

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002195

**Entity Name:** HCL TECHNOLOGIES LIMITED CORPORATION

**Current Principal Place of Business:**

TECHNOLOGY HUB, SEZ  
PLOT NO. 3A, SECTOR 126  
NOIDA, INDIA 201304

**Current Mailing Address:**

TECHNOLOGY HUB, SEZ  
PLOT NO. 3A, SECTOR 126  
NOIDA, INDIA 201304 IN

**FEI Number:** 98-0559509

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR  
Name ABRAMS, ROBIN  
Address 751, LINDEN AVENUE  
City-State-Zip: LOS ALTOS CA 94022

Title DIRECTOR  
Name KAPOOR, DEEPAK  
Address TECHNOLOGY HUB, SEZ  
PLOT NO. 3A, SECTOR 126  
City-State-Zip: NOIDA 201304

Title DIRECTOR  
Name KHANNA, SUDHINDAR KRISHAN  
Address TECHNOLOGY HUB, SEZ  
PLOT NO. 3A, SECTOR 126  
City-State-Zip: NOIDA 201304

Title DIRECTOR  
Name MADHAVAN , SUBRAMANIAN  
Address 74  
SECTOR 15A  
City-State-Zip: NOIDA INDIA 201301

Title DIRECTOR  
Name MALHOTRA , ROSHNI NADAR  
Address TECHNOLOGY HUB, SEZ  
PLOT NO. 3A, SECTOR 126  
City-State-Zip: NOIDA 201304

Title DIRECTOR  
Name SASTRY, SOSALE SHANKARA  
Address TECHNOLOGY HUB, SEZ  
PLOT NO. 3A, SECTOR 126  
City-State-Zip: NOIDA 201304

Title DIRECTOR  
Name SIEBER, THOMAS  
Address TECHNOLOGY HUB, SEZ  
PLOT NO. 3A, SECTOR 126  
City-State-Zip: NOIDA 201304

Title DIRECTOR  
Name SRINIVASAN, RAMANATHAN  
Address TECHNOLOGY HUB, SEZ  
PLOT NO. 3A, SECTOR 126  
City-State-Zip: NOIDA 201304

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RAGHU RAMAN LAKSHMANAN

**AUTHORIZED SIGNATOR** 02/03/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name VASUDEVA , NISHI  
Address TECHNOLOGY HUB, SEZ  
PLOT NO. 3A, SECTOR 126  
City-State-Zip: NOIDA 201304

Title CEO  
Name CHINNASWAMY , VIJAYA K  
Address TECHNOLOGY HUB, SEZ  
PLOT NO. 3A, SECTOR 126  
City-State-Zip: NOIDA 201304

Title CFO  
Name AGGARWAL, PRATEEK  
Address TECHNOLOGY HUB, SEZ  
PLOT NO. 3A, SECTOR 126  
City-State-Zip: NOIDA 201304

Title DIRECTOR  
Name LAKSHMANAN, RAGHU RAMAN  
Address 330 POTRERO AVE  
City-State-Zip: SUNNYVALE CA 94085