

**BRIEF PROFILE OF THE BOARD OF DIRECTORS OF
SIGMA ADVANCED SYSTEMS LIMITED
(FORMERLY MEGASOFT LIMITED)**

S. No.	Name of the Director	Designation	Brief Profile	Directorships in other Companies:
1.	Mr. Sunil Kumar Kalidindi	Executive Director and Chief Executive Officer / Chairperson of the Board	<p>Mr. Sunil Kumar Kalidindi, 40 years, has bachelor's degree in Engineering from PSG College of Engineering, Coimbatore and obtained a master's degree in Management from University of Leicester (UK) and a Master's degree in Finance from London Business School.</p> <p>Since December 2021, he is heading Megasoft Limited, a publicly listed company on NSE and BSE, as it's Executive Director & CEO. As an ED & CEO he is the Chairperson of the Megasoft Board.</p> <p>The Company's current focus areas are Aerospace and Defence. Megasoft Limited is also in the process of acquiring a few companies in the above domains so as to become a key player in this sector by leveraging it's technical expertise, innovative capabilities and strategic partnerships.</p> <p>He is responsible for the operations of the Company and also for evolving and providing Leadership to the Company's Strategy and growth organically and inorganically.</p>	1. Indrajaal Drone Defence India Private Limited- Director

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2.	Mr. Kalyan Vijay Sivalenka	Non-Executive - Independent Director	<p>Mr. Kalyan V Sivalenka, CFA is the Founder & MD of Springforth. He is a successful entrepreneur who established Springforth Investment Managers & Springforth Capital Advisors with a view to build a mid-market framed investment firm.</p> <p>Kalyan has a vast experience in investments, entrepreneurship, mentoring, corporate finance, private wealth management & i-banking, and had prior corporate experience with reputed banks like CITI, HDFC & Kotak Mahindra.</p> <p>A judicious finance & investment advisory professional who believes in strong ethical & professional conduct of business. Kalyan has been actively mentoring & consulting organizations through his sharp business instincts & wide network that helps put clients & the organizations on strategic optima.</p> <p>Kalyan is a Charter holder from CFA Institute, USA, Co-chair of Programming & Continuing education, CFA Society India & Charter member of TiE. He was pre-placement mentor for IIT-Chennai & guest lecturer at various Business Schools.</p> <p>Apart from being an academician & executor, he is an accomplished orator, enjoys theatre & traveling. He has a voracious appetite for learning & is fascinated by the domains of Behavioral Economics & Financial Quant.</p> <p>He is also a Managing Partner at Hyderabad Angels Ventures Advisory Private Limited that Manages Hyderabad Angels Fund.</p>	<ol style="list-style-type: none"> 1. Hyderabad Angels Ventures Advisory Private Limited- Director 2. Antrep Invest Private Limited- Director 3. Springforth Capital Advisors Private Limited- Managing Director 4. Springforth Investment Managers Private Limited- Director 5. Spherexx Artificial Intelligence Private Limited- Director

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3.	Ms. Leona Ambuja	Non-Executive –Non-Independent Director	Ms. Leona Ambuja is a Commerce Post Graduate having experience in the areas of Accounting, Taxation and Compliance, along with knowledge in Structured Financing.	1. ABS Marine Services Limited- Director
4.	Dr. Uma Garimella	Non-Executive - Independent Woman Director	<p>Dr. Uma Garimella is an accomplished professional with a distinguished career across academia, various industry, and consulting. She holds a Bachelor of Engineering (1981) from VNIT, Nagpur, a Master of Technology (1983) from Osmania University, and a PhD (1992) from the University of Hyderabad.</p> <p>In the corporate sector, Uma Garimella has worked with leading organizations such as DE Shaw India and Bodhtree. and provided consulting expertise such as evaluation, innovation and management.</p> <p>With almost Three decades in academia, Dr. Garimella has served in key positions at the University of Hyderabad, JNTU, and IIIT-Sricity not only in the field of education but various innovative, research and corporate positions. Her work, published extensively in international journals and conferences, has influenced both academic and practical working fields in Corporate Culture.</p> <p>Her deep industry insights, coupled with her academic expertise, enable her to provide strategic direction and drive and lead an organisation. As an independent director, she is committed to fostering organizational growth and excellence through her leadership, vision, and diverse experience.</p>	NIL

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5.	Mr. Suryanarayana Raju Nandyala	Non-Executive-Independent Director	<p>Mr. Nandyala Suryanarayana Raju (NS Raju) has over 25 years of entrepreneurial and business experience, having started / steered numerous companies spanning multiple industry segments. He has also been serving as a director of many corporate entities since 1996.</p> <p>Mr. NS Raju is an Engineer by Qualification and obtained his bachelor's degree in mechanical engineering (BE (Mech.)) from the prestigious Osmania University, Hyderabad, India.</p>	<ol style="list-style-type: none"> 1. Waporise Systems India Private Limited- Director 2. Raasi Software Corporation Private Limited- Director 3. Raasi Computer Private Limited- Director
6.	Mr. Cheemarla Damodar Reddy	Whole-Time Director (Executive, Promoter Category)	<p>Dr. Cheemarla Damodar Reddy is a highly accomplished professional with over 37 years of distinguished experience in the field of Electronics and Communication, including more than three decades as an entrepreneur and Founder Director of Sigma Advanced Systems.</p> <p>He brings extensive expertise in technical project management, strategic business development, and organizational leadership, and is a widely recognized leader within the Indian Defence and Aerospace ecosystem.</p> <p>During the early stages of his career, Dr. Reddy worked in the United States and Canada, where he played a pivotal role in the transfer of advanced technologies, particularly in embedded systems, data acquisition systems, and lead the successful execution of several high-impact programmes for the Defence and Aerospace sector.</p>	<ol style="list-style-type: none"> 1. Indorus Systems Private Limited

