

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | IGATE GLOBAL SOLUTIONS (INDIA) LIMITED |
| CORP. | |
| Company ID | 0618938.09.99999 |
| Date Filed | 1/16/2008 1:00:02 PM |
| Fee | \$15.00 |

Principal Office

PARKRIDGE ONE
1000 CMMERCE DRIVE
PITTSBURGH, PA 15275

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|-----------------|--|
| CFO | N Ramachandran | 158-162 & 165-170 EPIP Phase ii, Whitefield, Bangalore, India |
| President | Phaneesh Murthy | Parkridge One, 1000 Commerce Dr, Pittsburgh, PA 15275 |
| Secretary | Mukund Srinath | 158-162 & 165-170 EPIP Phase ii, Whitefield, Bangalore, India |

Directors

| | | |
|----------|-----------------|--|
| Director | Sunil Wadhwani | Parkridge One, 1000 Commerce Dr, Pittsburgh, PA 15275 |
| Director | Ashok Trivedi | Parkridge One, 1000 Commerce Dr, Pittsburgh, PA 15275 |
| Director | Phaneesh Murthy | Parkridge One, 1000 Commerce Dr, Pittsburgh, PA 15275 |

Signatures

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|------------------|-----------------|
| Signature | PHANEESH MURTHY |
| Title | PRES |