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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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.

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors (mandatory)						Add Notes																			
Whether the listed entity has a Regular Chairperson?						Yes																			
Whether Chairperson is related to CEO or CFO?						No																			
Disqualification of Directors under section 166 of the Companies Act, 2013																									
Sr.	TIN (PAN / CIN)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(3A) 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 17B of Listing Regulations)	No of independent directorship in listed entities including this listed entity (Refer Regulation 17B(1) of Listing Regulations)	Number of memberships in Audit Committee (including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of parent of Chairperson in Audit Committee	Notes for not providing PAN	Notes for not providing DIN
1	NA	Harish Chandra	NACT74831284	00149008	Non-Executive - Non Independent Director	Not Applicable		01-05-1960	Yes				Active	NA		01-09-2022				285	1	1			
2	NA	Deepthi Datta	NACT036141	00138890	Non-Executive - Independent Director	Not Applicable		01-05-1962					Active	NA		01-09-2014	01-09-2022		285	1	1				
3	NA	Nikhil Datta	NACT0312686	00173807	Non-Executive - Independent Director	Chairperson		01-05-1960	NA				Active	NA		01-09-2013	01-09-2022		45	1	1	1			
4	NA	Prasen Kumar Dey	NACT0007730	00847503	Non-Executive - Non Independent Director	Not Applicable		01-07-1986	Yes				Active	NA		21-09-2014	21-09-2022			1	1	1			
5	NA	Soumitra	NACT0000000	00000000	Non-Executive - Independent Director	Not Applicable		01-01-1975	Yes				Active	NA		01-09-2015	01-09-2022		60	1	1	1			
6	NA	Sanjiv Kumar	NACT0000000	00000000	Non-Executive - Independent Director	Not Applicable		01-01-1985	Yes				Active	NA		01-09-2016	01-09-2022		60	1	1	1			

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Annexure 1				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 September 30, 2022. 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30, 2022			
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory			Add Notes				

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	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		
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	06847503	Pawan Kumar Damwar	Non-Executive - Non Independent Director	Member	01-04-2022		
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 Damwar	Non-Executive - Non Independent Director	Member	13-05-2019		
3	00148856	Neelesh Agarwal	Non-Executive - Non Independent Director	Member	01-04-2022		
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 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 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 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						
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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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	09-08-2022			Yes	6	6	4
2	14-09-2022	35		Yes	6	5	4
3	08-11-2022	54		Yes	6	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							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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting *	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	09-08-2022				Yes	4	4	4	0
2	Audit Committee	14-09-2022	35			Yes	4	4	4	0
3	Audit Committee	08-11-2022	54			Yes	4	4	4	0
4	Nomination and remuneration committee	22-07-2022				Yes	3	2	1	0
5	Nomination and remuneration committee	09-08-2022	17			Yes	3	3	2	0
6	Nomination and remuneration committee	08-11-2022	90			Yes	3	3	2	0
7	Stakeholders Relationship Committee	09-08-2022				Yes	3	3	1	0

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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 1000 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	Komal Bathka
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	17-01-2023

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