

July 13, 2026

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai - 400 051

BSE Scrip Code: 532281

NSE Scrip Code: HCLTECH

Sub: Reconstitution of Board Committees of the Company

Dear Sir / Madam,

We would like to inform you that considering the completion of the tenure of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director of the Company on July 31, 2026, and her consequent cessation as Member of Nomination and Remuneration Committee ('NRC') and Chairperson of the Stakeholders' Relationship Committee ('SRC'), the Board of Directors in its meeting held today has approved the reconstitution of the NRC and the SRC.

With effect from July 31, 2026, the NRC would get reconstituted by co-opting Mr. Jacob Christian Dahl, Independent Director as a member of the NRC. Accordingly, the NRC would comprise of Ms. Vanitha Narayanan, Mr. Jacob Christian Dahl and Mr. Simon John England, all being Independent Directors. Ms. Vanitha Narayanan would continue as the Chairperson of the NRC.

With effect from July 31, 2026, the SRC would get reconstituted by co-opting Ms. Bhavani Balasubramanian, Independent Director as a member of the SRC. Accordingly, the SRC would comprise of Ms. Bhavani Balasubramanian, Ms. Roshni Nadar Malhotra, and Mr. Shikhar Malhotra. Ms. Bhavani Balasubramanian would be the Chairperson of the SRC.

The Board placed on record its appreciation for the excellent leadership & guidance by Ms. Nishi Vasudeva and acknowledged her valuable contribution, dedication & unwavering commitment.

This is for your information and records.

Thanking You,
For **HCL Technologies Limited**

Manish Anand
Company Secretary