



**State of Rhode Island
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: 2021

1. Corporate ID No. 000673198

2. Name of Corporation HCL TECHNOLOGIES LIMITED

3. Street Address Principal Business Office:

No. and Street: 806, SIDDHARTH, 96, NEHRU PLACE

City or Town: NEW DELHI

State: XX Zip: 110019 Country: IND

4. Business Phone No.

4087330480

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

SOFTWARE DEVELOPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CEO	VIJAYA K CHINNASWAMY	TECHNOLOGY HUB, SEZ PLOT NO. 3A, SECTOR 126 NOIDA, IN 20130 IND
CFO	PRATEEK AGGARWAL	TECHNOLOGY HUB, SEZ PLOT NO. 3A, SECTOR 126

		NOIDA, IN 20130 IND
DIRECTOR	NISHI VASUDEVA	TECHNOLOGY HUB, SEZ PLOT NO. 3A, SECTOR 126 NOIDA, IN 20130 IND
DIRECTOR	RAMANATHAN SRINIVASAN	TECHNOLOGY HUB, SEZ PLOT NO. 3A, SECTOR 126 NOIDA, IN 20130 IND
DIRECTOR	THOMAS SIEBER	TECHNOLOGY HUB, SEZ PLOT NO. 3A, SECTOR 126 NOIDA, IN 20130 IND
DIRECTOR	SOSALE SHANKARA SASTRY	TECHNOLOGY HUB, SEZ PLOT NO. 3A, SECTOR 126 NOIDA, IN 20130 IND
DIRECTOR	SUDHINDAR KRISHAN KHANNA	TECHNOLOGY HUB, SEZ PLOT NO. 3A, SECTOR 126 NOIDA, IN 20130 IND
DIRECTOR	ROBIN ABRAMS	751, LINDEN AVENUE LOS ALTOS, CA 94022 USA
DIRECTOR	SUBRAMANIAN MADHAVAN	74 SECTOR 15A NOIDA, IN 20130 IND
DIRECTOR	DEEPAK KAPOOR	TECHNOLOGY HUB, SEZ PLOT NO. 3A, SECTOR 126 NOIDA, IN 20130 IND
DIRECTOR	ROSHNI NADAR MALHOTRA	TECHNOLOGY HUB, SEZ PLOT NO. 3A, SECTOR 126 NOIDA, IN 20130 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 2 Day of March, 2021 at 5:12:23 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 RAGHU RAMAN LAKSHMANAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07