

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


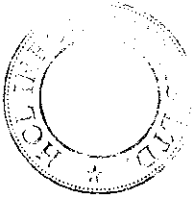
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Annexure - III

Name of Listed Entity - HCL Infosystems Limited

Format to be submitted by Listed entity at the end of 6 Months after end of Financial Year along with second quarter report of next Financial Year

I. Affirmations		
Broad Heading	Regulation Number	Compliance Status (yes/ No/ NA)
Copy of the Annual Report including Balance Sheet, Profit and Loss account, Directors Report, Corporate governance report, Business responsibility report displayed on website.	46(2)	Yes, the Annual Report for 2014-15 was displayed on the website containing all the reports except the Business Responsibility Report which was not applicable to the Company for the previous financial year 2014-15.
Presence of Chairperson of Audit Committee at the Annual general Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual report	34(3) read with para C of Schedule V	Yes
 		
Sushil Kumar Jain Company Secretary		