

CERTIFIED TRUE COPY OF MINUTES OF THE 11TH MEETING OF THE BOARD OF DIRECTORS FOR F.Y. 2021-2022 OF DATA PATTERNS (INDIA) LIMITED HELD ON WEDNESDAY, 15TH DAY OF SEPTEMBER, 2021 AT 11:30 A.M. AND CONCLUDED AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. H 9, FOURTH MAIN ROAD, SIPCOT IT PARK, SIRUSERI, OFF. RAJIV GANDHI SALAI (OMR), CHENNAI- 603 103.

Item No. 7 To approve and adopt the Draft Red Herring Prospectus (DRHP)

The Chairman placed before the Board the draft red herring prospectus of the Company for approval. The Board after discussion passed the following resolution:

“RESOLVED THAT, the Draft Red Herring Prospectus for the proposed initial public offering (the “Offer”) of equity shares of the Company of face value of ₹ 2 each (the “Equity Shares”), containing disclosures as required under the provisions of the Companies Act, 2013 as amended and the rules and regulations framed thereunder) (the “Companies Act”) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and other applicable law, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India (the “SEBI”) and the relevant stock exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable law, subject to it being duly signed by the directors of the Company, the Chief Financial Officer and the authorized representatives of the Selling Shareholders.

RESOLVED FURTHER THAT all the Directors of the Company and Mr. V. Venkata Subramanian, the Chief Financial Officer, be and are hereby authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT, the IPO Committee, as constituted on 03rd September, 2021 be and is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable law and regulations prior to filing with the SEBI.

RESOLVED FURTHER THAT, the IPO Committee be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or desirable for such purpose, including, without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT, any Executive Director and/or the Company Secretary of the Company be and is hereby authorized to take all steps for giving effect to the aforesaid resolution.



DATA PATTERNS (INDIA) LTD.
(Formerly known as Indus Teqsite Pvt. Ltd.)
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Website: www.datapatternsindia.com
CIN: U72200TN1998PLC061236



RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the executive Directors and/or Company Secretary be submitted with the concerned regulatory authorities.”

For Data Patterns (India) Limited



Manvi Bhasin
Company Secretary
A-49883



Date: 15.09.2021

Place: Chennai.