

January 13, 2025

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE Scrip Code: 532281

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051

NSE Scrip Code: HCLTECH

Sub: Reconstitution of the Audit Committee

Dear Sir/Madam,

The Board of Directors in its meeting held today has approved the reconstitution of the Audit Committee ("AC") by co-opting Ms. Lee Fang Chew, Independent Director as a member of the Committee with effect from January 13, 2025. The AC shall continue to comprise of all Independent Directors.

The AC composition will consist of Mr. Deepak Kapoor, Ms. Bhavani Balasubramanian, Ms. Lee Fang Chew, Ms. Nishi Vasudeva and Mr. Thomas Sieber.

Mr. Deepak Kapoor would continue as the Chairperson of the AC.

This is for your information and records.

Thanking You,

Yours faithfully,

For **HCL Technologies Limited**

Manish Anand
Company Secretary