

[Home](#)[Validate](#)[Import XML](#)

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 | 31-12-2021 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

Enter the quarter ended date only

[Prev](#)[Next](#)

Annexure 1

Annexure 1 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. 171A] 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 past 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 |
| Add | | Delete | | | | | | | | | | | | | | | | | | |
| 1 | Mr. | Dilip Kumar Srivastava | AAVPS1577Q | 36847137 | Non-Executive - Non Independent Director | Not Applicable | | 19-01-1960 | NA | | 21-03-2014 | 29-09-2020 | | 0 | 1 | 0 | 1 | | | |
| 2 | Mr. | Kaushik Dutta | AGYPO3424E | 03328890 | Non-Executive - Independent Director | Not Applicable | | 01-05-1962 | NA | | 11-02-2014 | 01-04-2019 | | 94 | 5 | 5 | 8 | | 4 | |
| 3 | Mr. | Nikhil Sinha | BKOPS7088C | 01174807 | Non-Executive - Independent Director | Chairperson | | 03-08-1960 | NA | | 01-04-2019 | 01-04-2019 | | 33 | 1 | 1 | 1 | | 0 | |
| 4 | Mr. | Pawan Kumar Dhanraj | AMEPD4727U | 36847503 | Non-Executive - Non Independent Director | Not Applicable | | 07-07-1966 | NA | | 21-03-2014 | 22-09-2021 | | 0 | 1 | 0 | 1 | | 0 | |
| 5 | Mrs. | Ritu Arora | ABHRA9259P | 07019164 | Non-Executive - Independent Director | Not Applicable | | 05-05-1973 | NA | | 06-04-2015 | 06-04-2020 | | 80 | 1 | 1 | 3 | | 0 | |
| 6 | Mrs. | Sangeeta Talwar | ACFPT1415R | 00062478 | Non-Executive - Independent Director | Not Applicable | | 05-05-1956 | NA | | 11-02-2014 | 01-04-2019 | | 94 | 4 | 4 | 6 | | 2 | |

Prev

Next

Annexure 1

II. Composition of Committees

Disclosure of information composition of committee explanatory

[Add Notes](#)

- For this quarter kindly note the following points:**
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
 2. Date of Appointment can be till the date upto September 30, 2021.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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. | 02328802 | Harshil Doshi | Non-Executive, Independent Director | Chairperson | 25-09-2014 | | |
| 2. | 01174807 | Nehal Sinha | Non-Executive, Independent Director | Member | 13-01-2011 | | |
| 3. | 00062478 | Sangeeta Taneja | Non-Executive, Independent Director | Member | 23-04-2015 | | |
| 4. | 02016164 | Rhu Anura | Non-Executive, Independent Director | Member | 23-04-2015 | | |
| 5. | | | | | | | |
| 6. | | | | | | | |
| 7. | | | | | | | |
| 8. | | | | | | | |
| 9. | | | | | | | |
| 10. | | | | | | | |

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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 Taneja | Non-Executive, Independent Director | Chairperson | 25-09-2014 | | |
| 2. | 08847137 | Olga Kumar Srivastava | Non-Executive, Non-Independent Director | Member | 25-09-2014 | | |
| 3. | 01174807 | Nehal Sinha | Non-Executive, Independent Director | Member | 13-01-2011 | | |
| 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 populated 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 Taneja | Non-Executive, Independent Director | Chairperson | 26-06-2014 | | |
| 2. | 08847103 | Pawan Kumar Dhanraj | Non-Executive, Non-Independent Director | Member | 13-01-2010 | | |
| 3. | 08847137 | Olga 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. | | | | | | | |
| 9. | | | | | | | |
| 10. | | | | | | | |

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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. | | | | | | | |

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. | | | | | | |
| 4. | | | | | | |
| 5. | | | | | | |
| 6. | | | | | | |
| 7. | | | | | | |
| 8. | | | | | | |
| 9. | | | | | | |
| 10. | | | | | | |

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

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* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|--------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Add Delete | | | | | | |
| 1 | 06-08-2021 | | | Yes | 6 | 4 |
| 2 | 02-11-2021 | 87 | | Yes | 6 | 4 |

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

| 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* |
|----|---------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| | Add | Delete | | | | | | |
| 1 | Audit Committee | 06-08-2021 | | | | Yes | 4 | 4 |
| 2 | Audit Committee | 17-08-2021 | 10 | | | Yes | 4 | 4 |
| 3 | Audit Committee | 02-11-2021 | 76 | | | Yes | 4 | 4 |
| 4 | Audit Committee | 13-12-2021 | 40 | | | Yes | 4 | 4 |
| 5 | Nomination and remuneration committee | 06-08-2021 | | | | Yes | 3 | 2 |
| 6 | Nomination and remuneration committee | 02-11-2021 | | | | Yes | 3 | 2 |
| 7 | Stakeholders Relationship Committee | 06-08-2021 | | | | Yes | 3 | 1 |
| 8 | Stakeholders Relationship Committee | 02-11-2021 | | | | Yes | 3 | 1 |

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

Home

Validate

| 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 | |
| Disclosure of notes on related party transactions | | | Add Notes |
| Disclosure of notes of material transaction with related party | | | Add Notes |

Prev

Next

[Home](#)[Validate](#)

| 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 |

[Prev](#)[Next](#)

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

[Home](#)[Validate](#)

Signatory Details

| | |
|-----------------------|------------------------------------------|
| Name of signatory | Komal Bathla |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Noida |
| Date | 11-01-2022 |

[Prev](#)