



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000673198

2. Name of Corporation HCL TECHNOLOGIES LIMITED

3. Street Address Principal Business Office:

No. and Street: TECHNOLOGY HUB, SEZ,PLOT NO. 3A,
SECTOR 126

City or Town: NOIDA

State: Zip: 201304Country: IND

4. Business Phone No.

5. State of Incorporation

State:

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

334112

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDING INFORMATION TECHNOLOGY SERVICES IN SOFTWARE AND HARDWARE DEVELOPMENT, BUSINESS PROCESS OUTSOURCING, INFRASTRUCTURE MANAGEMENT, NETWORK SECURITY SERVICES; INTERNET PROFESSIONAL SERVICES; NETWORK OR DATA CENTER MANAGEMENT; CLIENT SERVER SERVICES; IT HELP DESK SERVICES, CONSULTING AND OTHER ALLIED ACTIVITIES ("SERVICES"), AND PROVIDING RELATED HARDWARE, SOFTWARE, PERIPHERALS AND RESOURCES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	C. VIJAY KUMAR	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA 201304 IND
SECRETARY	MANISH ANAND	B-5/31 PASCHIM VIHAR, DELHI 110063 IND
CEO	KUMAR KUMAR	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA 201304 IND
CFO	ANIL KUMAR CHANANA	A-28F, DDA FLATS MUNIRKA, NEW DELHI 110067 IND
DIRECTOR	SUBRAMANIAN MADHAVAN	74, SECTOR 15A NOIDA, INDIA 201301 IND
DIRECTOR	SHIV NADAR	44, FRIENDS COLONY (EAST) NEW DELHI, INDIA 110065 IND
DIRECTOR	ROBIN ABRAMS	751, LINDEN AVENUE LOS ALTOS, CA 94022 USA
DIRECTOR	DEEPAK KAPOOR	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA , 201304 IND
DIRECTOR	SUDHINDAR KRISHAN KHANNA	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA , 201304 IND
DIRECTOR	ROSHNI NADAR MALHOTRA	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA , 201304 IND
DIRECTOR	KEKI MISTRY	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA , 201304 IND
DIRECTOR	SOSALE SHANKARA SASTRY	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA , 201304 IND
DIRECTOR	THOMAS SIEBER	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA , 201304 IND
DIRECTOR	RAMANATHAN SRINIVASAN	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA , 201304 IND
DIRECTOR	NISHI VASUDEVA	TECHNOLOGY HUB, SEZ,PLOT NO. 3A, SECTOR 126 NOIDA , 201304 IND

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0400	750,000,000.00	678783812

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 14 Day of February, 2018 at 12:27:29 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MANDELINE HENDRICKS

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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