

13th February, 2024

To

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	The Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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Sub: Outcome of Board Meeting as per Regulation 30 read with Part A of Schedule III as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Independent Director for second term

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

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company in their meeting held today i.e., 13th February, 2024, have re-appointed Dr. Nikhil Sinha as Independent Director, not liable to retire by rotation, for second term of five consecutive years from 1st April 2024 to 31st March 2029, subject to the approval by the Members of the Company.

Dr. Nikhil Sinha is Chief Executive Officer of OneValley a global innovation services Company. Prior to joining OneValley as CEO in May 2018, He served as the Chief Business and Content Officer at Coursera, the world's largest higher education platform. He is a leading international expert on the information and communication technology industries and has extensive experience as an academician and corporate executive. In his academic career, He was the founding President of the Shiv Nadar University from 2011 to 2015, Associate Dean for Academic Affairs at the University of Texas from 2002 to 2005 and a faculty member at the University from 1991 to 1999. He has an M.A. and Ph.D. from the Annenberg School for Communication at the University of Pennsylvania and a B.A. (Honors) from St. Stephen's College, Delhi University.

The relevant details of the captioned re-appointment, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

The meeting of the Board of Directors commenced at 3.15 P.M. and concluded at 6:00 P.M.

We request you to take the same on record.

Very Truly Yours,
For HCL Infosystems Limited

Komal Bathla
Company Secretary & Compliance Officer

HCL INFOSYSTEMS LTD.

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Corporate Identity Number - L72200DL1986PLC023955
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Annexure A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S.No	Particulars	Details
1	Name of Director	Dr. Nikhil Sinha
2	DIN	01174807
3	Reason for change	Re-appointment as an Independent Director, not liable to retire by rotation, for a second term of five consecutive years, subject to the approval by the Members of the Company.
4	Date of re-appointment	1 st April 2024
5	Term of appointment	1 st April 2024 to 31 st March 2029
6	Brief Profile (In case of appointment/re-appointment)	Mentioned above
7	Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
8	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE	Dr. Nikhil Sinha is not debarred from holding office of a director by virtue of any SEBI order or any other such authority