

MANAGEMENT SYSTEM CERTIFICATE

Certificate no.: 10000383831-MSC-RvA-IND

Initial certification date: 21 September 2017 (based on OHSAS 18001) Valid: 29 September 2021 – 20 September 2023

This is to certify that the management system of

Mastek Limited

A - 7, Mastek Millennium Centre, Millenium Business Park, Sector - I Mahape, Navi Mumbai - 400710, Maharashtra, India

and the sites as mentioned in the appendix accompanying this certificate

has been found to conform to the Occupational Health and Safety Management System standard: **ISO 45001:2018**

This certificate is valid for the following scope:

The provision of turnkey software projects and own software products, including project management, analysis, design, build, test, user documentation, installation, training, consultancy, support and maintenance, customization, conversion, re-engineering for the indian and international market

Providing IT consultancy services including project management, support and maintenence

Place and date: Barendrecht, 26 July 2022

For the issuing office: DNV - Business Assurance Zwolseweg 1, 2994 LB Barendrecht, Netherlands







Erie Koek Management Representative





Certificate no.: 10000383831-MSC-RvA-IND Place and date: Barendrecht, 26 July 2022

Appendix to Certificate

Mastek Limited

Locations included in the certification are as follows:

| Site Name | Site Address | Site Scope |
|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mastek Enterprise Solutions Private Limited | Block C, 3rd Floor, Above Home Town, Acropolis Mall, Thaltej Cross Roads, Ahmedabad - 380059, Gujarat, India | Providing IT consultancy services including project management, support and maintenance |
| Mastek Limited | A - 7, Mastek Millennium Centre, Millenium Business Park, Sector - I Mahape, Navi Mumbai - 400710, Maharashtra, India | The provision of turnkey software projects and own software products, including project management, analysis, design, build, test, user documentation, installation, training, consultancy, support and maintenance, customization, conversion, re-engineering for the indian and international market |
| Mastek limited | Unit No. 122, 122C, 106 & 107 of SDF IV, SEEPZ SEZ, Andheri East, Mumbai - 400096, Maharashtra, India | The provision of turnkey software projects and own software products, including project management, analysis, design, build, test, user documentation, installation, training, consultancy, support and maintenance, customization, conversion, re-engineering for international market |