



0004090455



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
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File #: 0004090455

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Entity Name and Mailing Address:

Entity Name: EXL SERVICE.COM (INDIA) PRIVATE LIMITED
 Foreign Name (name in home jurisdiction): EXL SERVICE.COM (INDIA) PRIVATE LIMITED
 The file number of this entity on the records of the Idaho Secretary of State is: 0000448735
 Address: A 48, SECTOR 58
 NOIDA (UP) 201 301
 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: C147418

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
+ Vikas Bhalla	Director	A 48, SECTOR 58 NOIDA (UP) 201 301 India
+ David Gubbay	Director	A 48, SECTOR 58 NOIDA (UP) 201 301 India
+ Baljinder Singh	Director	A 48, SECTOR 58 NOIDA (UP) 201 301 India
+ Deepak Vig	Director	A 48, SECTOR 58 NOIDA (UP) 201 301 India
+ Pavan Bagai	Director	A 48, SECTOR 58 NOIDA (UP) 201 301 India
+ Pavan Bagai	President	A 48, SECTOR 58 NOIDA (UP) 201 301 India

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+ Sanjay Gupta	Secretary	A 48, SECTOR 58 NOIDA (UP) 201 301 India
+ Sunder Kwatra	Vice President	A 48, SECTOR 58 NOIDA (UP) 201 301 India

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

Brad Slenker

Sign Here

12/07/2020

Date

Job Title: Power of attorney