## HCL INFOSYSTEMS LTD.

Corporate Office: E-4, Sector 11, 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.com

www.hcl.com To

17th August, 2017

The General Manager	The Vice President	
Department of Corporate Relations	Listing Department	
BSE Limited	The National Stock Exchange of India Limited	
Sir Phiroze Jeejeebhoy Towers	Exchange Plaza	
Dalal Street	Bandra Kurla Complex	
Fort	Bandra (East)	
Mumbai 400 001	Mumbai 400 051	
	10000000000000000000000000000000000000	

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	0120-	cosec@hcl.com
		Seshadri	2526490	
2	Chief Financial Officer	Mr. S G Murali	0120-	cosec@hcl.com
	(CFO)		2526490	
3	Company Secretary &	Mr. Sushil Kumar	0120-	cosec@hcl.com
	Compliance Officer	Jain	2526490	
4	Chief Investor Relations	Mr. Sumeet	0120-	sumeet.ahluwalia@hcl.com
	Officer (CIRO)	Ahluwalia	2520977	

This is for your information and records.

Thanking You,

Yours sincerely

Sushil Kumar Jain

For HCL Infosystems Limited

Company Secretary & Compliance Officer

HCL