**State of Rhode Island**
**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:** 2021

**1. Corporate ID No.** 000605280

**2. Name of Corporation** Exlservice Holdings, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 320 PARK AVENUE
29TH FLOOR
City or Town: NEW YORK State: NY Zip: 10022 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**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.

541612

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

PROVIDER OF OUTSOURCING AND TRANSFORMATION SERVICES.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| PRESIDENT | PAVAN BAGAI | A-48, SECTOR-58<br>NOIDA, UP 201301 IND |

| | | |
|---|---|---|
| SECRETARY | AJAY AYYAPPAN | 320 PARK AVENUE, 29TH FLOOR<br>NEW YORK, NY 10022 USA |
| CEO | ROHIT KAPOOR | 320 PARK AVENUE, 29TH FLOOR<br>NEW YORK, NY 10022 USA |
| DIRECTOR | VIKRAM PANDIT | 320 PARK AVENUE, 29TH FLOOR<br>NEW YORK, NY 10022 USA |
| DIRECTOR | NITIN SAHNEY | 320 PARK AVENUE, 29TH FLOOR<br>NEW YORK, NY 10022 USA |
| DIRECTOR | GAREN STAGLIN | 320 PARK AVENUE, 29TH FLOOR<br>NEW YORK, NY 10022 USA |
| DIRECTOR | JAYNIE STUDENMUND | 320 PARK AVENUE, 29TH FLOOR<br>NEW YORK, NY 10022 USA |
| DIRECTOR | ROHIT KAPOOR | 320 PARK AVENUE, 29TH FLOOR<br>NEW YORK, NY 10022 USA |
| DIRECTOR | DAVID KELSO | 320 PARK AVENUE, 29TH FLOOR<br>NEW YORK, NY 10022 USA |
| DIRECTOR | DEBORAH KERR | 320 PARK AVENUE, 29TH FLOOR<br>NEW YORK, NY 10022 USA |
| DIRECTOR | ANNE MINTO | 320 PARK AVENUE, 29TH FLOOR<br>NEW YORK, NY 10022 USA |
| DIRECTOR | SOM MITTAL | 320 PARK AVENUE, 29TH FLOOR<br>NEW YORK, NY 10022 USA |
| DIRECTOR | CLYDE OSTLER | 320 PARK AVENUE, 29TH FLOOR<br>NEW YORK, NY 10022 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br>*Number of Shares* | Total Issued and Outstanding<br>*Num of Shares* |
|---|---|---|---|---|
| CWP | | $0.0010 | 100,000,000.00 | 36790751 |
| PWP | | $0.0010 | 15,000,000.00 | 0 |

**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 18 Day of February, 2021 at 2:35:04 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 BRADLEY SLENKER
Signature of Authorized Representative of the Corporation

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