

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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
CEO	Rakesh Khanna	Unit 97, SDF IV, Seepz, Andheri East, Mumbai - 400096
CFO	Anil Agrawal	Unit 76, SDF III, Seepz, Andheri East, Mumbai - 400096
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
President	Rakesh Khanna	Unit 97, SDF IV, Seepz, Andheri East, Mumbai - 400096

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	600 California Street, 6th Floor San Francisco, CA 94108
Director	Prashant Ranade	525 East Big Beaver Road, Suite 300 Troy MI 48083
Director	Thomas Doeke	Saltendorfer Weg 18, 91325 Adelsdorf Aisch, Germany
Director	Rajesh Mashruwala	450 Melville Avenue, Suite 2, Palo Alto, California 94301
Director	Vinod Sahney	811 The Esplanade N, Condo 501, Venice, Florida 33109
Director	Rex E. Schlaybaugh, Jr.	492 E. Main Street, Harbor Springs, Michigan 49740

Signatures

Signature	Daniel Moore
Title	Secretary