Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0776870 Alison Lundergan Grimes KY Secretary of State Received and Filed 3/21/2016 11:48:43 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 Online Filing

ARP

Company: TATA CONSULTANCY SERVICES LIMITED

Company ID: 0776870
Country of origin: INDIA

Formation date: 12/7/2010 12:00:00 AM Date filed: 3/21/2016 11:48:43 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 CEO Pushpa S Hegde 101 Park Avenue, 26th Fl NEw York NY 10178
TCS House, Raveline St, Mumbai 400001 India
Secretary Suprakash Mukhopadhyaya Air India Bldg, Nariman Pt, Mumbai 400021 India

Directors

Aman Mehta TCS House, Raveline St, Mumbai 400001 India Director TCS House, Raveline St, Mumbai 400001 India Director Phiroz Vandrevala 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 Clayton Christensen 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 Director Director Aarthi Subramanian TCS House, Raveline St, Mumbai 400001 India

Signatures

Signature Pushpa Hegde

Title Authorized Signatory General Manager