

1.) CORPORATION NAME:

DUE DATE: **3/31/2012**

**COGNIZANT TECHNOLOGY SOLUTIONS INDIA LIMITED**

SCC ID NO: **F1286923**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 4,000,000  |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: OLD MAHABALIBURAM ROAD, OKKIYAM, THORAIPAKKAM

CITY/ST/ZIP: CHENNAI, TAMIL NADU, 600097-INDIA

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.

|                 |   |  |
|-----------------|---|--|
|                 | <input checked="" type="checkbox"/> OFFICER   | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | CHANDRASEKARAN RAMAKRISHNAN                   |  |
| TITLE:          | PRESIDENT                                     |  |
| ADDRESS:        | OLD MAHABALIBURAM ROAD, OKKIYAM, THORAIPAKKAM |  |
| CITY/ST/ZIP/CO: | CHENNAI, TAMIL NADU, 600097-, INDIA           |  |

|                 |   |                                   |
|-----------------|---|-----------------------------------|
|                 | <input checked="" type="checkbox"/> OFFICER   | <input type="checkbox"/> DIRECTOR |
| NAME:           | ANAND BHUSHAN                                 |                                   |
| TITLE:          | POA   |                                   |
| ADDRESS:        | OLD MAHABALIBURAM ROAD, OKKIYAM, THORAIPAKKAM |                                   |
| CITY/ST/ZIP/CO: | CHENNAI, TAMIL NADU, 600097-, INDIA           |                                   |

|                 |   |  |
|-----------------|---|--|
|                 | <input type="checkbox"/> OFFICER              | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | LAKSHMI NARAYANAN                             |  |
| TITLE:          | VICE CHAIRMAN                                 |  |
| ADDRESS:        | OLD MAHABALIBURAM ROAD, OKKIYAM, THORAIPAKKAM |  |
| CITY/ST/ZIP/CO: | CHENNAI, TAMIL NADU, 600097-, INDIA           |  |

|                 |   |  |
|-----------------|---|--|
|                 | <input type="checkbox"/> OFFICER              | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:           | GORDON COBURN                                 |  |
| TITLE:          | DIRECTOR                                      |  |
| ADDRESS:        | OLD MAHABALIBURAM ROAD, OKKIYAM, THORAIPAKKAM |  |
| CITY/ST/ZIP/CO: | CHENNAI, TAMIL NADU, 600097-, INDIA           |  |

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.

|   |                                  |                  |
|---|----------------------------------|------------------|
| <u>/s/ ANAND BHUSHAN</u>                            | <u>ANAND BHUSHAN, POA</u>        | <u>2/13/2012</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE             |

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.