

No. <b>C 192053</b>		<b>Due no later than Aug 31, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> HCL TECHNOLOGIES LIMITED 806, SIDDHARTH 96, NEHRU PLACE NEW DELHI XX INDIA 110019		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
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	806, SIDDHARTH 96, NEHRU PLACE	NEW DELHI	XX	INDIA	110019	
DIRECTOR	SUBRAMANIAN MADHAVAN	806, SIDDHARTH 96, NEHRU PLACE	NEW DELHI	XX	INDIA	110019	
DIRECTOR	AMAL GANGULI	806, SIDDHARTH 96, NEHRU PLACE	NEW DELHI	XX	INDIA	110019	
DIRECTOR	SUBROTO BHATTACHARYA	806, SIDDHARTH 96, NEHRU PLACE	NEW DELHI	XX	INDIA	110019	
DIRECTOR	ROBIN ABRAMS	806, SIDDHARTH 96, NEHRU PLACE	NEW DELHI	XX	INDIA	110019	
TREASURER	ANIL KUMAR CHANANA	806, SIDDHARTH 96, NEHRU PLACE	NEW DELHI	XX	INDIA	110019	
SECRETARY	MANISH ANAND	806, SIDDHARTH 96, NEHRU PLACE	NEW DELHI	XX	INDIA	110019	
PRESIDENT	ANANT GUPTA	806, SIDDHARTH 96, NEHRU PLACE	NEW DELHI	XX	INDIA	110019	
5. Organized Under the Laws of:  <b>II C 192053</b>		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks  Date: 07/01/2014 Title: Poa					
Processed 07/01/2014		* Electronically provided signatures are accepted as original signatures.					