

**THE COMPANIES ACT, 1956**  
**COMPANY LIMITED BY SHARES**  
**ARTICLES OF ASSOCIATION**  
**OF**  
**SHREENIWAS INNOVATIONS PRIVATE LIMITED**

**1. Application of Table "A"**

Regulations in Table A in the first schedule to the Companies Act, 1956 shall apply to this company except in so far as they are inconsistent with any of the provisions contained in these Regulations and except in so far as they are hereinafter expressly or impliedly excluded or modified.

**2. INTERPRETATION**

**"The Company or This Company"**

"The Company" or "This Company" means **SHREENIWAS INNOVATIONS PRIVATE LIMITED**

**"The Act"**

"The Act" means the Companies Act, 1956 or any statutory modifications or re-enactment thereof for the time being in force.

**"Board"**

"Board" means a meeting of Directors duly convened and constituted, or as the case may be, the Directors assembled at the Board of the Company collectively.

**"Singular Member"**

Words importing the singular number include, where the context admits or requires, the plural number and vice versa.

**"Headings"**

The headings hereto shall not affect the construction thereof save as aforesaid, any words or expressions used in these Articles, shall bear the same meaning and as defined in the Act or General Clause, if not inconsistent with the subject or context of these Articles.

**"Member"**

"Member" means duly registered holders of the shares of the Company and include subscribers to the Memorandum of Association of the Company.

**"Seal"**

"The Seal" means the Common Seal of the Company.