

HCL INFOSYSTEMS LTD.

Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.in

www.hcl.com

26th November, 2021**To,**

Dept. of Corporate Services Bombay Stock Exchange Ltd P.J.Towers Dalal Street Mumbai 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018.

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form): 500179

Dear Sir/Madam,

In compliance with the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, we hereby submit the disclosure of Related Party Transactions, for the half year ended 30th September, 2021, on consolidated basis, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking you,

Yours Sincerely,

For HCL Infosystems Limited

Komal Bathla
Company Secretary and Compliance Officer

Encl. a/a

Disclosure of related parties and related party transactions on a consolidated basis for the half year ended September 30, 2021

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

a) Company having substantial interest:

HCL Corporation Private Limited

b) Others (Enterprises over which, individual having indirect significant influence over the Group, has significant influence) and with whom transactions have taken place during the year and/or where balances exist:

HCL Technologies Limited

HCL Comnet Limited

HCL Training & Staffing Services Private Limited

HCL Talent Care Private Limited

Shiv Nadar Foundation

VAMA Sundari Investments (Delhi) Private Limited

c) Key Management Personnel:

Mr. Kapil Kapur -CFO (Mr. Kapil Kapur resigned from the position of CFO w.e.f. 31st May, 2021 and Mr. Alok Sahu was appointed as CFO w.e.f. 1st June, 2021.

Mr. Sushil Kumar Jain- Company Secretary (Mr. Sushil Kumar Jain was superannuated w.e.f. closing hours of 31st March, 2021 and Ms. Komal Bathla was appointed as Company Secretary w.e.f. 1st April, 2021).

Mr. Raj Sachdeva was appointed as the Manager of the Company w.e.f. 1st May 2021, which was further approved by the shareholders in the 35th Annual General Meeting of the Company held on 22nd September, 2021.

Mr. Vinod Pulyani had been appointed as the Manager of the Company w.e.f. 29th September 2020 subject to the approval of the shareholders in the next Annual General Meeting. He subsequently resigned from the position of the manager of the Company w.e.f. 30th April 2021.

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d) Summary of consolidated related party disclosures:

Note: All transactions with related parties have been entered into in the normal course of business.

A. Transactions	Company having substantial interest*	Others	Key Management Personnel	Total
	Half year ended 30 September 2021	Half year ended 30 September 2021	Half year ended 30 September 2021	Half year ended 30 September 2021
Current borrowings taken (net)	40.00			40.00
- HCL Corporation Limited	40.00			40.00
Interest on loans and advance taken (net)	-			-
- HCL Corporation Limited	-			-
Purchase of goods/services		-		-
- HCL Technologies Limited	-	0.59	-	-
Purchase of fixed assets	-	-	-	-
-Naksha Enterprises Private Limited	-	-	-	-
Sale of Subsidiary				
- Vama Sundari Investments (Pondi) Private Limited				
Loans and Advances Refunded/Adjusted				
- RMA Software Park Private Limited				
Security Deposit Received				
- HCL Talent Care Private Limited				
Rent received	-	1.81		1.81
- HCL Technologies Limited	-	1.81		1.81

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- HCL Training & Staffing Services Pvt. Ltd.				
- HCL Comnet Limited				
Remuneration			2.13	2.13
- Mr. Alok Sahu			0.55	0.55
- Ms. Komal Bathla			0.09	0.09
- Mr. Sushil Kumar Jain			0.21	0.21
- Mr. Raj Sachdeva			0.38	0.38
- Mr. Kapil Kapur			0.90	0.90
Reimbursements towards expenditure made*				
	0.50			0.50
- HCL Corporation Limited	0.50			0.50
B. Amount due to/from related parties at year end^				
Trade receivables			1.18	1.18
Other Recoverable	-			-
Loans and advances	355.00			355.00
Trade payables	-	-		-
Other payables	-	-		-

*related to Corporate Guarantee taken from HCL Corporation Private Limited.