

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0776870
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
Date filed: 3/15/2015 10:50:32 AM
Fee: \$15.00

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

| | | |
|----------------|--------------------------|---|
| Authorized Rep | Pushpa S Hegde | 101 Park Avenue, 26th Fl New York NY 10178 |
| CEO | Natarajan Chandrasekaran | TCS House, Raveline St, Mumbai 400001 India |
| Secretary | Suprakash Mukhopadhyaya | Air India Bldg, Nariman Pt, Mumbai 400021 India |

Directors

| | | |
|----------|--------------------------|---|
| Director | Aman Mehta | TCS House, Raveline St, Mumbai 400001 India |
| Director | Phiroz Vandrevalla | TCS House, Raveline St, Mumbai 400001 India |
| Director | Vijay 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 | Cyrus Mistry | Bombay House, Fort, Mumbai 400001, India |

Signatures

| | |
|------------------|---------------------------|
| Signature | Pushpa Hegde |
| Title | Authorized Representative |