


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 2015-16 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 2015-16. |
| 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 | | |