

Mr. Nitin Jagannath Deshmukh
201, Ekta Heritage,
15th Road, Khar (West),
Mumbai 400 052,
Maharashtra, India

Date: September 27, 2021

The Board of Directors,
Veeda Clinical Research Limited
Shivalik Plaza-A, Near IIM Ambawadi,
Ahmedabad- 380015, Gujarat, India
(the "Company")

Ladies and Gentlemen,


Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of Veeda Clinical Research Limited (the "Company")

I, Nitin Deshmukh hereby give my consent to my name being included as Independent Director/Chairman of the Board of the Company, along with my director identification number, address, qualifications, work experience and any other information as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), and the red herring prospectus and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Gujarat at Ahmedabad (the "RoC"), in respect of the Offer and other agreements executed by me in relation to the Offer (collectively, the "Offer Documents").

This consent letter is for information and for inclusion (in part or full) in the Offer Documents, and may be relied upon by the Company, and the BRLMs. I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the BRLMs in connection with the Offer.

This letter shall cease to be effective if the Offer is not completed prior to December 31, 2022.

Sincerely,



Name: Nitin Deshmukh
Designation: Non-Executive Chairman Director

CC:

SBI Capital Markets Limited,
202, Maker Tower E
Cuffe Parade, Mumbai-400005

JM Financial Limited
7th Floor, Cnergy,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai 400 025

ICICI Securities Limited
ICICI Center,
H.T. Parekh Marg, Churchgate,
Mumbai - 400020

Systematix Corporate Services Limited
The Capital, A-Wing, No. 603-606, 6th Floor,
Plot No. C-70, G-Block, Bandra-Kurla Complex,
Mumbai 400 051, India

Along with any other BRLMs who may be appointed in relation to the Offer.

Domestic Legal Counsel to the BRLMs

IndusLaw
#1502B, 15th Floor, Tower -1C
"One World Centre", Senapati Bapat Marg
Lower Parel, Mumbai 400 013

Domestic Legal Counsel to the Company

Shardul Amarchand Mangaldas & Co
Amarchand Towers,
216 Okhla Industrial Estate,
Phase III, New Delhi - 110 020, India

Mr. Ajay Tandon
F-1002, The Palm Springs, Sector 54,
Opp. Ibis Hotel, Gurgaon-122001,
Haryana, India

Date:

The Board of Directors,
Veeda Clinical Research Limited
Shivalik Plaza-A, Near IIM Ambawadi,
Ahmedabad- 380015, Gujarat, India
(the "Company")

Dear Sir,

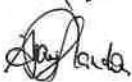
Re: Proposed initial public offering of equity shares of face value of ₹2 each (the "Equity Shares" and such offering, the "Offer") of Veeda Clinical Research Limited (the "Company")

I, Ajay Tandon hereby give my consent to my name being included as Executive - Managing Director of the Company, along with my director identification number, address, qualifications, work experience and any other information as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), and the red herring prospectus and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Gujarat at Ahmedabad (the "RoC"), in respect of the Offer and other agreements executed by me in relation to the Offer (collectively, the "Offer Documents").

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This letter shall cease to be effective if the Offer is not completed prior to December 31, 2022.

Sincerely,



Name: AJAY TANDON
Designation: Managing Director

CC:

SBI Capital Markets Limited
202, Maker Tower E
Cuffe Parade, Mumbai-400005

JM Financial Limited
7th Floor, Cnergy,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai 400 025

ICICI Securities Limited
ICICI Center,
H.T. Parekh Marg, Churchgate,
Mumbai - 400020

Systematix Corporate Services Limited
The Capital, A-Wing, No. 603-606,
6th Floor, Plot No. C-70, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Along with any other BRLMs who may be appointed in relation to the Offer.

