

17th August, 2017

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: Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

The Board of Directors have authorized any one of the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchanges:

S.No.	Designation of Officer responsible	Name	Phone No.	Email Id
1	Managing Director	Mr. Premkumar Seshadri	0120-2526490	cosec@hcl.com
2	Chief Financial Officer (CFO)	Mr. S G Murali	0120-2526490	cosec@hcl.com
3	Company Secretary & Compliance Officer	Mr. Sushil Kumar Jain	0120-2526490	cosec@hcl.com
4	Chief Investor Relations Officer (CIRO)	Mr. Sumeet Ahluwalia	0120-2520977	sumeet.ahluwalia@hcl.com

This is for your information and records.

Thanking You,

Yours sincerely

For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary & Compliance Officer