

SCC eFile

2015 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

215525841

1.) CORPORATION NAME:

**HCL TECHNOLOGIES LIMITED**

DUE DATE: **5/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1862277**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	750,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 806, SIDDHARTH  
96, NEHRU PLACE 110019

CITY/ST/ZIP: NEW DELHI, India

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANANT GUPTA  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 806, SIDDHARTH 96, NEHRU PLACE  
 NEW DELHI,INDIA,11001,INDIA  
 CITY/ST/ZIP/CO: , , FN

NAME: MANISH ANAND  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 806, SIDDHARTH 96, NEHRU PLACE  
 NEW DELHI,INDIA,11001,INDIA  
 CITY/ST/ZIP/CO: , , FN

NAME: ROBIN ABRAMS  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 806, SIDDHARTH 96, NEHRU PLACE  
 NEW DELHI,INDIA,84022,INDIA  
 CITY/ST/ZIP/CO: , , FN

NAME: SUBROT BHATTACHARYA  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 806, SIDDHARTH 96, NEHRU PLACE  
 NEW DELHI,INDIA,11001,INDIA  
 CITY/ST/ZIP/CO: , , FN

NAME: SHIV NADAR  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 806, SIDDHARTH 96, NEHRU PLACE  
 NEW DELHI,INDIA,11001,INDIA  
 CITY/ST/ZIP/CO: , , FN

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MANISH ANAND	MANISH ANAND, SECRETARY	7/7/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		