



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2010

**1. Corporate ID No.** 000153366

**2. Name of Corporation** Satyam BPO Limited

**3. Street Address Principal Business Office:**

No. and Street: MAYFAIR CENTER, 1-8-303/36 S.P. ROAD  
SECUNDERABAD  
SECUNDERABAD

City or Town: ANHURA PRADESH

State: Zip: 500 003 Country: IND

**4. Business Phone No.**

**5. State of Incorporation**

State:

**6. Brief Description of the Character of Business Conducted in Rhode Island**

BUSINESS PROCESS MANAGEMENT

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>             | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country        |
|--------------------------|-------------------------------------------------------|--------------------------------------------------------------------------|
| ASSISTANT SECRETARY      | VENKATA DITTAKAVI                                     | MAXIMUS TOWERS, 2A, LEVEL - 5<br>MADHAPUR, HYDERABAD, AP 500081 IND      |
| CHIEF OPERATIONS OFFICER | VIJAY RANGINENI                                       | LEVEL 5, BLOCK II, CYBER PEARL, HITEC CITY,<br>HYDERABAD, AP, 500081 IND |
| DIRECTOR                 | ACHUTHAN C.                                           | LEVEL 5, BLOCK II, CYBER PEARL, HITEC CITY,<br>HYDERABAD, AP 500081 IND  |
| DIRECTOR                 | MANOHARAN T. N.                                       | LEVEL 5, BLOCK II, CYBER PEARL, HITEC CITY,<br>HYDERABAD, AP 500081 IND  |
| DIRECTOR                 | MAINAK S. B.                                          | LEVEL 5, BLOCK II, CYBER PEARL, HITEC CITY,<br>HYDERABAD, A. 500081 IND  |
| DIRECTOR                 | SUJIT BAKSI                                           | LEVEL 5, BLOCK II, CYBER PEARL<br>HYDERABAD, AP 500081 IND               |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            |                 | \$0.25              | 50,000,000.00                                      | 33104319                                             |
| PWP            |                 | \$0.25              | 100,000,000.00                                     | 0                                                    |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 28 Day of December, 2009 at 1:58:52 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By VENKATA DITTAKAVI  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07