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7.	Mr. Somashekar Baggavalli Raju	Non- Executive- Independent Director	<p>Lt Gen Raju Somashekar Baggavalli, PVSM, UYSM, AVSM, YSM (Retd), brings nearly four decades of senior leadership, governance, and strategic decision-making experience at the highest levels of national security and large-scale organisations. He has led complex, multi-stakeholder institutions involving personnel strength running into hundreds of thousands, substantial capital assets, and high-risk operational environments.</p> <p>As Vice Chief of the Army Staff, he oversaw apex-level policy formulation, resource optimisation, capability development, and institutional transformation across the Indian Army. His tenure required close coordination with the Government of India, defence industry, international partners, and intelligence agencies—providing him deep exposure to board-level governance, oversight, and risk management. For this role, he was awarded the Param Vishisht Seva Medal.</p> <p>As Director General of Military Operations, and later as Army Commander, South Western Command, he was responsible for strategic planning, crisis management, and execution across sensitive operational theatres. His command of corps, divisions, and brigades in counter-terror, insurgency, and conventional conflict environments reflects strong expertise in decision-making under uncertainty, organisational resilience, and leadership ethics.</p> <p>Post-retirement, he advises startups, think tanks, and educational initiatives, particularly in strategy, governance, technology adoption, and organisational scaling—making him well suited for board roles requiring strategic oversight, integrity, and long-term value creation.</p>	NIL

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8.	Amb. Dr. Venkata Nagendra Prasad Thatipamula	Non- Executive- Independent Director	<p>Retired as Ambassador of India (Secretary level in GoI) to Kazakhstan on June 30, 2025 after over three decades of Indian Foreign Service.</p> <p>Education</p> <p>Born and had done initial schooling in erstwhile Andhra Pradesh and current Telangana State. After a B.Sc in Horticulture he completed M. Sc with ICAR Senior fellowship in 1989. Received two University Gold Medals for both B.Sc and M.Sc. Received an PhD in Horticulture from Indian Agricultural Research Institute in New Delhi.</p> <p>Indian Foreign Service</p> <p>Got into Indian Foreign Service in the year 1993. Served in various positions at Indian Missions in Iran, UK, Bhutan, Switzerland, Turkmenistan, USA and Kazakhstan. Was Deputy Ambassador to Bhutan and Switzerland while was Ambassador of India to Turkmenistan and Kazakhstan and Consul General of India at San Francisco.</p> <p>In India, served as Regional Passport Officer of Karnataka in Bengaluru (1998-2000) and was the Project Director of the highly successful e- Governance Project ‘Passport Seva Project’ (2008-2011). RPO, Bengaluru was adjudged as Best Passport Office and introduced first Passport Kiosk in India. The Passport Seva Project received several awards. He led the project from issue of LoI to TCS to the certification of the project by CERT IN for roll out all over India including</p>	NIL

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			<p>managing the Unions, software, setting of Data Centres in Delhi and Chennai, Call centre in Hyderabad, roll out of Pilot centres in Karnataka and Punjab& Haryana etc. As the Head of Gulf Division, coordinated visits of Prime Minister to Saudi Arabia, UAE and Bahrain and Ministerial visits to 6 Gulf countries (2018-2020). Also led the repatriation of Indians in Gulf region during the Covid pandemic through 'Vande Bharat'.</p> <p>As Consul General in San Francisco, coordinated investments into India in IT, Semi-Conductors and manufacturing. Promoted various States for their products and investment opportunities during all the assignments. Coordinated participation of various states of India and Government of India at Davos Summits for three consecutive years. As an Indian diplomat safe guarded India's interests and promoted India in political, commercial and cultural fields.</p>	
9.	Mr. Kartheek Raju Chintalapati	Non-Executive, Non-Independent Director	<p>Kartheek Raju Chintalapati is a second-generation entrepreneur. At iLabs Group, he led in driving the group's diversification beyond technology and infrastructure into pharmaceuticals, energy, defence, and electronics manufacturing. He is a savvy team builder with a keen eye for identifying and nurturing high-growth companies.</p> <p>With over 15 years of international experience in consulting and investment, Kartheek has worked extensively across the life sciences, power, and defense sectors. He holds a Bachelor of Business Administration degree from Claremont McKenna College, with a concentration in economics, finance, and accounting.</p>	NIL

S. No.	Name of the Director	Designation	Brief Profile	Directorships in other Companies:
			<p>Kartheek began his career as a Business Analyst at McKinsey & Company's Dubai office, where he focused on corporate strategy engagements for leading global clients. For the past decade, he has lead the iLabs Family Office, spearheading investment strategies in pharmaceuticals, life sciences, defence, manufacturing, and the power sector.</p> <p>His expertise lies in building high performance teams, capital allocation and corporate strategy, with a strong focus on enabling value creation and sustainable growth in high-impact industries.</p>	
