



HFCL Limited

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HFCL/SEC/2022-23

July 12, 2022

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 corp.relations@bseindia.com Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 cmist@nse.co.in Security Code No.: HFCL
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Subject: Intimation regarding Reconstitution of Corporate Social Responsibility Committee of the Board of Directors.

Dear Sir(s)/ Madam,

This is to inform you that the Board of Directors of the Company vide its resolution passed through circulation on July 11, 2022, approved the reconstitution of the Corporate Social Responsibility (CSR) Committee of the Board of Directors, effective from July 11, 2022, as per details mentioned hereunder:

CSR Committee:-

S. No.	Name of the Member	Category	Status
1.	Mr. Mahendra Nahata	Managing Director	Chairman
2.	Mr. Surendra Singh Sirohi	Non-Executive Independent Director	Member
3.	Mr. Ajai Kumar	Non-Executive Independent Director	Member

We request to take the above information on your records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,

For HFCL Limited



(Manoj Baid)

Senior Vice-President (Corporate) &

Company Secretary