



0005017752



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 #: 0005017752

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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: 1ST FLOOR, BUILDING #B1, M/S GOLDEN TOWER INFRATECH PRIVATE LIMITED, PLOT NO-08, SECTOR-144 NOIDA (UP), 201 306 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: 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"/> Vikas Bhalla	Director	1ST FLOOR, BUILDING #B1, M/S GOLDEN TOWER INFRATECH PRIVATE LIMITED, PLOT NO-08, SECTOR-144 NOIDA (UP), 201 306 India
<input checked="" type="checkbox"/> David Gubbay	Director	1ST FLOOR, BUILDING #B1, M/S GOLDEN TOWER INFRATECH PRIVATE LIMITED, PLOT NO-08, SECTOR-144 NOIDA (UP), 201 306 India
<input checked="" type="checkbox"/> Baljinder Singh	Director	1ST FLOOR, BUILDING #B1, M/S GOLDEN TOWER INFRATECH PRIVATE LIMITED, PLOT NO-08, SECTOR-144 NOIDA (UP), 201 306 India

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<input checked="" type="checkbox"/> Deepak Vig	Director	1ST FLOOR, BUILDING #B1, M/S GOLDEN TOWER INFRATECH PRIVATE LIMITED, PLOT NO-08, SECTOR-144 NOIDA (UP), 201 306 India
<input checked="" type="checkbox"/> Pavan Bagai	President	1ST FLOOR, BUILDING #B1, M/S GOLDEN TOWER INFRATECH PRIVATE LIMITED, PLOT NO-08, SECTOR-144 NOIDA (UP), 201 306 India
<input checked="" type="checkbox"/> Sanjay Gupta	Secretary	1ST FLOOR, BUILDING #B1, M/S GOLDEN TOWER INFRATECH PRIVATE LIMITED, PLOT NO-08, SECTOR-144 NOIDA (UP), 201 306 India
<input checked="" type="checkbox"/> Sunder Kwatra	Vice President	1ST FLOOR, BUILDING #B1, M/S GOLDEN TOWER INFRATECH PRIVATE LIMITED, PLOT NO-08, SECTOR-144 NOIDA (UP), 201 306 India
<input checked="" type="checkbox"/> Pavan Bagai	Director	1ST FLOOR, BUILDING #B1, M/S GOLDEN TOWER INFRATECH PRIVATE LIMITED, PLOT NO-08, SECTOR-144 NOIDA (UP), 201 306 India

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Brad Slenker

12/08/2022

Sign Here

Date