

HCL TECHNOLOGIES LTD.

Corporate Identity Number: L74140DL1991PLC046369

Technology Hub, Special Economic Zone

Plot No : 3A, Sector 126, NOIDA 201 304, UP, India.

T +91 120 6125000 F +91 120 4683030

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

www.hcltech.com

www.hcl.com

May 17, 2019

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051

BSE Scrip Code: 532281

NSE Scrip Code: HCLTECH

Sub.: Submission of Disclosure on Related Party Transactions

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions on the basis of consolidated financial statements for the year ended March 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For HCL Technologies Limited



Manish Anand
Company Secretary

Encl: a/a

HCL Technologies Limited

Related party transactions for the year ended March 31, 2019

a) Related parties where control exists

Employee benefit trusts

Hindustan Instruments Limited Employees Provident Fund Trust
HCL Consulting Limited Employees Superannuation Scheme
HCL Comnet System and Services Limited Employees Provident Fund Trust.
Geometric Gratuity Trust
HCL South Africa Share Ownership Trust
HCL Technologies Stock Options Trust
C3i Support Services Employees Gratuity Trust

Key Management Personnel

Mr. Shiv Nadar - Chairman and Chief Strategy Officer
Mr. C. Vijayakumar - President and Chief Executive Officer
Mr. Prateek Aggarwal - Chief Financial Officer (w.e.f. 1 October 2018)
Mr. Manish Anand - Company Secretary
Mr. Anil Chanana - Chief Financial Officer (upto 1 October 2018)

Non-Executive & Independent Directors

Mr. Ramanathan Srinivasan
Mr. Keki Mistry (ceased to be Director w.e.f. 30 April 2018)
Ms. Robin Ann Abrams
Dr. Sosale Shankara Sastry
Mr. Subramanian Madhavan
Mr. Thomas Sieber
Ms. Nishi Vasudeva
Mr. Deepak Kapoor
Mr. James Philip Adamczyk (appointed w.e.f. 26 July 2018)

Non-Executive & Non-Independent Directors

Ms. Roshni Nadar Malhotra
Mr. Sudhinder Krishan Khanna (ceased to be Director w.e.f. 8 April 2019)

Associates

CeleritiFintech Services Limited (and its subsidiaries) (ceased to be related party w.e.f 30 September 2017)

b) Related parties with whom transactions have taken place during the current year

Others (Significant influence)

HCL Infosystems Limited	HCL Insys. Pte. Limited, Singapore
HCL Avitas Private Limited	HCL IT City Lucknow Private Limited
Vama Sundari Investments (Delhi) Private Limited	HCL Infotech Limited
HCL Corporation Private Limited	Shiv Nadar University
SSN Investments (Pondi) Private Limited	HCL Holding Private Limited
Naksha Enterprises Private Limited	Digilife Distribution and Marketing Services Ltd.
SSN Trust	HCL Learning Limited
Shiv Nadar Foundation	
HCL Services Limited (ceased to be related party w.e.f 15 June 2018)	



HCL Technologies Limited

(All amounts in crores of ₹)

Transactions with related parties during the normal course of business	Significant influence		Associates	
	Year ended		Year ended	
	31 March 2019	31 March 2018	31 March 2019	31 March 2018
Revenue from operations	27	16	-	-
Interest income	1	-	-	-
Purchase of materials and services	190	137	-	262
Payment for use of facilities	47	35	-	-
Purchase of capital equipments	-	10	-	-
Dividend paid	656	993	-	-
Other expenses	37	10	-	-

Transactions with Key Managerial personnel during the year	Year ended	
	31 March 2019	31 March 2018
Compensation		
- Short-term employee benefits	39	39
- Other long-term employee benefits	-	16
- Termination benefits	1	-

Transactions with Directors during the year	Year ended	
	31 March 2019	31 March 2018
Commission & other benefits to Directors (includes sitting fees)	8	8

Outstanding balances	Significant influence	
	As at	
	31 March 2019	31 March 2018
Security deposits	21	14
Unbilled receivable	1	-
Trade receivables	10	6
Prepaid expenses	27	7
Deferred contract cost	19	-
Capital accounts payable [includes supplier credit]	3	2
Supplier Credit	164	125
Liabilities for expenses	30	20
Contract liabilities (previous year : revenue received in advance)	2	15
Trade payables	2	5

