

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0776870
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: TATA CONSULTANCY SERVICES LIMITED
Company ID: 0776870
Country of origin: INDIA
Formation date: 12/7/2010 12:00:00 AM
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Principal Office

101 PARK AVENUE
26TH FL
NEW YORK, NY 10178

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO Chandrasekharan Natarajan TCS House, Raveline St, Mumbai 400001 India
Vice President Satyanarayan S Hegde 101 Park Avenue, 26th Fl New York NY 10178

Directors

Director Ratan Naval Tata Bombay House, Fort Mumbai 400001 India
Director Ramadorai Subramanian Bombay House, Fort Mumbai 400001 India
Director Mahalingam Seturaman TCS House, Raveline St, Mumabi 400001 India
Director Aman Mehta TCS House, Raveline St, Mumbai 400001 India
Director Phiroz Vandrevala TCS House, Raveline St, Mumbai 400001 India
Director Vjijay kelkar C-1/31 Pandara Park, New Delhi 110003
Director Ishaat Hussain TCS House, Raveline St, Mumbai 400001 India
Director Venkataraman Thyagarajan 11F Mount Senai Ln, 5-23 Glentrees Singapore 277055
Director Clayton magleby 114 Fletcher Rd, Belmont MA 02478
Director Ron Sommer Franz Seiwert Str 22, 50933 Cologne Germany
Director Laura May Lung Cha B-1 Country Villa 28 Shouson Hill Rd, hong Kong

Signatures

Signature Satyanarayan S. Hegde
Title Senior Vice President