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### General information about company

Scrip code	500179
NSE Symbol	HCL-INSYS
MSEI Symbol	NOTLISTED
ISIN	INE236A01020
Name of the entity	HCL INFOSYSTEMS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter  
ended date only

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Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory						Add Notes														
Whether the listed entity has a Regular Chairperson						Yes														
Whether Chairperson is related to MD or CEO						No														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg-173A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(3) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
		Add	Delete																	
1	Mr.	Dilip Kumar Srivastava	AAVPS1577Q	36847137	Non-Executive - Non Independent Director	Not Applicable		19-01-1960	NA		21-03-2014	29-09-2020	31-03-2022	0	1	0		1	0	179
2	Mr.	Kaushik Dutta	AGYD3424F	03328890	Non-Executive - Independent Director	Not Applicable		01-05-1962	NA		11-02-2014	01-04-2019		97	5	5	8	5		
3	Mr.	Nikhil Sinha	BHOPS7088C	01174807	Non-Executive - Independent Director	Chairperson		03-08-1960	NA		01-04-2019	01-04-2019		36	1	1	1	0		
4	Mr.	Pawan Kumar Dattaraj	AAEPD4727Q	36847503	Non-Executive - Non Independent Director	Not Applicable		07-07-1966	NA		21-03-2014	22-09-2021		0	1	0		1	0	
5	Mrs.	Ritu Anora	ABHPA9259P	07019164	Non-Executive - Independent Director	Not Applicable		05-05-1973	NA		06-04-2015	06-04-2020		84	1	1	3	0		
6	Mrs.	Sangeeta Talwar	ACFP11415R	00063478	Non-Executive - Independent Director	Not Applicable		05-05-1956	NA		11-02-2014	01-04-2019		97	4	4	8	7		
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## II. Composition of Committees

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee
2. Date of Appointment can be any day upto September 30, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2021 to September 30, 2021

3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

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Add Notes

Audit Committee Details	
Chairman	Mr. [Name]
Members	Mr. [Name], Mr. [Name], Mr. [Name]
Secretary	Mr. [Name]
Independent Members	Mr. [Name], Mr. [Name]
Non-Independent Members	Mr. [Name]
Meetings	4
Attendance	100%
Minutes	Approved
Recommendations	Approved
Other	

No		Whether the Audit Committee has a Regular Chairperson		Yes			
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0028890	Anandhi Datta	Non-Executive, Independent Director	Chairperson	21-03-2024		
2	01174807	Rajesh Sinha	Non-Executive, Independent Director	Member	14-01-2021		
3	00062479	Srinidhi Talwar	Non-Executive, Independent Director	Member	23-04-2015		
4	07019154	Riya Arora	Non-Executive, Independent Director	Member	23-04-2015		
5							
6							
7							
8							
9							
10							

Nomination and remuneration committee

Nomination and remuneration committee

Sl	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	0002478	Sergeant Sinner	Non-Executive, Independent Director	Chairperson	21-03-2014		
2	0047317	Dr. Gaurav Srivastava	Non-Executive, Non-Independent Director	Member	21-03-2014	01-03-2022	SRD
3	01174807	Nand Lal	Non-Executive, Independent Director	Member	15-05-2019		
4							
5							
6							
7							
8							
9							
10							

Stakeholders Relationship Committee
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## Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0002478	Sangeeta Talsani	Non-Executive, Independent Director	Chairperson	26-06-2014		
2.	00847503	Pawan Kumar Dattani	Non-Executive, Non-Independent Director	Member	11-05-2019		
3.	00847337	Billy Kumar, Srivastava	Non-Executive, Non-Independent Director	Member	18-09-2020		181
4.							
5.							
6.							
7.							
8.							
9.							
10.							

## Risk Management Committee

Whether the Risk Management Committee Has a Regular Chairperson							
No	Slit Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Corporate Social Responsibility Committee

## Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee Has a Regular Chairperson							
Slr	Slr Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

## Other Committee

Sr	DSR Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div><a href="#">Add</a> <a href="#">Delete</a></div>						
1	02-11-2021			Yes	6	4
2	08-02-2022	97		Yes	6	4
3	25-03-2022	44		Yes	6	4

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\* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

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Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	02-11-2021				Yes	4	4
2	Audit Committee	13-12-2021	40			Yes	4	4
3	Audit Committee	08-02-2022	56			Yes	4	4
4	Audit Committee	25-03-2022	44			Yes	4	4
5	Nomination and remuneration committee	02-11-2021				Yes	3	2
6	Nomination and remuneration committee	08-02-2022				Yes	3	2
7	Nomination and remuneration committee	25-03-2022				Yes	3	2
8	Stakeholders Relationship Committee	02-11-2021				Yes	3	1
9	Stakeholders Relationship Committee	08-02-2022				Yes	3	1

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\* to be filled in only for the current quarter meetings

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## Annexure II

### Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

#### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://www.hclinfosystems.in/">https://www.hclinfosystems.in/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.hclinfosystems.in/investors/">https://www.hclinfosystems.in/investors/</a>
3	Composition of various committees of board of directors	Yes		<a href="https://hclinfosystems.in/meet-the-team/">https://hclinfosystems.in/meet-the-team/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.hclinfosystems.in/investors/">https://www.hclinfosystems.in/investors/</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.hclinfosystems.in/investors/">https://www.hclinfosystems.in/investors/</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.hclinfosystems.in/investors/">https://www.hclinfosystems.in/investors/</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.hclinfosystems.in/investors/">https://www.hclinfosystems.in/investors/</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.hclinfosystems.in/investors/">https://www.hclinfosystems.in/investors/</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.hclinfosystems.in/investors/">https://www.hclinfosystems.in/investors/</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.hclinfosystems.in/investors/">https://www.hclinfosystems.in/investors/</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="https://www.hclinfosystems.in/investors/">https://www.hclinfosystems.in/investors/</a>
12	Financial results	Yes		<a href="https://www.hclinfosystems.in/investors/">https://www.hclinfosystems.in/investors/</a>
13	Shareholding pattern	Yes		<a href="https://www.hclinfosystems.in/investors/">https://www.hclinfosystems.in/investors/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="https://www.hclinfosystems.in/investors/">https://www.hclinfosystems.in/investors/</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.hclinfosystems.in/investors/">https://www.hclinfosystems.in/investors/</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.hclinfosystems.in/investors/">https://www.hclinfosystems.in/investors/</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.hclinfosystems.in/investors/">https://www.hclinfosystems.in/investors/</a>
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="https://www.hclinfosystems.in/investors/">https://www.hclinfosystems.in/investors/</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="https://www.hclinfosystems.in/investors/">https://www.hclinfosystems.in/investors/</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="https://www.hclinfosystems.in/investors/">https://www.hclinfosystems.in/investors/</a>
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</a>	

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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Komal Bathla
2	Designation	Company Secretary and Compliance Officer



Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				<div>Add Notes</div>

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Annexure II	
1	Name of signatory
2	Designation

Komal Bathia

Company Secretary and Compliance Officer

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Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		<a href="#">Add Notes</a>

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1	Name of signatory	Komal Bathla
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			<a href="#">Add Notes</a>
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to			<a href="#">Add Notes</a>
Name			
Designation			
Place			
Date			

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### Signatory Details

Name of signatory	Komal Bathla
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	20-04-2022

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