

HCL INFOSYSTEMS LTD.

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HCL INFOSYSTEMS LIMITED

List of Directors

NAME	DESIGNATION
Ajai Chowdhry	Chairman & Whole-time Director
Harsh Chitale	CEO & Whole-time Director
J.V. Ramamurthy	Whole-time Director
D.S. Puri	Non-Executive Director
E.A. Kshirsagar	Independent & Non-Executive Director
Anita Ramachandran	Independent & Non-Executive Director
V.N. Koura	Independent & Non-Executive Director
Nikhil Sinha	Non-Executive Director
Ajay Vohra	Independent & Non-Executive Director
Pradeep K. Khosla	Independent & Non-Executive Director
Dhirendra Singh	Independent & Non-Executive Director

Certified to be True
For HCL Infosystems Ltd.


Sushil Kumar Jain
Company Secretary