Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0618938 Elaine N. Walker Secretary of State Received and Filed

3/18/2011 12:19:31 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: IGATE GLOBAL SOLUTIONS (INDIA) LIMITED CORP.

Company ID: 0618938
Country of origin: INDIA

Formation date: 8/4/2005 12:00:00 AM Date filed: 3/18/2011 12:19:31 PM

Fee: \$15.00

Principal Office

6528 KAISER DRIVE

FREMONT, CA 94555

Registered Agent Name/Address

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

Current Officers

| Vice Chairman | Sunil Wadhwani | Parkridge One, 1000 Commerce Dr, Pittsburgh, PA 15275 |
|---------------|----------------|---|
| Chairman | Ashok Trivedi | Parkridge One, 1000 Commerce Dr, Pittsburgh, PA 15275 |
| Secretary | Mukund Srinath | 158-162 & 165-170 EPIP Phase ii, Whitefield, Bangalore, India |
| Treasurer | Ram S Prasad | 2000 Cliff Mine Road, Park West Two, Suite 410, Pittsburgh PA |
| | | 15275 |

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 |
| Director | Sujit Sircar | 158-162 & 165-170 EPIP Phase ii, Whitefield, Bangalore, India |
| Director | Suresh Anantha Narayanan | 158-162 & 165-170 EPIP Phase ii, Whitefield, Bangalore, India |

Signatures

Signature Ram S Prasad Title Treasurer