

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0758469
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2017 11:21:09 AM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MPHASIS LIMITED
Company ID: 0758469
Country of origin: Unknown
Formation date: 3/10/2010 12:00:00 AM
Date filed: 6/29/2017 11:21:09 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Nitin Rakesh	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	Nitin Rakesh	Bagmane World Technology Center Marathalli Ring Road Doddanakhundi Village Mahadevapura BANGALORE – 560 048
Director	Amit Dixit	Blackstone Advisors India Private, Limited, Express Towers 5th Floor, Nariman Point, Mumbai, India 400021
Director	Davinder Singh Brar	307 - 309, Third Floor, BPTP Park Centra (Opp. 32nd Milestone), Sector – 30, Village Silokhra, Gurgaon, Haryana 122001 INDIA
Director	Narayanan Kumar	The Sanmar Group, 9, Cathedral Road, Chennai - 600086
Director	Amit Dalmia	Blackstone Advisors India Private, Limited, Express Towers 5th Floor, Nariman Point, Mumbai, India 400021
Director	David Lawrence Johnson	345 Park Avenue, New York, NY 10154
Director	Paul James Upchurch	345 Park Avenue, New York, NY
Director	JAN KATHLEEN HIER	338 SPEAR STREET UNIT 35B SAN FRANCISCO, CALIFORNIA 94105
Director	Dario Zamarian	20188 Merritt Drive, Cupertino, CA 95014

Business size: Large
Business type: Services, Not Elsewhere Classified

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Signatures

Signature

Title

Deborah Hoffman
Head - Legal North America

