

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0758469**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2014 5:29:12 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MPHASIS LIMITED  
**Company ID:** 0758469  
**Country of origin:** INDIA  
**Formation date:** 3/10/2010 12:00:00 AM  
**Date filed:** 6/19/2014 5:29:12 PM  
**Fee:** \$15.00

**Principal Office**

BAGMANE WORLD TECHNOLOGY CENTER MARATHALLI RING RD  
DODDANAKHUNDI VILLAGE MAHADEVAPURA  
BANGALORE INDIA, XX 560048

**Registered Agent Name/Address**

CHARLES E. JONES  
315 HIGH STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Balu Ganesh Ayyar	Bagmane World Technology Center Marathalli Ring Road Doddanakhundi Village Mahadevapura BANGALORE – 560 048
CFO	Suryanarayan V	Bagmane World Technology Center Marathalli Ring Road Doddanakhundi Village Mahadevapura BANGALORE – 560 048
Secretary	A. Sivaram Nair	Bagmane World Technology Center Marathalli Ring Road Doddanakhundi Village Mahadevapura BANGALORE – 560 048

**Directors**

Director	Balu Ganesh Ayyar	Bagmane World Technology Center Marathalli Ring Road Doddanakhundi Village Mahadevapura BANGALORE – 560 048
Director	James Mark Merritt	Hewlett-Packard Asia Pacific Limited, No.450, Alexendra Road Singapore-119960
Director	Davinder Singh Brar	307 - 309, Third Floor, BPTP Park Centra (Opp. 32nd Milestone), Sector – 30, Village Silokhra, Gurgaon, Haryana 122001 INDIA
Director	Dr. Friedrich Froeschl	Bomhardstrasse 6, Gruenwald, 82031 GERMANY
Director	Chandrakant Patel	HP Laboratories, Hewlett-Packard Company, 1501 Page Mill Road, Palo, Alto, CA-94304
Director	Narayanan Kumar	The Sanmar Group, 9, Cathedral Road, Chennai - 600086
Director	Lakshmikanth K Anant	Hewlett-Packard Company, Corporate Development, 3000, Hanover Street, Palo, Alto, CA-94304
Director	Shankar Maitra	438B Alexandra Road #07-05/12 Singapore 119968
Director	Stefan Antonio Lutz	200, Butterfield Road, Suite 700, Downer's Grove, IL, USA

**Signatures**

<b>Signature</b>	A Sivaram Nair
<b>Title</b>	Secretary