Domestic Legal Counsel to the BRLMs

IndusLaw
#1502B, 15th Floor, Tower -1C
"One World Centre", Senapati Bapat Marg
Lower Parel, Mumbai 400 013

Domestic Legal Counsel to the Company

Shardul Amarchand Mangaldas & Co
Amarchand Towers,
216 Okhla Industrial Estate,
Phase III, New Delhi - 110 020, India

Mr. Apurva Bhupendra Shah
Flat-40501, 381 Nakhlat,
Jumeirah Premises Number 381092275,
Dubai 48800,
United Arab Emirates

Date: September 27, 2021

The Board of Directors,
Veeda Clinical Research Limited
Shivalik Plaza-A, Near IIM Ambawadi,
Ahmedabad- 380015, Gujarat, India
(the "Company")

Ladies and Gentlemen,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of Veeda Clinical Research Limited (the "Company")

I, Mr. Apurva Bhupendra Shah hereby give my consent to my name being included as a Non-Executive Director of the Company, along with my director identification number, address, qualifications, work experience and any other information as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), and the red herring prospectus and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Gujarat at Ahmedabad (the "RoC"), in respect of the Offer and other agreements executed by me in relation to the offer (collectively, the "Offer Documents").

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Sincerely,

Director
Name: Apurva Bhupendra Shah
Designation: Non-Executive Director

CC:

SBI Capital Markets Limited
202, Maker Tower E
Cuffe Parade, Mumbai-400005

JM Financial Limited
7th Floor, Cnergy,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai 400 025

ICICI Securities Limited

ICICI Center,
H.T. Parekh Marg, Churchgate,
Mumbai - 400020

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Plot No. C-70, G-Block, Bandra-Kurla Complex,
Mumbai 400 051, India

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Domestic Legal Counsel to the BRLMs

IndusLaw

#1502B, 15th Floor, Tower -1C
"One World Centre", Senapati Bapat Marg
Lower Parel, Mumbai 400 013

Domestic Legal Counsel to the Company

Shardul Amarchand Mangaldas & Co

Amarchand Towers,
216 Okhla Industrial Estate,
Phase III, New Delhi - 110 020, India

Mr. Jagannath Venkat Samavedam
F. No. 131, Marigold Serene County,
Gachibowli, Near Urdu University,
Serilingampally,
Rangareddi – 500032
Telangana

Date: January 28, 2022

The Board of Directors,
Veeda Clinical Research Limited
Shivalik Plaza-A, Near IIM Ambawadi,
Ahmedabad- 380015, Gujarat, India
(the “Company”)

Ladies and Gentlemen,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares” and such offering, the “Offer”) of Veeda Clinical Research Limited (the “Company”)

I, Mr. Jagannath Venkat Samavedam hereby give my consent to my name being included as a Non-Executive Director of the Company, along with my director identification number, address, qualifications, work experience and any other information as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft red herring prospectus (“DRHP”) to be filed by the Company with the Securities and Exchange Board of India (the “SEBI”) and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (“Stock Exchanges”), and the red herring prospectus and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Gujarat at Ahmedabad (the “RoC”), in respect of the Offer and other agreements executed by me in relation to the offer (collectively, the “Offer Documents”).

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This letter shall cease to be effective if the Offer is not completed prior to December 31, 2022

Sincerely,



Director
Name: Jagannath Venkat Samavedam
Designation: Non-Executive Director

CC:

SBI Capital Markets Limited
202, Maker Tower E
Cuffe Parade, Mumbai-400005

JM Financial Limited
7th Floor, Cnergy,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai 400 025

ICICI Securities Limited

ICICI Center,
H.T. Parekh Marg, Churchgate,
Mumbai - 400020

Systematix Corporate Services Limited

The Capital, A-Wing, No. 603-606, 6th Floor,
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Mumbai 400 051, India

Along with any other BRLMs who may be appointed in relation to the Offer.

Domestic Legal Counsel to the BRLMs

IndusLaw

#1502B, 15th Floor, Tower -1C
"One World Centre", Senapati Bapat Marg
Lower Parel, Mumbai 400 013

Domestic Legal Counsel to the Company

Shardul Amarchand Mangaldas & Co

Amarchand Towers,
216 Okhla Industrial Estate,
Phase III, New Delhi - 110 020, India

Ms. Jeanne Taylor Hecht
5960, Old NC 86, Chapel Hill,
North Carolina, NC,
United States of America

Date: September 27, 2021

The Board of Directors,
Veeda Clinical Research Limited
Shivalik Plaza-A, Near IIM Ambawadi,
Ahmedabad- 380015, Gujarat, India
(the "Company")

Dear Sir,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of Veeda Clinical Research Limited (the "Company")

I, Jeanne Taylor Hecht hereby give my consent to my name being included as an Independent Director of the Company, along with my director identification number, address, qualifications, work experience and any other information as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), and the red herring prospectus and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Gujarat at Ahmedabad (the "RoC"), in respect of the Offer and other agreements executed by me in relation to the Offer (collectively, the "Offer Documents").

