

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

PARP

0758469

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/20/2019 9:36:33 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:** 6/20/2019 9:36:33 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

CEO	Nitin Rakesh	Bagmane World Technology Center Marathalli Ring Road Doddanakhundi Village Mahadevapura BANGALORE – 560 048
CFO	Suryanarayan VENKATASUBRAMANIAN	Bagmane World Technology Center Marathalli Ring Road Doddanakhundi Village Mahadevapura BANGALORE – 560 048
Secretary	Subramanian Narayan	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	C/o GVK Biosciences Private Limited, 216-218, Rasvilas, Plot No.D-1, District Centre, Saket New Delhi India 110 017
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	Subramanian Narayan	Bagmane World Technology Center Marathalli Ring Road Doddanakhundi Village Mahadevapura BANGALORE – 560 048
Director	MARSHALL JAN LUX	Bagmane World Technology Center Marathalli Ring Road Doddanakhundi Village Mahadevapura BANGALORE – 560 048
Director	KUMAR NARAYANAN	1 GEORGE AVENUE ALWARPET CHENNAI TN IN 600018
Director	SURYANARAYANAN VENKATASUBRAMANIAN	NO A-0 BLK-2, SAMHITA CASTLE, NAGAVARAPALYA RAHAT BAGH CV RAMAN NAGAR POST

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BENGALURU KA IN 560093

**Signatures**

**Signature  
Title**

John Duemig  
Special Secretary

