
**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

2024 Annual Meeting

Vote by May 01, 2024

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 02, 2024.**

Get informed before you vote

View the Notice & Proxy Statement, and Annual Report on Form 10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to April 18, 2024. 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

Smartphone users

Point your camera here and vote without entering a control number



Vote in Person at the Meeting*

May 02, 2024

12:00 PM LST

5 Merchant Square
5th Floor
London W2 1AY United Kingdom

*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
 2024 Annual Meeting
 Vote by May 01, 2024
 11:59 PM ET

Voting Items	Board Recommends
1. Election of Directors Nominees:	
1A Balkrishan "BK" Kalra	✔ For
1B James Madden	✔ For
1C Ajay Agrawal	✔ For
1D Laura Conigliaro	✔ For
1E Tamara Franklin	✔ For
1F Carol Lindstrom	✔ For
1G CeCelia Morken	✔ For
1H Brian Stevens	✔ For
1I N.V. "Tiger" Tyagarajan	✔ For
1J Mark Verdi	✔ For
2. Approve, on a non-binding, advisory basis, the compensation of our named executive officers.	✔ For
3. 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, 2024.	✔ For
NOTE: Such other business as may properly come before the meeting or any adjournment thereof.	