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This letter shall cease to be effective if the Offer is not completed prior to December 31, 2022.

Sincerely,



Director

Name: Jeanne Taylor Hecht

Designation: Non Executive Independent Director

CC:

SBI Capital Markets Limited
202, Maker Tower E
Cuffe Parade, Mumbai-400005

JM Financial Limited
7th Floor, Cnergy,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai 400 025

ICICI Securities Limited
ICICI Center,
H.T. Parekh Marg, Churchgate,
Mumbai - 400020

Systematix Corporate Services Limited
The Capital, A-Wing, No. 603-606, 6th Floor,
Plot No. C-70, G-Block, Bandra-Kurla Complex,
Mumbai 400 051, India

Along with any other BRLMs who may be appointed in relation to the Offer.

Domestic Legal Counsel to the BRLMs

IndusLaw
#1502B, 15th Floor, Tower -1C
"One World Centre", Senapati Bapat Marg
Lower Parel, Mumbai 400 013

Domestic Legal Counsel to the Company

Shardul Amarchand Mangaldas & Co
Amarchand Towers,
216 Okhla Industrial Estate,
Phase III, New Delhi - 110 020, India

Dr. Kavita Singh
E-864, Saraswati Vihar,
Delhi-110034. India

Date: September 27, 2021

The Board of Directors,
Veeda Clinical Research Limited
Shivalik Plaza-A, Near IIM Ambawadi,
Ahmedabad- 380015, Gujarat, India
(the "Company")

Dear Sir,

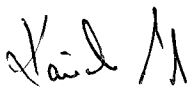
Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of Veeda Clinical Research Limited (the "Company")

I, Kavita Singh hereby give my consent to my name being included as Non-Executive Independent Director of the Company, along with my director identification number, address, qualifications, work experience and any other information as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), and the red herring prospectus and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Gujarat at Ahmedabad (the "RoC"), in respect of the Offer and other agreements executed by me in relation to the Offer (collectively, the "Offer Documents").

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This letter shall cease to be effective if the Offer is not completed prior to December 31, 2022.

Sincerely,



Name: Kavita Singh

Designation: Non Executive Independent Director

CC:

SBI Capital Markets Limited
202, Maker Tower E
Cuffe Parade, Mumbai-400005

JM Financial Limited
7th Floor, Cnergy,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai 400 025

ICICI Securities Limited
ICICI Center,
H.T. Parekh Marg, Churchgate,
Mumbai - 400020

Systematix Corporate Services Limited
The Capital, A-Wing, No. 603-606,
6th Floor, Plot No. C-70, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Along with any other BRLMs who may be appointed in relation to the Offer.

Domestic Legal Counsel to the BRLMs

IndusLaw
#1502B, 15th Floor, Tower -1C
"One World Centre", Senapati Bapat Marg
Lower Parel, Mumbai 400 013

Domestic Legal Counsel to the Company

Shardul Amarchand Mangaldas & Co
Amarchand Towers,
216 Okhla Industrial Estate,
Phase III, New Delhi - 110 020, India

Dr. Kiran Vithaldas Marthak
603, Sejal Apartments, New Link Road,
New Laxmi Industrial Estate,
Andheri West,
Maharashtra, India - 400053

Date: September 27, 2021

The Board of Directors,
Veeda Clinical Research Limited
Shivalik Plaza-A, Near IIM Ambawadi,
Ahmedabad- 380015, Gujarat, India
(the "Company")

Ladies and Gentlemen,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of Veeda Clinical Research Limited (the "Company")

I, Kiran Vithaldas Marthak hereby give my consent to my name being included as Non-Executive director of the Company, along with my director identification number, address, qualifications, work experience and any other information as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), and the red herring prospectus and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Gujarat at Ahmedabad (the "RoC"), in respect of the Offer and other agreements executed by me in relation to the offer (collectively, the "Offer Documents").

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This letter shall cease to be effective if the Offer is not completed prior to December 31, 2022.

Sincerely,



Name: Kiran Vithaldas Marthak
Designation: Non- Executive Director

CC:

SBI Capital Markets Limited
202, Maker Tower E
Cuffe Parade, Mumbai-400005

JM Financial Limited
7th Floor, Cnergy,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai 400 025

ICICI Securities Limited
ICICI Center,
H.T. Parekh Marg, Churchgate,
Mumbai - 400020

Systematix Corporate Services Limited
The Capital, A-Wing, No. 603-606, 6th Floor,
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Mumbai 400 051, India

Along with any other BRLMs who may be appointed in relation to the Offer.

