

January 5, 2017

Mr. Girish Joshi

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Mr. Avinash Kharkar

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Subject: “Finalists for HCL GRANT 2017 Announced”

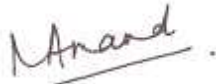
Dear Sir,

Enclosed please find a release on the captioned subject being issued by the Company today.

This is for your information and records.

Thanking you,

Yours faithfully,
for **HCL Technologies Limited**



Manish Anand
Company Secretary

Encl. a/a

Finalists for HCL GRANT 2017 Announced

Winner from each category to receive a grant upto INR 5 crores

Noida, India, 5th January, 2017 – [HCL Grant](#) has shortlisted nine NGOs (Non-governmental Organizations) as finalists of its second edition. The NGOs have been shortlisted in each of the three categories - Health, Environment and Education. HCL Grant is a first of its kind initiative from HCL Foundation that identifies NGOs doing path-breaking work in the area of rural development, through an independent, robust and democratic process. The Grant for this year is upto INR 15 Crores equally divided into INR 5 Crores per category.

This is the second edition of HCL Grant and has witnessed an overwhelming response from NGOs from almost all Indian states and Union Territories across the country, receiving more than 3000 entries amongst all three categories

HCL Grant has a robust and multi-level evaluation process that involves intricate screening of all applications. A total of 616 NGO applications made it to the first screening, of which 48 NGOs made to the round of Field Investigation, wherein, a team of experts went to the project locations and evaluated the work being done by these NGOs on ground.

Basis the due diligence of reports received from field level investigation and profile evaluation, 32 NGOs were presented to thematic sub jury. As per the pre-designed process, 9 NGOs have now been identified for the final Jury evaluation.

The best 3 NGOs will be selected by an eminent jury panel which will comprise of:

Ms. Robin Abrams – Former President of Palm Computing, and the longest serving Board member of HCL Technologies

Dr. Isher Judge Ahluwalia - Leading Economist and Chairperson, Board of Governors, the Indian Council for Research on International Economic Relations

Ms. Pallavi Shroff - Eminent Legal Counsel, Shardul Amarchand Mangaldas & Co.

Mr. B.S. Baswan - Former Director, Indian Institute of Public Administration and former HRD secretary

Mr. Richard Lariviere - President, Field Museum, Chicago and Former President of the University of Oregon

Dr. John E. Kelly – Senior Vice President, Cognitive Solutions and Research, IBM Corporation

Mr. Shiv Nadar – Founder & Chairman, HCL and Shiv Nadar Foundation

9 Finalists NGOs for HCL Grant

Category - 1: Health

- Child in Need Institute: *West Bengal*
- Karuna Trust: *Karnataka*
- Tamil Nadu Network of Positive People: from *Tamil Nadu*

Category - 2: Education

- Meljol: *Maharashtra*
- Breakthrough: *Haryana*
- Urmul Setu Sansthan: *Rajasthan*

Category - 3: Environment

- Wildlife Trust of India: *New Delhi*
- Foundation for Ecological Security: *Gujarat*
- Development Research Communication and Services Centre: *West Bengal*



Ms. Nidhi Pundhir, Director CSR and Lead - HCL Foundation, said, "The HCL Grant has scaled new heights this year with the addition of two more categories, and the response has been overwhelming. We have received over 3000 entries from all parts of the country, even from the remotest locations of India. It has been an enriching as well as a challenging experience for the sub-jury members to select these three finalists in each category from a massive pool of NGOs doing exemplary work in the development sector."

HCL Foundation has partnered with Grant Thornton, a leading assurance, tax and advisory firm and a team of independent experts for the vigorous selection process.

For more information please visit www.hcltech.com/HCL-Grant

About HCL Grant

HCL Grant, an initiative by HCL Foundation, the philanthropic arm of HCL Technologies is a step towards recognition of the The Fifth Estate contributing towards Nation Building. Started in 2015, it is a commitment by HCL to strengthen transformation in the areas of Education, Health and Environment, by reaching out to marginalized, isolated and underdeveloped rural communities, and achieve sustainable socio-economic development. A unique aspect of the HCL Grant is that the organizations are recognized not only based on the "idea", but also for their power to transform ideas into implementable projects and thereby, transform Indian villages in a sustainable way. For more information please log on to www.hcltech.com/HCL-Grant

About HCL Technologies

HCL Technologies is a leading global IT services company working with clients to impact and redefine the core of their businesses. Since its emergence on the global landscape after its IPO in 1999 and listing in 2000, HCL Technologies, along with its subsidiaries, today operates out of 32 countries and has consolidated revenues of US\$ 6.6 billion, for 12 Months ended 30 September, 2016. For the 21st Century Enterprise, HCL focuses on business model transformation, underlined by innovation and value creation, offering an integrated portfolio of services including BEYONDDigital™, IoT WoRKST™, Engineering and R&D Services and Next-Generation ITO that focuses on integrated infrastructure services, applications services and business services. HCL leverages DRYiCE™, its third generation autonomies and orchestration platform, global network of integrated innovation labs, and global delivery capabilities to provide holistic multi-service delivery in key industry verticals including Financial Services, Manufacturing, Telecommunications, Media, Publishing Entertainment, Retail CPG, Life Sciences Healthcare, Oil Gas, Energy Utilities, Travel, Transportation Logistics and Government. With 109,795 professionals from diverse nationalities, HCL Technologies focuses on creating real value for customers by taking 'Relationships Beyond the Contract'. For more information, please visit www.hcltech.com

HCL Forward-looking Statements

Certain statements in this release are forward-looking statements, which involve a number of risks, uncertainties, assumptions and other factors that could cause actual results to differ materially from those in such forward-looking statements. All statements, other than statements of historical fact are statements that could be deemed forward looking statements, including but not limited to the statements containing the words 'planned', 'expects', 'believes', 'strategy', 'opportunity', 'anticipates', 'hopes' or other similar words. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding impact of pending regulatory proceedings, fluctuations in earnings, our ability to manage growth, intense competition in IT services, Business Process Outsourcing and





consulting services including those factors which may affect our cost advantage, wage increases in India, customer acceptances of our services, products and fee structures, our ability to attract and retain highly skilled professionals, our ability to integrate acquired assets in a cost effective and timely manner, time and cost overruns on fixed-price, fixed-time frame contracts, client concentration, restrictions on immigration, our ability to manage our international operations, reduced demand for technology in our key focus areas, disruptions in telecommunication networks, our ability to successfully complete and integrate potential acquisitions, the success of our brand development efforts, liability for damages on our service contracts, the success of the companies /entities in which we have made strategic investments, withdrawal of governmental fiscal incentives, political instability, legal restrictions on raising capital or acquiring companies outside India, and unauthorized use of our intellectual property, other risks, uncertainties and general economic conditions affecting our industry. There can be no assurance that the forward looking statements made herein will prove to be accurate, and issuance of such forward looking statements should not be regarded as a representation by the Company, or any other person, that the objective and plans of the Company will be achieved. All forward looking statements made herein are based on information presently available to the management of the Company and the Company does not undertake to update any forward-looking statement that may be made from time to time by or on behalf of the Company.

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