

**CERTIFIED EXTRACT COPY OF RESOLUTIONS PASSED AT THE IPO COMMITTEE OF VEEDA CLINICAL RESEARCH LIMITED HELD ON 27TH, SEPTEMBER, 2021, AT 6 MAGNET CORPORATE PARK, 100 FT. THALTEJ - HEBATPUR ROAD, NR. SOLA BRIDGE, OFF. S.G. HIGHWAY, THALTEJ, AHMEDABAD-380054 AT 1500 HOURS.**

**APPROVAL OF DRAFT DRHP FOR FILING WITH SEBI**

“RESOLVED THAT consent of the committee members be and is hereby accorded to consider the draft DRHP for filing with SEBI, as tabled before the committee and initialed by the Chairman for the purpose of identification;

RESOLVED FURTHER THAT the committee members reviewed, considered and took on record the DRHP and hereby authorize board of directors to decide upon the signing of DRHP for filing with SEBI and take necessary actions if any, required in this regards.”

**CERTIFIED COPY  
FOR, VEEDA CLINICAL RESEARCH LIMITED**

**MR. AJAY TANDON  
MANAGING DIRECTOR  
DIN: 02210072**