

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0858887  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/11/2015 2:01:36 PM  
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:** TECH MAHINDRA BPO LIMITED  
**Company ID:** 0858887  
**Country of origin:** India  
**Formation date:** 5/31/2013 12:00:00 AM  
**Date filed:** 2/11/2015 2:01:36 PM  
**Fee:** \$15.00

**Principal Office**

1001 DURHAM AVENUE  
SUITE 101  
SOUTH PLAINFIELD, NJ 07080

**Registered Agent Name/Address**

CHARLES E. JONES  
315 HIGH STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Uttiya Sengupta	Level G, #4&5, Plot No. 22, 24, 25, 29-33, Hitec City, Madhapur, Hyderabad, Andhra Pradesh, 500081 India
Secretary	Sirisha Sankara	Level G, #4&5, Plot No. 22, 24, 25, 29-33, Hitec City, Madhapur, Hyderabad, Andhra Pradesh, 500081 India
Vice President	Vijay Rangineni	Level G, #4&5, Plot No. 22, 24, 25, 29-33, Hitec City, Madhapur, Hyderabad, Andhra Pradesh, 500081 India

**Directors**

Director	Sujit Baksi	Level G, #4&5, Plot No. 22, 24, 25, 29-33, Hitec City, Madhapur, Hyderabad, Andhra Pradesh, 500081 India
Director	Hari Thalapalli	Level G, #4&5, Plot No. 22, 24, 25, 29-33, Hitec City, Madhapur, Hyderabad, Andhra Pradesh, 500081 India
Director	Shivanand Raja	Level G, #4&5, Plot No. 22, 24, 25, 29-33, Hitec City, Madhapur, Hyderabad, Andhra Pradesh, 500081 India

**Signatures**

<b>Signature</b>	Prema Roddam
<b>Title</b>	Attorney