

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0661532
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: SYNTEL INC.
Company ID: 0661532
State of origin: Michigan
Formation date: 4/5/2007 12:00:00 AM
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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

Vice Chairman	Prashant Ranade	525 East Big Beaver Road, Suite 300 Troy MI 48083
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
Assistant Secretary	Byron Collier	525 East Big Beaver Road, Suite 300, Troy MI 48083
CEO	Nitin Rakesh	525 East Big Beaver Road, Suite 300, Troy MI 48083
President	Nitin Rakesh	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 Mrkonjic, 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

Signature	Daniel Moore
Title	Secretary