

July 12, 2023

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,
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051

NSE Scrip Code: HCLTECH

Sub.: Reconstitution of the Nomination & Remuneration, the Audit and Risk Management Committees

Dear Sirs,

The Board of Directors in its meeting held today has approved the reconstitution of the Nomination & Remuneration Committee, the Audit Committee, and the Risk Management Committee, as per details given below:

Nomination & Remuneration Committee (“NRC”)

The NRC has been re-constituted by co-opting Mr. Simon John England, Independent Director as a member of the Committee. Ms. Vanitha Narayanan, Independent Director would act as the Chairperson of the NRC in place of Mr. R. Srinivasan who would continue as a member of the Committee. Ms. Roshni Nadar Malhotra would step down as a member of the Committee.

The NRC would now comprise of all Independent Directors namely Ms. Vanitha Narayanan, Mr. R. Srinivasan, Ms. Robin Abrams, Dr. Mohan Chellappa, and Mr. Simon John England.

The Board placed on record its appreciation for Mr. Srinivasan’s excellent leadership & guidance, as the Chairperson of the NRC over the past several years. The Board also placed on record its acknowledgement for the valuable contribution by Ms. Roshni Nadar Malhotra as a member of the NRC.

Audit Committee (“AC”) and Risk Management Committee (“RMC”)

The Audit Committee and the Risk Management Committee have been re-constituted by co-opting Mr. Thomas Sieber, Independent Director as a member of both these Committees.

The AC and the RMC would comprise of all Independent Directors namely, Mr. S. Madhavan, Mr. Deepak Kapoor, Ms. Nishi Vasudeva, Ms. Robin Abrams, and Mr. Thomas Sieber. Mr. S. Madhavan would continue as the Chairperson of both these committees.

This is for your information and records.

Thanking you,

For **HCL Technologies Limited**

Manish Anand
Company Secretary