

No. C 192053		Due no later than Aug 31, 2017 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HCL TECHNOLOGIES LIMITED 806, SIDDHARTH 96, NEHRU PLACE NEW DELHI INDIA 110019		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
						3. <u>New Registered Agent Signature:</u> *	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	SHIV NADAR	44, FRIENDS COLONY (EAST)	NEW DELHI		INDIA	110065	
DIRECTOR	SUBRAMANIAN MADHAVAN	74, SECTOR 15A	NOIDA		INDIA	201301	
DIRECTOR	AMAL GANGULI	806, SIDDHARTH 96, NEHRU PLACE	NEW DELHI		INDIA	110019	
DIRECTOR	SUBROTO BHATTACHARYA	806, SIDDHARTH 96, NEHRU PLACE	NEW DELHI		INDIA	110019	
DIRECTOR	ROBIN ABRAMS	751, LINDEN AVENUE	LOS ALTOS	CA	USA	94022	
SECRETARY	MANISH ANAND	B-5/31	PASCHIM VIHAR, DELHI		INDIA	110063	
PRESIDENT	ANANT GUPTA	806, SIDDHARTH 96, NEHRU PLACE	NEW DELHI		INDIA	110019	
5. Organized Under the Laws of: II C 192053		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks					
		Date: 07/13/2017 Title: POA					
Processed 07/13/2017 * Electronically provided signatures are accepted as original signatures.							