
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

SCHEDULE 14A

**Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934**

Filed by the Registrant ☒ Filed by a Party other than the Registrant ☐

Check the appropriate box:

- ☐ Preliminary Proxy Statement
- ☐ **Confidential, for Use of the Commission Only** (as permitted by Rule 14a-6(e)(2))
- ☐ Definitive Proxy Statement
- ☒ Definitive Additional Materials
- ☐ Soliciting Material Pursuant to 240.14a-12

GENPACT LIMITED
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check all boxes that apply):

- ☒ No fee required.
 - ☐ Fee paid previously with preliminary materials.
 - ☐ Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.
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Your **Vote** Counts!

GENPACT LIMITED

2022 Annual Meeting

Vote by May 18, 2022

11:59 PM ET



You invested in GENPACT LIMITED and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on May 19, 2022.**

Get informed before you vote

View the Annual Report on Form 10-K, Notice & Proxy Statement online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 05, 2022. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and
vote without entering a
control number



Vote in Person at the Meeting*

May 19, 2022
12:00 PM EDT

Genpact Limited
1155 Avenue of the Americas
4th Floor
New York, NY 10036

*If you choose to vote these shares in person at the meeting, you must request a "legal proxy." To do so, please follow the instructions at www.ProxyVote.com or request a paper copy of the materials, which will contain the appropriate instructions. Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

GENPACT LIMITED

2022 Annual Meeting

Vote by May 18, 2022

11:59 PM ET

Voting Items	Board Recommends
1. Election of Directors Nominees:	
1A N.V. Tyagarajan	✓For
1B James Madden	✓For
1C Ajay Agrawal	✓For
1D Stacey Cartwright	✓For
1E Laura Conigliaro	✓For
1F Tamara Franklin	✓For
1G Carol Lindstrom	✓For
1H CeCelia Morken	✓For
1I Brian Stevens	✓For
1J Mark Verdi	✓For
2. Approve, on a non-binding, advisory basis, the compensation of our named executive officers.	✓For
3. Approve the amendment and restatement of the Genpact Limited 2017 Omnibus Incentive Compensation Plan.	✓For
4. Approve the appointment of KPMG Assurance and Consulting Services LLP ("KPMG") as our independent registered public accounting firm for the fiscal year ending December 31, 2022.	✓For

NOTE: Such other business as may properly come before the meeting or any adjournment thereof. Genpact is actively monitoring the ongoing COVID-19 pandemic, and if we determine it is not possible or advisable to hold our annual meeting in person as currently planned, we will announce any additional or alternative arrangements for the meeting as promptly as practicable, which may include a change in venue or holding a virtual meeting. Please monitor our press releases at <https://media.genpact.com> for updated information.