



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: 2012

1. Corporate ID No. 000274693

2. Name of Corporation SATYAM COMPUTER SERVICES LIMITED

3. Street Address Principal Business Office:

No. and Street: UNIT — 12, PLOT NO. 35/36

SURVEY NO. 64, MADHAPUR

City or Town: HYDERABAD, ANDHRA PRADESH State: Zip: 500 081 Country: IND

4. Business Phone No.

5. State of Incorporation

State:

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

COMPUTER CONSULTING, SOFTWARE DEVELOPMENT, SYSTEMS DESIGN

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
PRESIDENT	CHANDER P GURNANI	A63, SECTOR 17 NOIDA, NEW DELHI IND
SECRETARY	JAYARAMAN GANAPATHY	UNIT12, PLOT NO 35/36, SURVEY # 64 MADHAPUR, HYDERABAD 500081 IND
CFO	S KRISHNAN	PLOT # 22 TO 25 & 27 TO 34, HITECH CITY, MADHAPUR, HYDERABAD. 500081,AP IND
COO	RAKESH SONI	#611, ALPHA BLOCK, KONDAPUR HYDERABAD IND
DIRECTOR	VINEET NAYYAR	5A, FRIENDS COLONY W, MATHURA ROAD NEW DELHI 110065 IND
DIRECTOR	ULHAS NARAYAN YARGOP	S-11, PEMINO, 1-B, ALTAMOUNT RD MUMBAI 400026 IND
DIRECTOR	THOTHALA NARAYANASAMY MANOHARAN	2 C.P.RAMASWAMY ST ABHIRAMAPURAM CHENNAI IND
DIRECTOR	MELEVEETIL DAMODARAN	DX 113, KENDRIYA VIHAR, SECTOR 56 GURGAON 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	1,400,000,000.00	1176778691

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 3 Day of February, 2012 at 1:20:42 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 JAYARAMAN GANAPATHY
Signature of Authorized Representative of the Corporation

COMPANY 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.

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