

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0758469

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/12/2020 11:22:14 AM

Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** MPHASIS LIMITED  
**Company ID:** 0758469  
**Country of origin:** Unknown  
**Formation date:** 3/10/2010 12:00:00 AM  
**Date filed:** 6/12/2020 11:22:14 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                    | 301,VASUKAMAL, 14TH ROAD BANDRA WEST MUMBAI MH IN 400050                                          |
| CFO       | Suryanarayan VENKATASUBRAMANIAN | NO A-0 BLK-2, SAMHITA CASTLE, NAGAVARAPALYA RAHAT BAGH CV RAMAN NAGAR POST BENGALURU KA IN 560093 |
| Secretary | Subramanian Narayan             | NEW NO. 15, OLD, NO. 8, POSTAL COLONY 2ND STREET WEST MAMBALAM CHENNAI TN IN 600033               |

**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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**Signatures**

**Signature  
Title**

Andrea Paltin  
Special Secretary

