

1.) CORPORATION NAME:

SATYAM COMPUTER SERVICES LIMITED

DUE DATE: **11/30/2011**

SCC ID NO: **F1231804**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

RALS VA, LLC

7288 HANOVER GREEN DRIVE

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	75,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: UNIT 12-PLOT 35/36
SURVEY #64 MADHAPUR HYBERAHAD AP 500 081

CITY/ST/ZIP: , -

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOTHALA NARAYANASAMY MANOHARAN
TITLE: DIRECTOR
ADDRESS: # 2, C.P. RAMASAMY ST, ABHIRAMAPURAM
CITY/ST/ZIP/CO: CHNNAI, 600018-, INDIA

OFFICER DIRECTOR

NAME: MELEVEETIL DAMODARAN
TITLE: DIRECTOR
ADDRESS: DX 113, KENDRIYA VIHAR, SECTOR 56
CITY/ST/ZIP/CO: GURGAON, 122002-, INDIA

OFFICER DIRECTOR

NAME: RAKESH SONI
TITLE: COO
ADDRESS: #611, ALPHA BLOCK, JAYABHERI APT, KONDAPUR
CITY/ST/ZIP/CO: HYDERABAD, AP 500032-, INDIA

OFFICER DIRECTOR

NAME: JAYARAMAN GANAPAHTY
TITLE: COMPANY SEC
ADDRESS: PLOT NO 67 BHASKAR RAO
CITY/ST/ZIP/CO: SECUNDERABAD, 500094-, INDIA

OFFICER DIRECTOR

NAME: CHANDLER PRAKASH GURNANI
TITLE: CEO
ADDRESS: A63, SECTOR 17
CITY/ST/ZIP/CO: NEW DELHI, 110065-, INDIA

OFFICER DIRECTOR

NAME: VINEET NAYYAR TITLE: CHAIRMAN ADDRESS: 5A FRIENDS COLONY (WEST) CITY/ST/ZIP/CO: NEW DELHI, 110065-, INDIA	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: ULHAS NARAYAN YARGOP TITLE: DIRECTOR ADDRESS: S-11, PEMINO, 1-B, ALTAMOUNT RD CITY/ST/ZIP/CO: MUMBAI, 400026-, INDIA	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: S KRISHNAN TITLE: CFO ADDRESS: PLOT # 22 TO 25, 27 TO 34 HITECH CITY, CITY/ST/ZIP/CO: HYDERABAD, AP 500081-, INDIA	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ CHANDLER PRAKASH <u>GURNANI</u>	CHANDLER PRAKASH GURNANI, <u>CEO</u>	<u>11/28/2011</u> DATE
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		