



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: 2016

1. Corporate ID No. 000570136

2. Name of Corporation Tata Consultancy Services Limited

3. Street Address Principal Business Office:

No. and Street: NIRMAL BUILDING
9TH FLOOR

City or Town: NARIMAN POINT MUMABI 40021 State: Zip: Country: IND

4. Business Phone No.

6463134560

5. State of Incorporation

State:

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

INFORMATION TECHNOLOGY RELATED SOFTWARE ENGINEERING, PROGRAMMING AND CONSULTING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address |
|-----------------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| CEO | CHANDRASEKHARAN N | TCS HOUSE, RAVELINE ST MUMBAI 400001 IND |
| CFO | RAJESH GOPINATHAN | TCS HOUSE, RAVELINE ST MUMBAI 400001 IND |
| GENERAL MANAGER | PUSHPA S HEGDE | 101 PARK AVENUE NEW YORK, NY 10178 USA |
| DIRECTOR | PHEROZ VANDREVALA | 23 PRITHVIRAJ ROAD |

| | | |
|----------|----------------|--|
| | | NEW DELHI, 110003 IND |
| DIRECTOR | CYRUS P MISTRY | BOMBAY HOUSE MUMBAI, 400001 IND |
| DIRECTOR | AMAN MEHTA | 4/7 SHANTI NIKETAN NEW DELHI, 110021 IND |
| DIRECTOR | THYAGARAJAN V | 11 F MOUNT SENAI LANE SINGAPORE, 277055 SGP |
| DIRECTOR | RON SUMMER | FRANZ SEIWEERT COLOGNE, 50933 DEU |
| DIRECTOR | RAMADORAI S | BOMBAY HOUSE MUMBAI, 400001 IND |
| DIRECTOR | ISHAAT HUSSAIN | BOMBAY HOUSE MUMBAI, 400001 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> |
|---------------------------------|-----------------|---------------------|--|--|
| No Stock Information available. | | | | |

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 10 Day of January, 2016 at 9:29:34 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 PUSHPA S HEGDE
Signature of Authorized Representative of the Corporation

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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