



0003559392

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

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File #: 0003559392

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Entity Name and Mailing Address:

HCL TECHNOLOGIES LIMITED

The file number of this entity on the records of the Idaho Secretary of State is: 0000579826

Address

TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126
NOIDA, 201304
India

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C192053

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0298-3724 07/04/2019 4:46 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Vijaya K CHINNASWAMY	President	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA, 201304 India
Prateek Aggarwal	Treasurer	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA, 201304 India
Robin Abrams	Director	751, LINDEN AVENUE LOS ALTOS, CA 94022
James Philip Adamczyk	Director	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA, 201304 India
Deepak Kapoor	Director	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA, 201304 India
Sudhindar Krishan Khanna	Director	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA, 201304 India
Subramanian Madhavan	Director	74 SECTOR 15A NOIDA, 201301 India
Roshni Nadar Malhotra	Director	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA, 201304 India
Sosale Shankara Sastry	Director	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA, 201304 India
Thomas Sieber	Director	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA, 201304 India
Ramanathan Srinivasan	Director	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA, 201304 India
Nishi Vasudeva	Director	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA, 201304 India
Sivaprasad Sivasubramaniam Nadar	Director	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA, 201304 India

The annual report must be signed by an authorized signer of the entity.

Mandy Hendricks

Sign Here

07/04/2019

Date

Signer's Title: POA