

## **GRATUITY NOMINATION FORM**

Dear Sir/Madam.

I, Balakrishna P a member of the Cognizant Technology Solutions India Private Ltd. Group gratuity scheme hereby agree to abide by the rules of the said scheme and do also hereby appoint in terms of Rule 19 of the Rules, the nominee/s mentioned hereunder to receive the benefits payable under the Scheme, in the event of my death before that amount becomes payable and having become payable has not been paid.

I hereby direct that the benefits under the Scheme, payable in respect of me, shall be paid to the said nominee/s in proportion indicated against their respective names as given below:

| SI.No | Name & address of the<br>Nominee/s | Relationship<br>with the<br>member | Age of the<br>Nominee/s | Proportion by which gratury (Total Benefits) will be lared by the Nominee/s (100% Max) |
|-------|------------------------------------|------------------------------------|-------------------------|--|
| 1     | Ravi                               | Father                             | 45                      | 50   |
| 2     | Laxmi                              | Mother                             | 38                      | 50   |

I hereby certify that the person(s) mentioned herein above is/are my wife/crildren/lawfully adopted child/ dependent parents/ husband.

I hereby declare that I have no family and should I acquire family hereus or the appointment of nominee made here under should be deemed as canceled.

My father / mother/ parents/ sister (s) minor brother (s) is the / not dependent on me.

My husbands father/ mother/ parents/ is/ are not dependent on me.

Talso declare that this appointment of nominees in a sheep in shall have the effect of my revoking the appointment of nominee/s made by me earlier.

Date 09/16/2011

Signed by Balakrishna P on Sep 16, 2011



## I GIVE BELOW THE PARTICULARS ABOUT MYSELF

| Name of the Associate (In capitals)                     | Balakrishna P         |
|---|-----------------------|
| Sex   | M.                    |
| Religion  | Hindu                 |
| Date of Birth   | 6-20-1987             |
| Marital Status  | 5                     |
| Father's / Husband's Name<br>(In case of married women) |                       |
| Permanent Address                                       | H NO: 41-Achandanagar |

## TWO WITNESSES TO THE SIGNATURE

| Sl.No | Name | Address | Signature |  |
|-------|------|---------|-----------|--|
| 1     |      |         |           |  |
| 2     |      |         |           |  |

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Certified that the above appointment of nominee/s has been sweed by Shr Shrimathi Balakrishna P before me after he/she has read the entries have been read to him/her by me and that the sail appoil ment of nominee is recorded under the scheme on #StxtPlace1\$#

| Signature | e of Trustee/s                                  |              |
|-----------|---|--------------|
| Place:    | Hyderabad                                       |              |
| Date:     | 09/16/2011<br>For Self & Co-Trustees of Group G | iratu. cheme |

## NOTE:

- Where an employee/ member has a family at the time of appointing a nominee the nomination should be made in favor of members of his family only.
- 2. An appointment of nominee make by the sampler may be changed at an time. After giving a written notice to the trustees of his intention to do so. If the nomine as redeceases the member (employee), the interest of the nominee shall revert to the member employed or his estate.
- 3. The appointment of nominee on any change thereof made from time to time shall take effect to the extent it is valid on the date
- on which his received by the trustees.
  4. For the purpose of the scieme "family" means member's (employees) spouse legitimate children/step children, parents, sisters and minor brothers dependent upon him.

✓ Signed by Balakrishna P on Sep 16, 2011