

October 14, 2024

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: Intimation on Board Committees

Dear Sir/Madam,

The Board of Directors in its meeting held today has approved the following:

1. Reconstitution of the Risk Management Committee

The Risk Management Committee ("RMC") has been re-constituted by co-opting Ms. Lee Fang Chew, Independent Director as a member of the Committee with effect from October 14, 2024. The RMC shall continue to comprise of all Independent Directors.

The RMC 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 RMC.

2. Dissolution of Finance Committee

The Finance Committee ("FC"), a non-mandatory committee of the Board, consisted of 5 members of which 3 were independent directors. In August 2024, two Independent Directors who were members of the FC retired, and the Board has decided to migrate certain tasks of the FC charter to other Board Committees viz. Audit Committee and Risk Management Committee. Accordingly, the Board has decided to dissolve the Finance Committee with immediate effect.

This is for your information and records.

Yours faithfully,

For **HCL Technologies Limited**

Manish Anand
Company Secretary