

**BRIEF PROFILE OF THE BOARD OF DIRECTORS OF
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>	<ol style="list-style-type: none"> 1. Sigma Advanced Systems Private Limited- Director 2. Indrajaal Drone Defence India Private Limited- Director

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

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	Non-Executive –Non-Independent Director	<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. Sigma Advanced Systems Private Limited 2. Indorus Systems Private Limited
