



0004737073

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0004737073

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Entity Name and Mailing Address:

Entity Name: TATA CONSULTANCY SERVICES LTD.
Foreign Name (name in home jurisdiction): TATA CONSULTANCY SERVICES LTD.
The file number of this entity on the records of the Idaho Secretary of State is: 0000631299
Address: 101 PARK AVE
FL 26
NEW YORK, NY 10178-2604

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of:
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C213709

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Rajesh Gopinathan	President	NIRMAL BUILDING, 9TH FLOOR MUMBAI, MAHARASHTRA 400 021 India
<input checked="" type="checkbox"/> Rajesh Gopinathan	Director	NIRMAL BUILDING, 9TH FLOOR MUMBAI, MAHARASHTRA 400 021 India
<input checked="" type="checkbox"/> Samir Seksaria	Treasurer	NIRMAL BUILDING, 9TH FLOOR MUMBAI, MAHARASHTRA 400 021 India
<input checked="" type="checkbox"/> Natarajan Ganapathy Subramaniam	Director	NIRMAL BUILDING, 9TH FLOOR MUMBAI, MAHARASHTRA 400 021 India
<input checked="" type="checkbox"/> Natarajan Chandrasekaran	Director	NIRMAL BUILDING, 9TH FLOOR MUMBAI, MAHARASHTRA 400 021 India



• Aarthi Subramanian	Director	NIRMAL BUILDING, 9TH FLOOR MUMBAI, MAHARASHTRA 400 021 India
• Daniel Hughes Callahan	Director	NIRMAL BUILDING, 9TH FLOOR MUMBAI, MAHARASHTRA 400 021 India
• Hanne Birgitte Breinbjerg Sorensen	Director	NIRMAL BUILDING, 9TH FLOOR MUMBAI, MAHARASHTRA 400 021 India
• Rajendra Maholkar	Secretary	B-8 SAMATHA SRINAGAR, WAGLE ESTATE THANE, MAHARASHTRA, 400604 India
+ Keki Minoo Mistry	Director	NIRMAL BUILDING, 9TH FLOOR MUMBAI, MAHARASHTRA 400 021 India
+ Om Prakash Bhatt	Director	NIRMAL BUILDING, 9TH FLOOR MUMBAI, MAHARASHTRA 400 021 India
+ Pradeep Kumar Khosla	Director	NIRMAL BUILDING, 9TH FLOOR MUMBAI, MAHARASHTRA 400 021 India

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Mandy Hendricks

Sign Here

05/06/2022

Date