HCL TECHNOLOGIES LTD.

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Technology Hub, Special Economic Zone

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February 21, 2019

The General Manager **BSE Limited**Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai – 400 001 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

<u>Subject: "Recipients of HCL Grant 2019 Felicitated by Mr. Amitabh Kant & Mr. Sourav Ganguly"</u>

Dear Sir,

Enclosed please find a release on the captioned subject being issued by the Company today.

This is for your information and records.

Thanking you,

Yours faithfully,

For HCL Technologies Limited

Manish Anand Company Secretary

Encl. a/a



Recipients of HCL Grant 2019 Felicitated by Mr. Amitabh Kant & Mr. Sourav Ganguly

- Three NGOs across categories of Environment, Health & Education received a grant of ₹15 crore (US\$2.1Mn)
- Two finalists in each category also received a grant of ₹25 lakhs (US \$0.035Mn) each, taking the overall HCL Grant 2019 purse to ₹16.5 crore (US\$ 2.3Mn)
- HCL Grant has already disbursed ₹35 crore (US\$5.38 Mn) till date (excluding current commitment) to strengthen and support the NGO community

Noida, India, February 21, 2019 – HCL Foundation, the CSR arm of HCL Technologies, today announced the recipients of HCL Grant 2019 in the presence of Mr. Amitabh Kant, CEO, NITI Aayog and Mr. Sourav Ganguly, Former captain of the Indian National Cricket Team. One of the biggest and most coveted institutionalized CSR grants of India, HCL Grant recognizes the rise of community-led ecosystems of NGOs. Three NGOs across the categories of Education, Healthcare and Environment received a grant of ₹5 crore each. This year, HCL Grant also introduced an additional grant of ₹25 lakhs each for the six finalists across the three categories, taking the overall Grant purse to ₹16.5 crore.

The HCL Grant award ceremony, held at the HCL Technologies campus in Noida, was also graced by Mr. Shiv Nadar, Founder & Chairman, HCL, Ms. Roshni Nadar Malhotra, Vice Chairperson, HCL Technologies and Chairperson, CSR Committee, HCL Technologies, along with senior dignitaries, bureaucrats, NGO-partners and the HCL leadership.

The recipients of HCL Grant 2019 are:

- Health The 2019 HCL Grant winner in this category is She Hope Society for Women Entrepreneurs. Established in 2001, the organization is working in remote, border and isolated areas of Jammu and Kashmir on Physical Rehabilitation.
 - o Project Title: Humanitarian assistance to strengthen inclusion and safety of vulnerable persons especially women and children in conflict affected areas of Jammu and Kashmir.
 - o Project Location: 4 Districts of Jammu & Kashmir (Kupwara, Baramulla, Rajouri and Poonch)
- Environment Wildlife Trust of India is the winner of HCL Grant 2019 in the Environment category. WTI has been working towards wildlife and biodiversity conservation issues across the country since 1999.
 - o Project Title: Connecting Landscapes, Empowering People and Protecting Elephants An initiative to secure the Baghmara Balpakram Elephant corridor and protect the wildlife habitats of Garo Hills, Meghalaya.
 - o Project Location: Garo Hills, Meghalaya.
- Education The winner for HCL Grant 2019 in the Education category is **Srijan Foundation**. Established in 2001, the Srijan Foundation aims to work for the welfare of the underprivileged by building capacity of the community as well as grass root organizations.

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o Project Title: Educating the Women Farmers for better Livelihood Opportunities and better Income Generation.

o Project Location: Hazaribagh and West Singhbhum in Jharkhand.

Till date, HCL Grant has committed ₹35 crore (US\$5.4 million) towards rural development with an ambition to reach over 900,000 people. Today, the seven HCL Grant recipients are addressing some of the most pressing issues in the remotest corners of the country with innovative solutions —creating the last mile support framework. Since 2015, HCL Grant projects have already significantly altered over 3,70,000 lives in 3500 villages across 26 districts in 12 states of India.

Mr. Amitabh Kant, CEO, NITI Aayog said, "HCL has put together a great model to support the country's development agenda. Health, Environment and Education constitute core components of any country's development program. It is also imperative that all the stakeholders - government, corporates, NGOs and civil society work together to make a greater impact. I congratulate the winners and the finalists for their sincere work and wish them all the best."

Mr. Sourav Ganguly, Former Captain of Indian National Cricket Team said, "I feel privileged to be a part of this event. It is inspiring to see the work of the NGOs and I congratulate the winners of HCL Grant and HCL for the outstanding work they are doing to make a difference in the lives of the communities they serve. I believe working for causes and charitable purposes is like a habit and we should all strive to do our bit because development is not a one-person job – but requires a team effort to drive meaningful impact."

During the event, the third edition of the "The Fifth Estate - NGOs transforming Rural India in Environment, Health and Education", was also released. This is a comprehensive compendium detailing out the work of India's top NGOs who are making credible efforts towards empowering rural India. This Compendium is put together basis the research that HCL conducts during the evaluation process of HCL Grant and serves as a point of reference for other organizations or individuals looking to support NGOs in a particular field.

Speaking on the occasion Ms. Nidhi Pundhir, Director HCL Foundation, said "HCL Grant is a unique initiative in the CSR space where we make an attempt to not only recognize the heroes contributing to growth and development of India but also engage with them over years to achieve the desired impact. Over the course of four years, HCL Grant has enabled the emergence of a cadre of remarkable community-based, participatory NGOs that are strengthening grassroots development by driving deeper and wider impact."

