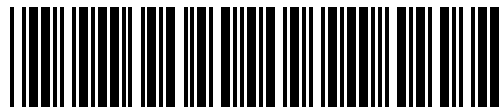




Appointment of Director

Company Name: **GENPACT (UK) LIMITED**

Company Number: **04217635**



Received for filing in Electronic Format on the: **21/04/2021**

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New Appointment Details

Date of Appointment: **20/04/2021**

Name: **ISHILA BHATTACHARYA**

The company confirms that the person named has consented to act as a director.

Service Address: **5 MERCHANT SQUARE
5TH FLOOR
LONDON
ENGLAND
W2 1AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1980**

Nationality: **BRITISH**

Occupation: **LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor