

1.) CORPORATION NAME:

**iGate Global Solutions (India), Ltd. (USED IN VABY: iGATE
Global Solutions Limited)**

DUE DATE: **5/31/2012**

SCC ID NO: **F1630054**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6528 KAISER DRIVE

CITY/ST/ZIP: FREMONT, CA 94555

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:	MUKUND SRINATH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	158-162&165-170 EPIP PHASEII		
CITY/ST/ZIP/CO:	WHITEFIELD BANGALORE 560 066 INDIA , , FN		

NAME:	RAM S PRASAD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	6528 KAISER DR		
CITY/ST/ZIP/CO:	FREMONT, CA 94555		

NAME:	ASHOK TRIVEDI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	PARKRIDGE ONE		
CITY/ST/ZIP/CO:	1000 COMMERCE DR PITTSBURGH, PA 15275		

NAME:	SUNIL WADHWANI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	PARKRIDGE ONE, 1000 COMMERCE DR		
CITY/ST/ZIP/CO:	PITTSBURGH, VA		

NAME:	PHANEESH MURTHY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6528 KAISER DR		
CITY/ST/ZIP/CO:	FREMONT, CA 94555		

NAME:	SURESH ANANTHA NARAYANANA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	158-162 & 165-170 EPIP PHASE II, WHITEFIELD		
CITY/ST/ZIP/CO:	BANGALORE,KARNAT,560066,INDIA , , FN		

NAME:	SUJIT SIRCAR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	158-162 & 165-170 EPIP PHASE II,WHITEFIELD		
CITY/ST/ZIP/CO:	BANGALORE,KARNAT,560066,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.

/s/ RAM S PRASAD	RAM S PRASAD, TREASURER	4/13/2012
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.