

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213530459		
1.) CORPORATION NAME: COGNIZANT TECHNOLOGY SOLUTIONS INDIA LIMITED		DUE DATE: 3/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA		SCC ID NO: F1286923		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED			
4.) STATE OR COUNTRY OF INCORPORATION: FN				
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: Techno Complex, No.5/535 Old Mahabaliburam Road, Okkiyam, Thoraipakkam CITY/ST/ZIP: Chennai, 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.				
NAME: Chandrasekaran Ramakrishnan TITLE: PRESIDENT ADDRESS: Old Mahabaliburam Road, Okkiyam, Thoraipakkam CITY/ST/ZIP/CO: Chennai, 600097, IN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR		
NAME: Anand Bhushan TITLE: POA ADDRESS: Old Mahabaliburam Road, Okkiyam, Thoraipakkam CITY/ST/ZIP/CO: Chennai, 600097, IN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR		
NAME: Lakshmi Narayanan TITLE: VICE CHAIRMAN ADDRESS: Old Mahabaliburam Road, Okkiyam, Thoraipakkam CITY/ST/ZIP/CO: Chennai, 600097, IN	<input type="checkbox"/> OFFICER	<input checked="" 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/ Anand Bhushan SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Anand Bhushan, POA PRINTED NAME AND CORPORATE TITLE	6/28/2013 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.				