

10<sup>th</sup> May, 2024

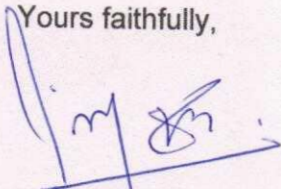
To  
Board of Directors  
Quadrant Future Tek Limited  
Village Basma Tehsil Banur,  
Distt Mohali Mohali,  
Punjab – 140417

**Sub: Proposed initial public offering of its equity shares having face value ₹ 10 each ("Equity Shares") by Quadrant Future Tek Limited (the "Company") and such offering (the "Issue")**

I, Satish Kumar Gupta, hereby give my consent to include my name as the Director of the Quadrant Future Tek Limited in Draft Red Herring Prospectus / Red Herring Prospectus to be filed with Securities and Exchange Board of India and / or Stock Exchange and / or Registrar of Companies which the Company intends to issue in respect of its proposed Initial Public Offering. I also authorize you to deliver a copy of this letter of consent to Securities and Exchange Board of India and / or the Stock Exchange and / or Registrar of Companies.

Thanking you,

Yours faithfully,



**SATISH KUMAR GUPTA**  
(DIN: 06574539)

June 02, 2024

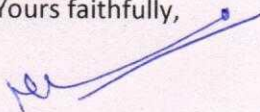
To  
**Board of Directors**  
**Quadrant Future Tek Limited**  
**Village Basma Tehsil Banur,**  
**Distt Mohali Mohali,**  
**Punjab - 140417**

**Sub: Proposed initial public offering of its equity shares having face value ₹ 10 each  
("Equity Shares") by Quadrant Future Tek Limited (the "Company") and such offering (the  
"Issue")**

I, Mohit Vohra, hereby give my consent to include my name as the Director of the Quadrant Future Tek Limited in Draft Red Herring Prospectus / Red Herring Prospectus to be filed with Securities and Exchange Board of India and / or Stock Exchange and / or Registrar of Companies which the Company intends to issue in respect of its proposed Initial Public Offering. I also authorize you to deliver a copy of this letter of consent to Securities and Exchange Board of India and / or the Stock Exchange and / or Registrar of Companies.

Thanking you,

Yours faithfully,



**Mohit Vohra**  
**Director**  
**DIN: 02534402**

To,

**The Board of Directors,  
Quadrant Future Tek Limited  
Village Basma Tehsil Banur,  
Distt Mohali Mohali,  
Punjab - 140417**


Date: 11.05.2024

**Sub: Proposed initial public offering of its equity shares having face value ₹ 10 each ("Equity Shares") by Quadrant Future Tek Limited (the "Company") and such offering (the "Issue")**

I, Pramod Jain, having DIN: 00002190 hereby give my consent to include my name as the Director of the Quadrant Future Tek Limited in Draft Red Herring Prospectus / Red Herring Prospectus to be filed with Securities and Exchange Board of India and / or Stock Exchange and / or Registrar of Companies which the Company intends to issue in respect of its proposed Initial Public Offering. I also authorize you to deliver a copy of this letter of consent to Securities and Exchange Board of India and / or the Stock Exchange and / or Registrar of Companies.

Thanking you,

Yours faithfully,



**Pramod Jain  
Director**

**DIN: 00002190**

**(Address: 716, CA Apartments, Paschim Vihar,  
New Delhi-110063)**



June 02, 2024

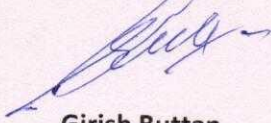
To  
Board of Directors  
Quadrant Future Tek Limited  
Village Basma Tehsil Banur,  
Distt Mohali Mohali,  
Punjab - 140417

**Sub: Proposed initial public offering of its equity shares having face value ₹ 10 each ("Equity Shares") by Quadrant Future Tek Limited (the "Company") and such offering (the "Issue")**

I, Girish Buttan, hereby give my consent to include my name as the Director of the Quadrant Future Tek Limited in Draft Red Herring Prospectus / Red Herring Prospectus to be filed with Securities and Exchange Board of India and / or Stock Exchange and / or Registrar of Companies which the Company intends to issue in respect of its proposed Initial Public Offering. I also authorize you to deliver a copy of this letter of consent to Securities and Exchange Board of India and / or the Stock Exchange and / or Registrar of Companies.

