

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

**PARP**  
**0758469**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**5/14/2021 3:23:27 PM**  
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  
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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:** 5/14/2021 3:23:27 PM  
**Fee:** \$15.00

**Principal Office**

41 MADISON AVENUE  
NEW YORK, NY 10010

**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	Manish Dugar	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	Bagmane World Technology Center Marathalli Ring Road Doddanakhundi Village Mahadevapura BANGALORE – 560 048
Director	Amit Dalmia	Blackstone Advisors India Private, Limited, Express Towers 5th Floor, Nariman Point, Mumbai, India 400021
Director	David Lawrence Johnson	460 Park Avenue South, Rm 1101 New York NY 10016
Director	JAN KATHLEEN HIER	460 Park Avenue South, Rm 1101 New York NY 10016
Director	Subramanian Narayan	Bagmane World Technology Center Marathalli Ring Road Doddanakhundi Village Mahadevapura BANGALORE – 560 048
Director	MARSHALL JAN LUX	460 Park Avenue South, Rm 1101 New York NY 10016
Director	Manish Dugar	Bagmane World Technology Center Marathalli Ring Road Doddanakhundi Village Mahadevapura BANGALORE 560 048
Director	Narayanan Kumar	Bagmane World Technology Center Marathalli Ring Road Doddanakhundi Village Mahadevapura BANGALORE 560 048

**Signatures**

<b>Signature</b>	Lauren Duemig
<b>Title</b>	Special Secretary