

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006299

Entity Name: TCS E-SERVE INTERNATIONAL LIMITED CORPORATION**Current Principal Place of Business:**9TH FLOOR, NIRMAL BUILDING, NARIMAN POINT
MAHARASHTRA
MUMBAI, 400 021**Current Mailing Address:**9TH FLOOR, NIRMAL BUILDING, NARIMAN POINT
MAHARASHTRA
MUMBAI, 400 021 IN**FEI Number:** 98-0596173**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BADAL, MARUTI
Address TCS E-SERVE INTERNATIONAL LIMITED
C/O TATA CONSULTANCY SERVICES LTD., BLOCK B-3, NIRLON KNOWLEDGE PARK, FLOOR 9 OFF: WESTERN EXPRESS HIGHWAY
City-State-Zip: GOREGAON (EAST) MUMBAI 400 063

Title DIRECTOR
Name MUKHOPADHYAY, SUPRAKASH
Address TCS E-SERVE INTERNATIONAL LIMITED
C/O TATA CONSULTANCY SERVICES LTD., AIR-INDIA BUILDING, 11TH FLOOR
City-State-Zip: NARIMAN POINT MUMBAI 400 021

Title DIRECTOR
Name PODDAR, DEBASHIS
Address TCS E-SERVE INTERNATIONAL LIMITED
C/O TATA CONSULTANCY SERVICES LTD TCS HOUSE
City-State-Zip: RAVELINE STREET, FORT, MUMBAI 400 001

Title CEO, DIRECTOR
Name KHOLKAR, DINANATH
Address TCS E-SERVE INTERNATIONAL LIMITED
C/O TATA CONSULTANCY SERVICES LTD, BLOCK B-3, NIRLON KNOWLEDGE PARK, FLOOR 9 OFF WESTERN EXPRESS HIGHWAY,

Title DIRECTOR
Name GUPTA, PRASHID
Address TCS E-SERVE INTERNATIONAL LIMITED
C/O TATA CONSULTANCY SERVICES LTD, BLOCK B-3, NIRLON KNOWLEDGE PARK, FLOOR 9 OFF WESTERN EXPRESS HIGHWAY
City-State-Zip: GOREGAON EAST MUMBAI 400 063

Title DIRECTOR
Name PEDNEKAR, DEEPAK
Address TCS E-SERVE INTERNATIONAL LIMITED,
C/O TATA CONSULTANCY SERVICES LTD., BLOCK B-3, NIRLON KNOWLEDGE PARK, FLOOR 9 OFF: WESTERN EXPRESS HIGHWAY
City-State-Zip: GOREGAON (EAST) MUMBAI 400 063

Title CFO, TREASURER
Name JEYARAMAN, ASHOK
Address TCS E-SERVE INTERNATIONAL LIMITED
C/O TATA CONSULTANCY SERVICES LTD, BLOCK 9, 9TH FLOOR, DLF IT PARK, I-124 MOUNT POONAMALLEE ROAD,
City-State-Zip: MANAPAKKAM CHENNAI 600089

Title SECRETARY
Name VIDYA, MAHADEVAN

City-State-Zip: GOREGAON EAST MUMBAI 400 063

Address TCS E-SERVE INTERNATIONAL
LIMITED
C/O TATA CONSULTANCY SERVICES
LTD, BLOCK 9, 9TH FLOOR, DLF IT
PARK, I-124 MOUNT POONAMALLEE
ROAD

City-State-Zip: MANAPAKKAM CHENNAI 600089

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAHADEVAN VIDYA

SECRETARY

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date