



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2023

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

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1. Entity ID Number 000605280		2. Exact name of the Corporation ExlService Holdings, Inc.			
3. Principal Office Address 320 PARK AVENUE 29TH FLOOR		City NEW YORK		State NY	Zip 10022
4. NAICS Code 541612		6. Brief description of the character of business conducted in Rhode Island Operations management and analytics company			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name Rohit Kapoor			Vice-President Name Vikas Bhalla		
Street Address 320 PARK AVENUE, 29TH FLOOR			Street Address 320 PARK AVENUE, 29TH FLOOR		
City New York	State NY	Zip 10022	City New York	State NY	Zip 10022
Secretary Name Ajay Ayyappan			Treasurer Name Maurizio Nicoletti		
Street Address 320 PARK AVENUE, 29TH FLOOR			Street Address 320 PARK AVENUE, 29TH FLOOR		
City New York	State NY	Zip 10022	City New York	State NY	Zip 10022
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name Vikram Pandit			Director Name Jaynie Studenmund		
Street Address 320 PARK AVENUE, 29TH FLOOR			Street Address 320 PARK AVENUE, 29TH FLOOR		
City New York	State NY	Zip 10022	City New York	State NY	Zip 10022
Director Name Nitin Sahney			Director Name Som Mittal		
Street Address 320 PARK AVENUE, 29TH FLOOR			Street Address 320 PARK AVENUE, 29TH FLOOR		
City New York	State NY	Zip 10022	City New York	State NY	Zip 10022
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input checked="" type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		39,987,976		CWP	\$ 0.0010
		0		PWP	\$ 0.0010
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 Ajay Ayyappan					Date August 1, 2023 10:41
Signature of Authorized Representative Ajay Ayyappan					

Attachment to Annual Report

7. List of all Officers

Name	Title	Address
Rohit Kapoor	Vice Chairman and Chief Executive Officer	320 Park Avenue, 29 th Floor, New York, NY, 10022
Ajay Ayyappan	Executive Vice President, General Counsel and Corporate Secretary	320 Park Avenue, 29 th Floor, New York, NY, 10022
Vikas Bhalla	Executive Vice President	320 Park Avenue, 29 th Floor, New York, NY, 10022
Vivek Jetley	Executive Vice President	320 Park Avenue, 29 th Floor, New York, NY, 10022
Narasimha Kini	Executive Vice President	320 Park Avenue, 29 th Floor, New York, NY, 10022
Anita M. Mahon	Executive Vice President	320 Park Avenue, 29 th Floor, New York, NY, 10022
Maurizio Nicoletti	Executive Vice President and Chief Financial Officer	320 Park Avenue, 29 th Floor, New York, NY, 10022
Pamela Harrison	Executive Vice President	320 Park Avenue, 29 th Floor, New York, NY, 10022
Vishal Chhibbar	Executive Vice President	320 Park Avenue, 29 th Floor, New York, NY, 10022

8. List of all Directors

Name	Address
Vikram Pandit	320 Park Avenue, 29 th Floor, New York, NY, 10022
Rohit Kapoor	320 Park Avenue, 29 th Floor, New York, NY, 10022
Andreas Fibig	320 Park Avenue, 29 th Floor, New York, NY, 10022
Som Mittal	320 Park Avenue, 29 th Floor, New York, NY, 10022
Kristy Pipes	320 Park Avenue, 29 th Floor, New York, NY, 10022
Nitin Sahney	320 Park Avenue, 29 th Floor, New York, NY, 10022
Jaynie M. Studenmund	320 Park Avenue, 29 th Floor, New York, NY, 10022
Sarah Williamson	320 Park Avenue, 29 th Floor, New York, NY, 10022

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