The eminent Jury for this year's Grant was chaired by Ms. Robin Abrams and comprised Dr. Isher Judge Ahluwalia - Leading Economist and Chairperson, Board of Governors, Indian Council for Research on International Economic Relations, Ms. Pallavi Shroff - Eminent Legal Counsel, Shardul Amarchand Mangaldas & Co., Mr. B.S. Baswan - Former Director, Indian Institute of Public Administration and former HRD secretary, Mr. Richard Lariviere - President, Field Museum, Chicago and Former President of the University of Oregon, James Syring, Senior Vice President, Enterprise Operations Support, USAA. and Mr. Shiv Nadar — Founder & Chairman, HCL.

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"HCL Grant is a path-breaking initiative towards recognizing and supporting the inspiring work done by NGOs in three key development categories in India. It has been an interesting journey to shortlist the finalists and winners as all the entries had a significant story to tell with a visible impact on ground" said Ms. Robin Abrams, former president of Palm Computing and longest-serving Board member of HCL Technologies.

The fourth edition of HCL Grant witnessed an overwhelming response from NGOs from across the country, with over 4,000 applicants. The applications were carefully scrutinized through a robust 8-month long process, monitored and audited by Governance Partner, Grant Thornton. Built into the Grant's structure, beyond identifying the project that needs support, there is a system to fortify the organization itself, provide a methodology for implementation, and monitor the impact, sustainable in time and complexity.

For more information please visit www.hclfoundation.org/hcl-grant

About HCL Grant

HCL Grant, an initiative by HCL Foundation, the philanthropic arm of HCL Technologies is a step towards recognition of the 'The Fifth Estate' contributing towards Nation Building. Started in 2015, it is a commitment by HCL to strengthen transformation in the areas of Education, Health and Environment, by reaching out to marginalized, isolated and underdeveloped rural communities, and achieve sustainable socio-economic development. A unique aspect of the HCL Grant is that the organizations are recognized not only based on the "idea", but also for their power to transform ideas into implementable projects and thereby, transform Indian villages in a sustainable way.

For more information please log on to www.hclfoundation.org/hcl-grant

About HCL Technologies

HCL Technologies (HCL) is a leading global technology company that helps global enterprises re—imagine and transform their businesses through Digital technology transformation. HCL operates out of 44 countries and has consolidated revenues of US\$8.4 billion, for 12 Months ended 31st December 2018. HCL focuses on providing an integrated portfolio of services underlined by its Mode 1−2−3 growth strategy. Mode 1 encompasses the core services in the areas of Applications, Infrastructure, BPO and Engineering & R&D services, leveraging DRYiCETM Autonomics to transform clients' business and IT landscape, making them 'lean' and 'agile'. Mode 2 focuses on experience—centric and outcome—oriented integrated offerings of Digital & Analytics, IoT WoRKS™, Cloud Native Services and Cybersecurity & GRC services to drive business outcomes and enable enterprise digitalization. Mode 3 strategy is ecosystem—driven, creating innovative IP—partnerships to build products and platforms business. HCL leverages its global network of integrated co-innovation labs and global delivery capabilities to provide holistic multi—service delivery in key industry verticals including Financial Services, Manufacturing, Telecommunications, Media, Publishing, Entertainment, Retail & CPG, Life Sciences & Healthcare, Oil & Gas, Energy & Utilities, Travel,

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Transportation & Logistics and Government. With 132,328 professionals from diverse nationalities, HCL focuses on creating real value for customers by taking 'Relationships Beyond the Contract'. For more information, please visit www.hcltech.com

Forward-looking Statement:

Certain statements in this release are forward-looking statements, which involve several risks, uncertainties, assumptions and other factors that could cause actual results to differ materially from those in such forward-looking statements. All statements, other than statements of historical fact are statements that could be deemed forward-looking statements, including but not limited to the statements containing the words 'planned', 'expects', 'believes', 'strategy', 'opportunity', 'anticipates', 'hopes' or other similar words. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding impact of pending regulatory proceedings, fluctuations in earnings, our ability to manage growth, intense competition in IT services, business process outsourcing and consulting services including those factors which may affect our cost advantage, wage increases in India, customer acceptances of our services, products and fee structures, our ability to attract and retain highly skilled professionals, our ability to integrate acquired assets in a cost-effective and timely manner, time and cost overruns on fixed-price, fixed-timeframe contracts, client concentration, restrictions on immigration, our ability to manage our international operations, reduced demand for technology in our key focus areas, disruptions in telecommunication networks, our ability to successfully complete and integrate potential acquisitions, the success of our brand development efforts, liability for damages on our service contracts, the success of the companies /entities in which we have made strategic investments, withdrawal of governmental fiscal incentives, political instability, legal restrictions on raising capital or acquiring companies outside India, and unauthorized use of our intellectual property, other risks, un certainties and general economic conditions affecting our industry. There can be no assurance that the forward-looking statements made herein will prove to be accurate, and issuance of such forward-looking statements should not be regarded as a representation by the Company, or any other person, that the objective and plans of the Company will be achieved. All forward-looking statements made herein are based on information presently available to the Management of the Company and the Company does not undertake to update any forward-looking statement that may be made from time to time by or on behalf of the Company.

For more information contact:

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