Thanking you,

Yours faithfully,



**Girish Buttan**  
Director  
DIN: 06988965

To

May 10, 2024

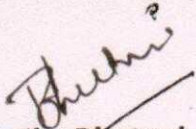
**Board of Directors  
Quadrant Future Tek Limited  
Village Basma Tehsil Banur,  
Distt Mohali Mohali,  
Punjab - 140417**

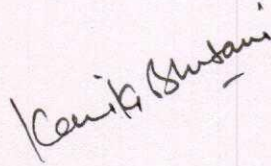
**Sub: Proposed initial public offering of its equity shares having face value ₹ 10 each ("Equity Shares") by Quadrant Future Tek Limited (the "Company") and such offering (the "Issue")**

I, Kanika Bhutani, hereby give my consent to include my name as the Director of the Quadrant Future Tek Limited in Draft Red Herring Prospectus / Red Herring Prospectus to be filed with Securities and Exchange Board of India and / or Stock Exchange and / or Registrar of Companies which the Company intends to issue in respect of its proposed Initial Public Offering. I also authorize you to deliver a copy of this letter of consent to Securities and Exchange Board of India and / or the Stock Exchange and / or Registrar of Companies.

Thanking you,

Yours faithfully,

  
**Kanika Bhutani**



June 02, 2024

To

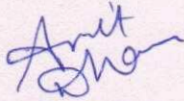
**Board of Directors  
Quadrant Future Tek Limited  
Village Basma Tehsil Banur,  
Distt Mohali Mohali,  
Punjab - 140417**

**Sub: Proposed initial public offering of its equity shares having face value ₹ 10 each  
("Equity Shares") by Quadrant Future Tek Limited (the "Company") and such offering (the  
"Issue")**

I, Amit Dhawan, hereby give my consent to include my name as the Director of the Quadrant Future Tek Limited in Draft Red Herring Prospectus / Red Herring Prospectus to be filed with Securities and Exchange Board of India and / or Stock Exchange and / or Registrar of Companies which the Company intends to issue in respect of its proposed Initial Public Offering. I also authorize you to deliver a copy of this letter of consent to Securities and Exchange Board of India and / or the Stock Exchange and / or Registrar of Companies.

Thanking you,

Yours faithfully,



**Amit Dhawan  
Director  
DIN : 03031778**

June 02, 2024

To  
Board of Directors  
Quadrant Future Tek Limited  
Village Basma Tehsil Banur,  
Distt Mohali Mohali,  
Punjab - 140417

**Sub: Proposed initial public offering of its equity shares having face value ₹ 10 each ("Equity Shares") by Quadrant Future Tek Limited (the "Company") and such offering (the "Issue")**

I, Amrit Singh Randhawa, hereby give my consent to include my name as the Director of the Quadrant Future Tek Limited in Draft Red Herring Prospectus / Red Herring Prospectus to be filed with Securities and Exchange Board of India and / or Stock Exchange and / or Registrar of Companies which the Company intends to issue in respect of its proposed Initial Public Offering. I also authorize you to deliver a copy of this letter of consent to Securities and Exchange Board of India and / or the Stock Exchange and / or Registrar of Companies.

Thanking you,

Yours faithfully,



**Amrit Singh Randhawa**  
Director  
DIN : 01200522

June 02, 2024

To  
**Board of Directors**  
**Quadrant Future Tek Limited**  
**Village Basma Tehsil Banur,**  
**Distt Mohali Mohali,**  
**Punjab - 140417**

**Sub: Proposed initial public offering of its equity shares having face value ₹ 10 each  
("Equity Shares") by Quadrant Future Tek Limited (the "Company") and such offering (the  
"Issue")**

I, Rupinder Singh Sandhu, hereby give my consent to include my name as the Director of the Quadrant Future Tek Limited in Draft Red Herring Prospectus / Red Herring Prospectus to be filed with Securities and Exchange Board of India and / or Stock Exchange and / or Registrar of Companies which the Company intends to issue in respect of its proposed Initial Public Offering. I also authorize you to deliver a copy of this letter of consent to Securities and Exchange Board of India and / or the Stock Exchange and / or Registrar of Companies.

