

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0545328  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2012 4:02:16 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

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:** 6/18/2012 4:02:16 PM  
**Fee:** \$15.00

**Principal Office**

A 48  
SECTOR 58  
NOIDIA (UP) INDIA, XX 201 301

**Registered Agent Name/Address**

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

**Current Officers**

|                |               |  |
|----------------|---------------|--|
| President      | Pavan Bagai   | A 48 Sector 58 Noidia (UP) India 201 301 |
| Secretary      | Sunder Kwatra | A 48 Sector 58 Noidia (UP) India 201 301 |
| Vice President | Deepak Vig    | A 48 Sector 58 Noidia (UP) India 201 301 |
| Treasurer      | Deepak Vig    | A 48 Sector 58 Noidia (UP) India 201 301 |

**Directors**

|          |                 |  |
|----------|-----------------|--|
| Director | Pavan Bagai     | A 48 Sector 58 Noidia (UP) India 201 301 |
| Director | Vikas Bhalla    | A 48 Sector 58 Noidia (UP) India 201 301 |
| Director | Vishal Chhibbar | A 48 Sector 58 Noidia (UP) India 201 301 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Michelle Donato |
| <b>Title</b>     | POA             |