



0005705568

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

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

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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: NIRMAL BUILDING, 9TH FLOOR, NARIMAN POINT
MUMABAI
MAHARASHTRA, 400 021
India

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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Kunchitham Krithivasan	President	NIRMAL BUILDING, 9TH FLOOR, NARIMAN POINT MUMABAI MAHARASHTRA, 400 021 India
<input checked="" type="checkbox"/> Ramji Al-Noor	Director	NIRMAL BUILDING, 9TH FLOOR, NARIMAN POINT MUMABAI MAHARASHTRA, 400 021 India
<input checked="" type="checkbox"/> Samir Seksaria	Treasurer	NIRMAL BUILDING, 9TH FLOOR, NARIMAN POINT MUMABAI MAHARASHTRA, 400 021 India
<input checked="" type="checkbox"/> Natarajan Ganapathy Subramaniam	Director	NIRMAL BUILDING, 9TH FLOOR, NARIMAN POINT MUMABAI MAHARASHTRA, 400 021 India



■ Natarajan Chandrasekaran	Director	NIRMAL BUILDING, 9TH FLOOR,NARIMAN POINT MUMABAI MAHARASHTRA, 400 021 India
■ Aarthi Subramanian	Director	NIRMAL BUILDING, 9TH FLOOR,NARIMAN POINT MUMABAI MAHARASHTRA, 400 021 India
■ Kunchitham Krithivasan	Director	NIRMAL BUILDING, 9TH FLOOR,NARIMAN POINT MUMABAI MAHARASHTRA, 400 021 India
■ Hanne Birgitte Breinbjerg Sorensen	Director	NIRMAL BUILDING, 9TH FLOOR,NARIMAN POINT MUMABAI MAHARASHTRA, 400 021 India
■ Pradeep Gaitonde	Secretary	NIRMAL BUILDING, 9TH FLOOR,NARIMAN POINT MUMABAI MAHARASHTRA, 400 021 India
■ Keki Minoo Mistry	Director	NIRMAL BUILDING, 9TH FLOOR,NARIMAN POINT MUMABAI MAHARASHTRA, 400 021 India
■ Om Prakash Bhatt	Director	NIRMAL BUILDING, 9TH FLOOR,NARIMAN POINT MUMABAI MAHARASHTRA, 400 021 India
■ Pradeep Kumar Khosla	Director	NIRMAL BUILDING, 9TH FLOOR,NARIMAN POINT MUMABAI MAHARASHTRA, 400 021 India
+ Latesh Sewani	Vice President	NIRMAL BUILDING, 9TH FLOOR,NARIMAN POINT MUMABAI MAHARASHTRA, 400 021 India

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

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

04/27/2024

Date