Thanking you,

Yours faithfully,



**Rupinder Singh Sandhu**  
**Director**  
**DIN : 01066128**



June 02, 2024


To  
**Board of Directors**  
**Quadrant Future Tek Limited**  
**Village Basma Tehsil Banur,**  
**Distt Mohali Mohali,**  
**Punjab - 140417**

**Sub: Proposed initial public offering of its equity shares having face value ₹ 10 each  
("Equity Shares") by Quadrant Future Tek Limited (the "Company") and such offering (the  
"Issue")**

I, Vishesh Abrol, hereby give my consent to include my name as the Director of the Quadrant Future Tek Limited in Draft Red Herring Prospectus / Red Herring Prospectus to be filed with Securities and Exchange Board of India and / or Stock Exchange and / or Registrar of Companies which the Company intends to issue in respect of its proposed Initial Public Offering. I also authorize you to deliver a copy of this letter of consent to Securities and Exchange Board of India and / or the Stock Exchange and / or Registrar of Companies.

Thanking you,

Yours faithfully,

  
**Vishesh Abrol**  
**Director**  
**DIN : 01542359**

June 02, 2024

To  
**Board of Directors**  
**Quadrant Future Tek Limited**  
**Village Basma Tehsil Banur,**  
**Distt Mohali Mohali,**  
**Punjab - 140417**

**Sub: Proposed initial public offering of its equity shares having face value ₹ 10 each  
("Equity Shares") by Quadrant Future Tek Limited (the "Company") and such offering (the  
"Issue")**

I, Vivek Abrol, hereby give my consent to include my name as the Director of the Quadrant Future Tek Limited in Draft Red Herring Prospectus / Red Herring Prospectus to be filed with Securities and Exchange Board of India and / or Stock Exchange and / or Registrar of Companies which the Company intends to issue in respect of its proposed Initial Public Offering. I also authorize you to deliver a copy of this letter of consent to Securities and Exchange Board of India and / or the Stock Exchange and / or Registrar of Companies.

Thanking you,

Yours faithfully,

  
**Vivek Abrol**  
**Director**  
**DIN : 01381395**

June 02, 2024

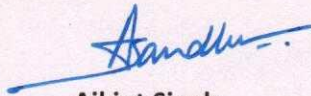
To  
**Board of Directors**  
**Quadrant Future Tek Limited**  
**Village Basma Tehsil Banur,**  
**Distt Mohali Mohali,**  
**Punjab - 140417**

**Sub: Proposed initial public offering of its equity shares having face value ₹ 10 each  
("Equity Shares") by Quadrant Future Tek Limited (the "Company") and such offering (the  
"Issue")**

I, Aikjot Singh, hereby give my consent to include my name as the Director of the Quadrant Future Tek Limited in Draft Red Herring Prospectus / Red Herring Prospectus to be filed with Securities and Exchange Board of India and / or Stock Exchange and / or Registrar of Companies which the Company intends to issue in respect of its proposed Initial Public Offering. I also authorize you to deliver a copy of this letter of consent to Securities and Exchange Board of India and / or the Stock Exchange and / or Registrar of Companies.

Thanking you,

Yours faithfully,



**Aikjot Singh**  
**Director**  
**DIN : 06579087**

May 31, 2024

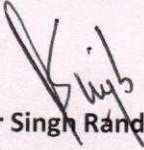
To  
**Board of Directors**  
**Quadrant Future Tek Limited**  
**Village Basma Tehsil Banur,**  
**Distt Mohali,**  
**Punjab - 140417**

**Sub: Proposed initial public offering of its equity shares having face value ₹ 10 each ("Equity Shares") by Quadrant Future Tek Limited (the "Company") and such offering (the "Issue")**

I, Rajbir Singh Randhawa, hereby give my consent to include my name as the Director of the Quadrant Future Tek Limited in Draft Red Herring Prospectus / Red Herring Prospectus to be filed with Securities and Exchange Board of India and / or Stock Exchange and / or Registrar of Companies which the Company intends to issue in respect of its proposed Initial Public Offering. I also authorize you to deliver a copy of this letter of consent to Securities and Exchange Board of India and / or the Stock Exchange and / or Registrar of Companies.

Thanking you,

Yours faithfully,

  
**Rajbir Singh Randhawa**  
**Director**  
**DIN : 01201025**