

SCC eFile

2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

216519840

1.) CORPORATION NAME:

**INFOSYS BPO LIMITED**

DUE DATE: **5/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1629643**

**RICHMOND, VA**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED  |
|--------|-------------|
| COMMON | 123,375,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7707 GATEWAY BLVD  
STE 110

CITY/ST/ZIP: NEWARK, CA 94560

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:           | ANUP UPPADAHAYAY               | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | PRESIDENT                      |   |  |
| ADDRESS:        | 6100 TENNYSON PARKWAY, STE 200 |   |  |
| CITY/ST/ZIP/CO: | PLANO, TX 75024                |   |  |

|                 |                                 |   |                                   |
|-----------------|---------------------------------|---|-----------------------------------|
| NAME:           | DEEPAK BHALIA                   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | CFO                             |   |                                   |
| ADDRESS:        | 6100 TENNYSON PARKWAY SUITE 200 |   |                                   |
| CITY/ST/ZIP/CO: | PLANO, TX 75024                 |   |                                   |

|                 |                               |   |                                   |
|-----------------|-------------------------------|---|-----------------------------------|
| NAME:           | PRAVEEN BHAT                  | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | US OFC                        |   |                                   |
| ADDRESS:        | 6100 TENNYSON PKWY, SUITE 200 |   |                                   |
| CITY/ST/ZIP/CO: | PLANO, TX 75024               |   |                                   |

|                 |                                  |   |                                   |
|-----------------|----------------------------------|---|-----------------------------------|
| NAME:           | ANUR MANIKANTHA                  | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | SECRETARY                        |   |                                   |
| ADDRESS:        | 6100 TENNYSON PARKWAY, SUITE 200 |   |                                   |
| CITY/ST/ZIP/CO: | PLANO, TX 75024                  |   |                                   |

|                 |                            |                                  |  |
|-----------------|----------------------------|----------------------------------|--|
| NAME:           | S GOPALAKRISHNAN           | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | CHAIRMAN                   |                                  |  |
| ADDRESS:        | 7707 GATEWAY BLVD, STE 110 |                                  |  |
| CITY/ST/ZIP/CO: | NEWARK, CA 94560           |                                  |  |

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/ ANUR MANIKANTHA                                 | ANUR MANIKANTHA, SECRETARY       | 5/26/2016 |
| 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.