



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year:** 2017 Amended  
**Corporation**

- Filing period: January 1 - March 1  
 → Filing Fee: \$50.00  
 → Penalty: Additional \$25.00 fee if form is not filed by April 1.

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 SECRETARY OF STATE  
 CORPORATIONS DIV

2017 DEC 13 PM 2:22

1. Entity ID Number 000293484		2. Exact name of the Corporation TCS e-Serve International Limited			
3. Principal Office Address 3010 Lyndon B Johnson Fwy, Suite 400			City Dallas	State Texas	Zip 75234
4. NAICS Code 81 - Other Services (except Pul		6. Brief description of the character of business conducted in Rhode Island Business Process Services & Information Technology Enabled Services			
5. State of Incorporation Republic of India		# 999999			
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued			
This information is currently of record in the Department of State.		Check the box to indicate an attachment <input type="checkbox"/>			
Changes require an additional filing.		NUMBER OF SHARES 1000000	CLASS/SERIES Equity	PAR VALUE INR 100/-	
11. 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.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Siddharth Bhogle, CFO & Treasurer				Date 12/04/2017	
Signature of Authorized Representative				SIGN DOCUMENT HERE	

MAIL TO:  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**

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FORM 630 - Revised: 02/2017

BY

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October 27, 2017

**TCS e-Serve International Limited - Directors and Officers Details**

**List of Directors as on date**

S. No	Name	Title in TCS eServe International Limited	Office Address/ Work Location	Holding 10% or more stake in TCS e-Serve International Limited
1	Dinanath Kholkar	CEO & Managing Director	TCS e-Serve International Limited c/o TATA Consultancy Services Limited Sahyadri Park, Plot No.2 & 3, Rajiv Gandhi Infotech Park, Phase-III, Hinjewadi, Pune, Maharashtra 411057	No
2	Rajiv Vaid	Director	TCS e-Serve International Limited c/o TATA Consultancy Services Ltd. Nesco Compound, Off Western Express Highway, Goregaon East, Mumbai - 400 063	No
3	Debashis Poddar	Director	TCS e-Serve International Limited c/o TATA Consultancy Services Limited TCS House, Raveline Street, Fort, Mumbai - 400001	No
4	Deepak Pednekar	Director	TCS e-Serve International Limited c/o TATA Consultancy Services Limited Block B-3, Nirlon Knowledge Park, Floor 9 Off Western Express Highway, Goregaon (East), Mumbai - 400 063	No
5	Manuti G Badal	Director	TCS e-Serve International Limited c/o TATA Consultancy Services Limited Block B-3, Nirlon Knowledge Park, Floor 9 Off Western Express Highway, Goregaon (East), Mumbai - 400 063	No
6	Prashid Gupta	Director	TCS e-Serve International Limited c/o TATA Consultancy Services Limited Block B-3, Nirlon Knowledge Park, Floor 9 Off Western Express Highway, Goregaon (East), Mumbai - 400 063	No

*H. Vaidy*

**TATA CONSULTANCY SERVICES**

TCS e-Serve International Limited

CIN: U72300MH2007PLC240002

website [www.tcs.com](http://www.tcs.com)

Registered Office: 9<sup>th</sup> Floor, Nirmal Building, Nariman Point, Mumbai 400021



### List of Officers

S.No	Name	Title in TCS E-Serve International Limited	Office Address/ Work Location	Holding 10% or more stake in TCS e-Serve International Limited
1	Dinanath Kholkar	CEO & Managing Director	TCS e-Serve International Limited c/o TATA Consultancy Services Limited Sahyadri Park, Plot No.2 & 3, Rajiv Gandhi Infotech Park, Phase-III, Hinjewadi, Pune, Maharashtra 411057	No
1	Siddharth Bhogie	Chief financial officer & Treasurer	TCS e-Serve International Limited c/o TATA Consultancy Services Limited Block B-3, Nirlon Knowledge Park, Floor 9 Off Western Express Highway, Goregaon (East), Mumbai - 400 063	No
2	Vidya Mahadevan	Company Secretary	TCS e-Serve International Limited c/o TATA Consultancy Services Limited Block 9, 9th Floor, DLF IT Park 1/124 Mount Poonamallee Road, Manapakkam- Chennai 600089	No

For TCS e-Serve International Limited

**Vidya Mahadevan**  
Company Secretary

**TATA CONSULTANCY SERVICES**

TCS e-Serve International Limited

CIN: U72300MH2007PLC240002

website [www.tcs.com](http://www.tcs.com)

Registered Office: 9<sup>th</sup> Floor, Nirma' Building, Nariman Point, Mumbai 400021



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

December 13, 2017 02:22 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

