

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0661532  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2013 6:35:58 AM  
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:** SYNTEL INC.  
**Company ID:** 0661532  
**State of origin:** Michigan  
**Formation date:** 4/5/2007 12:00:00 AM  
**Date filed:** 6/18/2013 6:35:58 AM  
**Fee:** \$15.00

**Principal Office**

525 EAST BIG BEAVER ROAD  
SUITE 300  
TROY, MI 48083

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Bharat Nanalal Desai	525 East Big Beaver Road, Suite 300, Troy MI 48083
CFO	Arvind Godbole	Unit 76, SDF III, Seepz, Andheri East, Mumbai - 400096
President	Prashant Ranade	525 East Big Beaver Road, Suite 300 Troy MI 48083
Assistant Secretary	Byron Collier	525 East Big Beaver Road, Suite 300, Troy MI 48083
Assistant Secretary	Yatin Kamat	Unit 76, SDF III, Seepz, Andheri East, Mumbai - 400096
Secretary	Daniel Moore	525 East Big Beaver Road, Suite 300, Troy MI 48083
Vice President	Neerja Sethi	525 East Big Beaver Road, Suite 300, Troy MI 48083

**Directors**

Director	Bharat Desai	525 East Big Beaver Road, Suite 300 Troy MI 48083
Director	Neerja Sethi	525 East Big Beaver Road, Suite 300 Troy MI 48083
Director	Paritosh Choksi	Atel Capital Group, 600 California Street, 6th Floor San Francisco, CA 94108
Director	Prashant Ranade	525 East Big Beaver Road, Suite 300 Troy MI 48083
Director	George Mrkonic, Jr	Borders Group, Inc., 100 Phoenix Drive, Ann Arbor, MI 48108, USA
Director	Thomas Doke	2558 Kent Ridge Court, Bloomfield Hill, MI 48301
Director	Raj Mashruwala	450 Melville Avenue, Suite 2, Palo Alto, California 94301

**Signatures**

<b>Signature</b>	Daniel Moore
<b>Title</b>	Secretary