



0003398076



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 #: 0003398076

Date Filed: 1/16/2019 9:26:54 AM

Entity Name and Mailing Address:

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 C T 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.

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Corporate Officers and Directors:

Names of officers and directors	Title	Address
Pavan Bagai	President	A-48, SECTOR-58 NOIDA, UP 201301 India
Sunder Kwatra	Secretary	A 48, SECTOR 58 NOIDA (UP) 201 301 India
Sunder Kwatra	Vice President	A 48, SECTOR 58 NOIDA (UP) 201 301 India
Pavan Bagai	Director	A-48, SECTOR-58 NOIDA, UP 201301 India
Vikas Bhalla	Director	A 48, SECTOR 58 NOIDA (UP) 201 301 India
Madhavi Dahanukar	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

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

Matthew Sawyer

Sign Here

Signer's Title: POA

01/16/2019

Date