



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: 2011

1. Corporate ID No. 000507652

2. Name of Corporation PATNI COMPUTER SYSTEMS, Limited

3. Street Address Principal Business Office:

No. and Street: AKRUTI, MIDC CROSS ROAD NO 21
ANDHERI (E), MUMBAI

City or Town: MUMBAI

State: Zip: 400093 Country: IND

4. Business Phone No.

91 22 6693 0500

5. State of Incorporation

State:

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

TECHNOLOGY SERVICES COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	ARUN KANAKAL	AKRUTI, MIDC CROSS ROAD NO 21, ANDHERI MUMBAI 400 093 IND
CEO	JEYA KUMAR	AKRUTI, MIDC CROSS ROAD NO 21, ANDHERI MUMBAI 400 093 IND
CFO	SURJEET SINGH	AKRUTI, MIDC CROSS ROAD NO 21, ANDHERI MUMBAI 400 093 IND
DIRECTOR	JEYA KUMAR	AKRUTI, MIDC CROSS ROAD NO 21, ANDHERI MUMBAI 400 093 IND
DIRECTOR	ASHOK PATNI	AKRUTI, MIDC CROSS ROAD NO 21, ANDHERI MUMBAI 400 093 IND
DIRECTOR	PHANEESH MURTHY	AKRUTI, MIDC CROSS ROAD NO 21, ANDHERI MUMBAI 400 093 IND
DIRECTOR	SHASHANK SINGH	AKRUTI, MIDC CROSS ROAD NO 21, ANDHERI MUMBAI 400 093 IND
DIRECTOR	LOUIS THEODOOR VAN DEN BOOG	AKRUTI, MIDC CROSS ROAD NO 21, ANDHERI MUMBAI 400 093 IND
DIRECTOR	ARUN DUGGAL	AKRUTI, MIDC CROSS ROAD NO 21, ANDHERI MUMBAI 400 093 IND
DIRECTOR	PRADIP SHAH	AKRUTI, MIDC CROSS ROAD NO 21, ANDHERI MUMBAI 400 093 IND
DIRECTOR	RAMESH VENKATESWARAN	AKRUTI, MIDC CROSS ROAD NO 21, ANDHERI MUMBAI 400 093 IND
DIRECTOR	MICHAEL CUSUMANO	AKRUTI, MIDC CROSS ROAD NO 21, ANDHERI MUMBAI 400 093 IND
DIRECTOR	PRADIP BAIJAL	AKRUTI, MIDC CROSS ROAD NO 21, ANDHERI MUMBAI 400 093 IND
DIRECTOR	VIMAL BHANDARI	AKRUTI, MIDC CROSS ROAD NO 21, ANDHERI MUMBAI 400 093 IND
DIRECTOR	NARENDRA PATNI	AKRUTI, MIDC CROSS ROAD NO 21, ANDHERI MUMBAI 400 093 IND

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.05	250,000,000.00	131419080

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 1 Day of March, 2011 at 1:12:44 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 KARETHA DODD
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY, PATNI AMERICAS, INC.
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

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