-03-2014	22-09-2021			1	0	1	0

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	13-01-2011		
3	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Member	23-04-2015		
4	07019164	Ritu Arora	Non-Executive - Independent Director	Member	23-04-2015		

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	06847503	Pawan Kumar Danwar	Non-Executive - Non Independent Director	Member	01-04-2022		
3	01174807	Nikhil Sinha	Non-Executive - Independent Director	Member	13-05-2019		

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	00149856	Neelesh Agarwal	Non-Executive - Non Independent Director	Member	01-04-2022		



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 Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-02-2022				Yes	6	5
2	25-03-2022		44		Yes	6	5
3		28-05-2022	63		Yes	6	5

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-02-2022				Yes	4	4
2	Audit Committee	25-03-2022	44			Yes	4	4
3	Audit Committee	28-05-2022	63			Yes	4	4
4	Nomination and remuneration committee	08-02-2022				Yes	3	2
5	Nomination and remuneration committee	25-03-2022				Yes	3	2
6	Nomination and remuneration committee	28-05-2022				Yes	3	3

**Annexure 1**

**V. Related Party Transactions**

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	

**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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Komal Bathla
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Komal Bathla
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	20-07-2022

