



**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: 2020

1. Corporate ID No. 000570136

2. Name of Corporation Tata Consultancy Services Limited

3. Street Address Principal Business Office:

No. and Street: 101 PARK AVENUE, 26TH FL.
City or Town: NEW YORK

State: NY Zip: 10178 Country: USA

4. Business Phone No.

5. State of Incorporation

State:

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541511

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

PROVISION OF INFORMATION TECHNOLOGY 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 |
| SECRETARY | RAJENDRA MAHOLKAR | NIRMAL BUILDING, 9TH FLOOR, NARIMAN POINT MUMBAI, MAHARASHTRA 400 021 IND |
| CFO | RAMAKRISHNAN | NIRMAL BUILDING, 9TH FLOOR, NARIMAN POINT |

| | | |
|------------------------|---------------------------------------|--|
| | VENKATARAMANAN | MUMBAI, MAHARASHTRA 400 021 IND |
| CEO/DIRECTOR | RAJESH GOPINATHAN | NIRMAL BUILDING, 9TH FLOOR, NARIMAN POINT MUMBAI, MAHARASHTRA 400 021 IND |
| COO/EXECUTIVE DIRECTOR | NATARAJAN GANAPATHY SUBRAMANIAM | NIRMAL BUILDING, 9TH FLOOR, NARIMAN POINT MUMBAI, MAHARASHTRA 400 021 IND |
| CHAIRMAN | NATARAJAN CHANDRASEKARAN | NIRMAL BUILDING, 9TH FLOOR, NARIMAN POINT MUMBAI, MAHARASHTRA 400 021 IND |
| DIRECTOR | AARTHI SUBRAMANIAN | NIRMAL BUILDING, 9TH FLOOR, NARIMAN POINT MUMBAI, MAHARASHTRA 400 021 IND |
| DIRECTOR | DANIEL HUGHES CALLAHAN | NIRMAL BUILDING, 9TH FLOOR, NARIMAN POINT MUMBAI, MAHARASHTRA 400 021 IND |
| DIRECTOR | HANNE BIRGITTE BREINBJERG SORENSEN | NIRMAL BUILDING, 9TH FLOOR, NARIMAN POINT MUMBAI, MAHARASHTRA 400 021 IND |
| DIRECTOR | KEKI MINOO MISTRY | NIRMAL BUILDING, 9TH FLOOR, NARIMAN POINT MUMBAI, MAHARASHTRA 400 021 IND |
| DIRECTOR | OM PRAKASH BHATT | NIRMAL BUILDING, 9TH FLOOR, NARIMAN POINT MUMBAI, MAHARASHTRA 400 021 IND |
| DIRECTOR | PRADEEP KUMAR KHOSLA | NIRMAL BUILDING, 9TH FLOOR, NARIMAN POINT MUMBAI, MAHARASHTRA 400 021 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 26 Day of March, 2020 at 10:29:12 AM. *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 MANDY HENDRICKS

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07