

**THE COMPANIES ACT, 2013**  
**A COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**MINSWAY SOLUTIONS PRIVATE LIMITED**

- I. \*The Name of the Company is **MINSWAY SOLUTIONS PRIVATE LIMITED**
- II. The Registered Office of the Company will be situated in the State of Tamil Nadu.
- III. (a) The objects to be pursued by the Company on its incorporation are:
- 1) To carry on in India or elsewhere the business to design, develop, make, alter, manufacture, process, implement, market, buy, sell, import, export, trade, or otherwise deal in software solutions, programs, technical know-how, and other related accessories and to conduct feasibility studies, execute projects or provide management consultancy services relating to software design and to provide training, technical support, assistance, services on software solutions to the customers whether in India or abroad.
  - 2) To carry on in India or elsewhere the business to design, develop, make, alter, manufacture, process, implement, market, buy, sell, import, export, trade, or otherwise deal in software solutions, programs, technical know-how, and other related accessories and to conduct feasibility studies, execute projects or provide management consultancy services relating to software design and to provide training, technical support, assistance, services on software solutions to the customers whether in India or abroad
  - 3) To carry on the business of Software designing, development, customisation, implementation maintenance, testing and benchmarking, designing, developing and dealing in computer software and solutions, and to import, export, sell, purchase, distribute, host (in data centres or over the web) or otherwise deal in own and third party computer software packages, programs and solutions, and to provide internet / web based applications, services and solutions, provide or take up Information technology related assignments on sub-contracting basis, offering services on-site/ offsite or through development centres using owned /hired or third party infrastructure and equipment, providing recruitment and HR related services, providing and taking personnel / consultants/ human resources to / from other organisations, providing solutions/ Packages/ services through applications services provider mode via internet or otherwise, to undertake IT enabled services like call Centre Management, Medical and legal transcription, data processing, Back office processing, Accounting, HR and payroll processing, Insurance claims processing, credit card processing, loans and letters of credit processing, cheque processing, data warehousing and database management, to carry on the business of manufacturing, dealing and maintenance of computer hardware, computer systems and assemble data processors, program designs and to buy, sell or otherwise deal in such hardware and software packages and

For **TIMEMIN SOLUTIONS PRIVATE LIMITED**

KRISHNAN KATHIRESAN  
Director [DIN: 09520208]

**\*Altered Vide EGM Date: 11/05/2022**