

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0545328  
Trey Grayson  
Secretary of State  
Received and Filed  
3/3/2010 6:35:39 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** EXLSERVICES.COM (INDIA) PRIVATE LIMITED  
**Company ID:** 0545328  
**Country of origin:** INDIA  
**Formation date:** 9/27/2002 12:00:00 AM  
**Date filed:** 3/3/2010 6:35:39 AM  
**Fee:** \$15.00

**Principal Office**

A-48, SECTOR 58  
NOIDA, U.P. India, II 201301

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

CFO	Vishal Chhibbar	A-48, Sector 58, Noida U.P. 201301, India
COO	Pavan Bagai	A-48, Sector 58, Noida U.P. 201301, India
President	Rohit Kapoor	280, Park Avenue, 38th Floor, New York, NY 10017
Secretary	Sunder Kwatra	A-48, Sector 58, Noida U.P. 201301, India
Vice President	Sanjay Gupta	A-48, Sector 58, Noida U.P. 201301, India
Vice President	Vikas Bhalla	A-48, Sector 58, Noida U.P. 201301, India
Vice President	Sanghamitra Sarcar	A-48, Sector 58, Noida U.P. 201301, India
Vice President	Madhavi Dahanukar	GF & FF ,Cyber City ,Tower 1,Magar Patta City, Pune, Maharashtra, India - 411028
Vice President	Deepak Vig	A-48, Sector 58, Noida U.P. 201301, India
Vice President	Amitabh Hajela	A-48, Sector 58, Noida U.P. 201301, India

**Directors**

Director	David Gubbay	% Falconhead Capital,450, Park Avenue, 3rdFloor, New York, NY 10022
Director	Vishal Chhibbar	A-48, Sector 58, Noida U.P. 201301, India
Director	Amitabh Hajela	A-48, Sector 58, Noida U.P. 201301, India
Director	Pavan Bagai	A-48, Sector 58, Noida U.P. 201301, India
Director	Vikas Bhalla	A-48, Sector 58, Noida U.P. 201301, India

**Signatures**

<b>Signature</b>	Sunder Kwatra
<b>Title</b>	Secretary