SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

OMB Number: 3235-0104 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Saumur Darren	2. Date of Even Requiring State (Month/Day/Yea 02/14/2019	ment	3. Issuer Name and Ticker or Trading Symbol <u>Genpact LTD</u> [G]				
(Last) (First) (Middle) C/O GENPACT LLC 1155 AVENUE OF THE AMERICAS, 4TH FLOOR (Street) NEW YORK NY 10036 (City) (State) (Zip)			4. Relationship of Reporting Perso (Check all applicable) Director X Officer (give title below) Senior Vice Pres	10% Owne Other (spe below)	r cify 6. In App	hth/Day/Year) dividual or Joint licable Line) Form filed by	te of Original Filed /Group Filing (Check y One Reporting Person y More than One erson
Table I - Non-Derivative Securities Beneficially Owned							
1. Title of Security (Instr. 4)			2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		ature of Indirect Beneficial Ownership r. 5)	
Common Shares			60,754 ⁽¹⁾	D	D		
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)							
1. Title of Derivative Security (Instr. 4)	e Security (Instr. 4) 2. Date Exercisabl Expiration Date (Month/Day/Year)		d 3. Title and Amount of Securities Underlying Derivative Security (Instr. 4		4. Conversion or Exercise	5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiratior Date	n Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)	
Employee Stock Option (Right to Buy)	04/09/2021 ⁽²⁾	04/08/2028	3 Common Shares	70,000	31.37	D	
Employee Stock Option (Right to Buy)	01/10/2022 ⁽³⁾	01/09/2029	Common Shares	120,072	27.7	D	

Explanation of Responses:

1. Includes (i) 35,000 shares underlying restricted stock units granted under the Genpact Limited 2017 Omnibus Incentive Compensation Plan, 50% of which vest on April 9, 2019 and the remaining 50% of which vest on April 9, 2020, subject to the reporting person's continued service through each vesting date, and (ii) 25,754 shares underlying performance share units (PSUs) granted on April 9, 2018 that were subject to performance conditions which have been satisfied. Each PSU represents the contingent right to receive one common share. The PSUs will vest on January 10, 2021, subject to the reporting person's continued service through such date.

2. The option vests 50% on April 9, 2021 and 50% on April 9, 2023.

3. The option vests 50% on January 10, 2022 and 50% on January 10, 2024.

/s/ Heather White, as Attorney-02/25/2019 in-fact for Darren Saumur

** 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 5 (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.

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned hereby constitutes, designates and appoints Heather D. White, Thomas D. Scholtes and any attorney of Wilmer Cutler Pickering Hale and Dorr LLP, and each of them, as such person's true and lawful attorneys-in-fact and agents, with full power of substitution, for the undersigned and in the undersigned's name, place and stead, in any and all capacities, to execute, acknowledge, deliver and file any and all documents required by the Securities and Exchange Act of 1934, as amended, including Section 16 of such act, and the rules and regulations thereunder, and requisite documents in connection with such filings, respecting securities of Genpact Limited, a Bermuda company, including but not limited to Forms 3, 4 and 5 under such act and any amendments thereto.

This Power of Attorney shall be valid from the date hereof until revoked by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed the instrument as of this 13th day of February, 2019.

<u>/s/ Darren Saumur</u> Darren Saumur