Domestic Legal Counsel to the BRLMs

IndusLaw
#1502B, 15th Floor, Tower -1C
"One World Centre", Senapati Bapat Marg
Lower Parel, Mumbai 400 013

Domestic Legal Counsel to the Company

Shardul Amarchand Mangaldas & Co
Amarchand Towers,
216 Okhla Industrial Estate,
Phase III, New Delhi - 110 020, India

Mr. Rakesh Bhartia
S-5, 1st Floor, Panchsheel Park,
New Delhi 110017, India

Date: September 27, 2021

The Board of Directors,
Veeda Clinical Research Limited
Shivalik Plaza-A, Near IIM Ambawadi,
Ahmedabad- 380015, Gujarat, India
(the "Company")

Dear Sir,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the "Equity Shares" and such offering, the "Offer") of Veeda Clinical Research Limited (the "Company")

I, Rakesh Bhartia hereby give my consent to my name being included as an Non- Executive Independent Director of the Company, along with my director identification number, address, qualifications, work experience and any other information as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft red herring prospectus ("DRHP") to be filed by the Company with the Securities and Exchange Board of India (the "SEBI") and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed ("Stock Exchanges"), and the red herring prospectus and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Gujarat at Ahmedabad (the "RoC"), in respect of the Offer and other agreements executed by me in relation to the Offer (collectively, the "Offer Documents").

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Sincerely,



Director
Name: Rakesh Bhartia
Designation: Non-Executive Independent Director

CC:

SBI Capital Markets Limited
202, Maker Tower E
Cuffe Parade, Mumbai-400005

JM Financial Limited

7th Floor, Cnergy,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai 400 025

ICICI Securities Limited

ICICI Center,
H.T. Parekh Marg, Churchgate,
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Mumbai 400 051, India

Along with any other BRLMs who may be appointed in relation to the Offer.

Domestic Legal Counsel to the BRLMs**IndusLaw**

#1502B, 15th Floor, Tower -1C
"One World Centre", Senapati Bapat Marg
Lower Parel, Mumbai 400 013

Domestic Legal Counsel to the Company**Shardul Amarchand Mangaldas & Co**

Amarchand Towers,
216 Okhla Industrial Estate,
Phase III, New Delhi - 110 020, India

Dr. S.N. Vinaya Babu
Siddhi Siri Veera Sadana, 6th Cross,
Ashoka nagara,
Tumkur – 572 102,
Karnataka, India

Date: September 27, 2021

The Board of Directors,
Veeda Clinical Research Limited
Shivalik Plaza-A, Near IIM Ambawadi,
Ahmedabad- 380015, Gujarat, India
(the “Company”)

Dear Sir,

Re: Proposed initial public offering of equity shares of face value of ₹ 2 each (the “Equity Shares” and such offering, the “Offer”) of Veeda Clinical Research Limited (the “Company”)

I, Dr. S.N. Vinaya Babu hereby give my consent to my name being included as an Non- Executive Independent Director of the Company, along with my director identification number, address, qualifications, work experience and any other information as required under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended in the draft red herring prospectus (“DRHP”) to be filed by the Company with the Securities and Exchange Board of India (the “SEBI”) and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (“Stock Exchanges”), and the red herring prospectus and the prospectus intended to be filed by the Company with the SEBI, the Stock Exchanges and the Registrar of Companies, Gujarat at Ahmedabad (the “RoC”), in respect of the Offer and other agreements executed by me in relation to the Offer (collectively, the “Offer Documents”).

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Sincerely,

Director
Name: Dr. S. N. Vinaya Babu
Designation: Non-Executive Director

CC:

SBI Capital Markets Limited
202, Maker Tower E
Cuffe Parade, Mumbai-400005

JM Financial Limited
7th Floor, Cnergy,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai 400 025

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Domestic Legal Counsel to the BRLMs

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"One World Centre", Senapati Bapat Marg
Lower Parel, Mumbai 400 013

Domestic Legal Counsel to the Company

Shardul Amarchand Mangaldas & Co

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Phase III, New Delhi - 110 020, India