FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See

1. Name and Address of Reporting Person* **GIC Special Investments Pte Ltd**

(First)

(Middle)

(Last)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden urs per response: 0.5

See footnotes(1)(2)(3)(4)

11. Nature of Indirect Beneficial

Ownership (Instr. 4)

U obliga	tions may contir ction 1(b).				File										ange Act				hours	per	response:	0
	nd Address of civate Ltd	Rep	orting Person*			2. 1	ssuei	Nam	ie an		er o		ing Symb	_				all ap Dire		_	10% (Owner
					3. Date of Earliest Transaction (Month/Day/Year) 05/24/2019										Officer (give title X Other (specify below) See Footnotes							
(Street))	(0689	912	4. 1	f Ame	endme	ent, I	Date o	f Or	iginal I	Filed (Mo	nth/l	Day/Year)	6. Indiv Line)	Forr	or Joint/Group on filed by One on filed by Mo	e Re	eporting Pers	son
(City)	(St	ate)	(Zip)														reis	5011			
1. Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date if any (Month/Day/Yea	3. Ti C	3. Transac Code (Ir		4. Securi		equired, Dispose ities Acquired (A) or d Of (D) (Instr. 3, 4 and			d E	5. Amount Beneficial Following Fransactio	rities 6. 6		Ownership rm: Direct (D) Indirect (I) str. 4)		7. Nature of Indirect Beneficial Ownershi (Instr. 4)		
						С	ode	v	Am	ount		(A) or (D)	Price		1)							
	Shares, par 01 per share		05/24/201	9			S		1,4	499,80	06	D	\$36.01	1 4	4,393,03	3(1)(2)(3	(4)(5)(6)(7)	I ⁽¹⁾⁽	(2)(3)(4)(5)(6)(7)		ee footnote	2S ⁽¹⁾⁽²⁾⁽³⁾⁽⁴
			Та	ble	e II - Derivat (e.g., p													vned	1			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	Dat	3. Transaction Date (Month/Day/Year)		Execution Date, if any		4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable a Expiration Date (Month/Day/Year)			and	nd 7. Title and Amount of Securities Underlying Derivative Security (Instr and 4)		Deriv Secu (Inst		ve derivative Securities		Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Natur of Indire Benefici Ownersh (Instr. 4)
						Code	v	(A	.)	(D)	Date Exe	e rcisab	Expii le Date	atio	n Title	Amou or Numb of Share	er					
	nd Address of	Rep	orting Person [*]																			
	BINSON RO	(Firs	•		(Middle)		_															
(Street)	PORE	U0			068912		_															
(City)		(Sta	te)		(Zip)																	
			orting Person [*] ment Priva	<u>ite</u>	<u>Ltd</u>																	
	BINSON RO	(Firs	•		(Middle)		_															
(Street)	PORE	U0			068912																	
(City)		(Sta	ite)		(Zip)		-															

168 ROBINSON ROAD #37-01 CAPITAL TOWER							
(Street) SINGAPORE	U0	068912					
(City)	(State)	(Zip)					

Explanation of Responses:

- 1. This report is filed jointly by GIC Private Limited ("GIC"), GIC Special Investments Pte. Ltd. ("GICSI") and Twickenham Investment Private Limited ("Twickenham", and together with GIC and GICSI, the "Reporting Persons").
- 2. On May 21, 2019, Twickenham entered into an underwriting agreement (the "Underwriting Agreement") with the Issuer, Citigroup Global Markets Inc. (the "Underwriter") and various other selling shareholders named therein, pursuant to which the Underwriter agreed to purchase an aggregate of 1,499,806 common shares of the Issuer from Twickenham at a price of \$36.01 per share. This transaction closed on May 24, 2019.
- 3. GIC is the direct owner of 230,975 common shares of the Issuer and Twickenham is the direct owner of 4,162,058 common shares of the Issuer. Twickenham is controlled and managed by GICSI, which is in turn wholly-owned by GIC. GICSI and GIC may be deemed to share voting and dispositive power with respect to the 4,162,058 common shares of the Issuer directly owned by Twickenham. No individual has beneficial ownership over the common shares of the Issuer beneficially owned by the Reporting Persons. Each of the Reporting Persons disclaims beneficial ownership of these securities, except to the extent of its pecuniary interest therein.
- 4. On October 25, 2012, (i) Twickenham, Glory Investments A Limited ("Glory A"), Glory Investments B Limited ("Glory B"), Glory Investments IV Limited ("Glory IV"), Glory Investments IV-B Limited ("Glory IV-B"), RGIP, LLC ("RGIP" and collectively with Glory A, Glory IV, Glory IV-B and Twickenham, the "Genpact Investors"), Glory Investments TA IV Limited ("Glory TA") and the Issuer entered into an amended and restated shareholders agreement (the "Shareholders Agreement"), and (ii) the Genpact Investors and Glory TA entered into an investor agreement ("Investor Agreement").
- 5. Pursuant to the Investor Agreement, the Genpact Investors irrevocably appointed a single Investors' Representative (as defined in the Investor Agreement) as its sole and exclusive agent and proxy and true and lawful attorney-in-fact to take certain actions on behalf of each of the Genpact Investors relating to the voting and disposition of the Common Shares and the exercise of certain rights under the Shareholders Agreement, including, (i) voting and dispositive authority with respect to all Common Shares held directly or indirectly by the Genpact Investors, (ii) power to exercise registration rights under the Shareholders Agreement, (iii) the exclusive power to designate all individuals with respect to which the Genpact Investors may, by rights granted to them under the Shareholders Agreement, nominate to the Issuer's board of directors (including designation of such individuals' respective replacements), and
- 6. (Continued From Footnote 5) (iv) power and authority to elect to subscribe for new equity securities of Genpact on behalf of the Genpact Investors in connection with the exercise of any pre-emptive rights of the Genpact Investors under the Shareholders Agreement.
- 7. As a result of the Shareholders Agreement and Investor Agreement, each of the Genpact Investors and Glory TA may be deemed to beneficially own the Common Shares held by Twickenham, Glory A, Glory B, Glory IV and Glory IV-B. Twickenham disclaims beneficial ownership of such securities except to the extent of its pecuniary interest therein.

Remarks

MEMBER OF 10% OWNER GROUP (1)(2)(3)(4)(5)(6)(7)

/s/ Celine Loh Sze Ling, Celine Loh Sze Ling, Senior Vice 05/28/2019 **President of GIC Private** Limited /s/ Toh Tze Meng, Toh Tze Meng, Senior Vice President of 05/28/2019 **GIC Private Limited** /s/ Chan Hoe Yin, Chan Hoe Yin Director of GIC Special 05/28/2019 Investments Pte. Ltd. /s/ Amit Kunal, Amit Kunal 05/28/2019 **Director of Twickenham Investment Private Limited** ** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.