

Mr. Amit Ramani**Designation: Chairman and Managing Director****Brief Profile**

Amit Ramani is the Chairman and Managing Director on the Board of our Company. He holds a bachelor's degree in architecture from School of Planning and Architecture, New Delhi, a master's degree in architecture from Kansas State University, USA and a master's degree in science from Cornell University, USA. He has approximately 20 years of experience in the field of real estate and workplace solutions. He was previously associated with Nelson Planning and Designs Private Limited as the promoter and managing director. He has also worked with Nelson Worldwide, LLC, in his capacity as a senior vice president, and Hellmuth, Obata + Kassabaum, Inc. (HOK), New York, in his capacity as a consultant. He has been recognised by The Economic Times – most promising business leaders of Asia 2019-2020, for demonstrating exemplary leadership qualities. He has also been recognised as one of the top 100 great people managers in the country, as part of the great people manager study 2023.

Other directorships and Full time positions in Body Corporates

- i. **Awliv Living Solutions Private Limited**
 - ii. **Delton Cables Limited**
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Mr. Rajesh Kharabanda**Designation: Non-Executive Director****Brief Profile**

Rajesh Kharabanda is Non-Executive Director on the Board of our Company. He holds a bachelor's degree in commerce from D.A.V College, Guru Nanak Dev University, Jalandhar. He has approximately 37 years of experience in the sports sector. He is the managing director of Freewill Sports Private Limited, and has been associated with them for 37 years. Further, he is serving as the chairman of the Sports Goods Manufacturers & Exporters Association, Jalandhar.

Other directorships and Full time positions in Body Corporates

- i. Freewill Sports Private Limited
 - ii. Freewill Infrastructures Private Limited
 - iii. D & O Ventures Private Limited
 - iv. Jayatma Technologies Private Limited
 - v. Nivia Synthetics Private Limited
 - vi. Nivia Sports Private Limited
 - vii. Shoe Variants Private Limited
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Mr. Arjun Shanker Bhartia

Designation: Non-Executive Director

Brief Profile

Arjun Shanker Bhartia is a Non-Executive Director on the Board of our Company. He holds a bachelor's degree in arts from Brown University, USA. He has seven years of experience in managerial positions. He is currently serving as the promoter and director of Jubilant Consumer Private Limited and the promoter and managing director on the board of directors of Jubilant Pharmova Limited. He has previously served as an associate consultant with Bain & Company India Private Limited.

Other directorships and Full time positions in Body Corporates

- i. Jubilant Consumer Private Limited ‘
 - ii. Jubilant Enpro Private Limited
 - iii. Jubilant Ingrevia Limited
 - iv. Jubilant Pharmova Limited
 - v. Mindrolling Advisors LLP
 - vi. KH Advisors LLP
 - vii. MindRolling Capital Advisors LLP
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Mr. Anil Parashar

Designation: Non-executive Independent Director

Brief Profile:

Anil Parashar is an Independent Director on the Board of our Company. He is an associate member of the Institute of Chartered Accountants of India. He has over 27 years of experience in the financial sector. He is currently the whole-time director of InterGlobe Technology Quotient Private Limited. He has previously served as the group chief financial officer with InterGlobe Enterprises Private Limited. He has been inducted as a member to the CFO India Hall of Fame in recognition of an exemplary career and a lifetime of contribution to the world of finance.

Other directorships and Full time positions in Body Corporates

- i. Acquire Infracon Private Limited
 - ii. Calleo Distribution Technologies Private Limited
 - iii. InterGlobe Aircraft Management Services Private Limited
 - iv. InterGlobe Aviation Limited
 - v. InterGlobe Education Services Limited
 - vi. InterGlobe Technology Quotient Private Limited
 - vii. World Connect Private Limited
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Ms. Radhika Gokul Jaykrishna

Designation: Non-executive Independent Director

Brief Profile:

Radhika Gokul Jaykrishna is an Independent Director on the Board of our Company. She holds a bachelor's degree in commerce from H.L. Commerce College, Gujarat University, Ahmedabad, Gujarat and she has passed

the final examination held by the Institute of Cost Accountants of India. She has eight years of experience in managerial roles, investment portfolios management and real estate sectors. She currently serves as the director at Rex-Tone Industries Limited and Rex-Tone Digital Private Limited. She is the principal officer at Hunter Wealth Management LP and the partner at Pluto Associates LLP.

Other directorships and Full time positions in Body Corporates

- i. Rex-Tone Industries Limited
 - ii. Rex Tone Digital Private Limited
 - iii. Infinite Loop Capital Private Limited
 - iv. Hunter Wealth Management LLP
 - v. Pluto Assets LLP
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Mr. Sanjay Mahesh Shah

Designation: Non-executive Independent Director

Brief Profile:

Sanjay Mahesh Shah is an Independent Director on the Board of our Company. He holds a bachelor's degree in technology (B.Tech) in aeronautical engineering from Indian Institute of Technology Bombay (IIT), Mumbai, Maharashtra, and a master's degree in science (M.S.) with a major in computer science and applications from Virginia Polytechnic Institute and State University, USA. He has over 18 years of experience in computer engineering, software and logistics sectors. He is currently serving as the chief operating officer – India / South-East Asia with National Entrepreneurship Network. He has previously served as the founder and chief technology officer with Instavans Logistics Private Limited, the co-founder and a director of Zpty Software Private Limited, the managing director of Aveva Solutions India LLP and the managing director of Asia – sales with Net Right Technologies Private Limited.

Other directorships Full time positions in Body Corporates

- i. Curatech Private Limited
- ii. Instavans Logistics Private Limited
- iii. Stylestreetsalon LLP