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

Sl. No.	Name of Directors	Designation	Brief Profile	Directorship in Other Companies
1.	Lt Gen Raju Somashekar Baggavalli	Chairman of the Board Independent; Non-Executive Director	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. 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 Medals 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. 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.	NIL

2.	Amb. Dr. Venkata Nagendra Prasad Thatipamula	Independent; Non-Executive Director	Retired as Ambassador of India (Secretary level in GoI) to Kazakhstan on June 30, 2025 after over three decades of Indian Foreign Service. Education 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. Indian Foreign Service 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. 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 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'. As Consul General in San Francisco, coordinated investments into India in IT, Semi-Conductors and manufacturing. Promoted various States for their	1. Planetcast Media Services Private Limited – Independent Director

			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.	
3.	Ms. Urkavalan Jeya Santhi	Independent; Non-Executive; Woman Director	Ms. Urkavalan Jeya Santhi is a distinguished defence scientist and strategic technology leader with more than 36 years of experience in research, development, and administration within the Defence Research and Development Organisation (DRDO). Recognized for her contributions to cryptology, information security, quantum communication technologies, and defence innovation, she has held several senior leadership positions in India's defence research establishment. She currently serves as Director of the DRDO Industry Academia-Centre of Excellence (DIA-CoE) at IIT Delhi, where she leads collaborative initiatives between academia, industry, and defence organizations in advanced technology domains, including quantum key distribution, secure communication networks, and indigenous deep-technology development. Prior to this role, Ms. Jeya Santhi served as Director General (Human Resources) at DRDO Headquarters, Ministry of Defence, where she was responsible for human resource strategy, organizational planning, talent development, and governance across more than fifty DRDO establishments nationwide. She also served as Director of the Scientific Analysis Group (SAG), DRDO's premier laboratory focused on cryptology, cyber security, signal analysis, and information assurance technologies. An Outstanding Scientist, Ms. Jeya Santhi has been associated with several mission-critical national security programmes involving cryptographic	1. Prosperix Global Private Limited- Director

			systems, secure communications, and strategic defence technologies. Her contributions have been recognized through numerous awards, including the DRDO Special Award, DRDO Performance Excellence Award, Scientist of the Year Award, and other honours for indigenous strategic communication and defence technology development. With deep expertise in technology governance, strategic research management, innovation ecosystems, and institutional leadership, she brings significant value to the Board through her extensive experience in advanced technologies, policy formulation, risk management, and organizational development.	
4.	Mr. Kalyan Vijay Sivalenka	Independent; Non-Executive Director	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. 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. 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. 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	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 6. Evans Electric Limited-Director

			lecturer at various Business Schools. 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. He is also a Managing Partner at Hyderabad Angels Ventures Advisory Private Limited that Manages Hyderabad Angels Fund.	7. Zoi Hospitals Private Limited-Director
5.	Mr. Galla Jayadev	Independent; Non-Executive Director	Mr. Galla Jayadev is an accomplished entrepreneur, business leader, and public policy professional with over three decades of experience in building and scaling businesses across diverse sectors including energy storage, mobility solutions, electronics, infrastructure, food processing, and industrial manufacturing. He is the Co-Founder and Chairman of the Amara Raja Group, one of India's leading industrial conglomerates, with a significant presence in energy and mobility solutions. After completing his studies in Political Science and Economics from the University of Illinois at Urbana-Champaign and gaining industry experience in the United States, he joined the Amara Raja Group in 1992 and played a pivotal role in transforming the organization into a globally recognized enterprise. He successfully led the introduction of advanced VRLA battery technology in India and pioneered the zero-maintenance automotive battery segment through the launch of the highly successful Amaron brand. Amara Raja Batteries Limited and subsequently Chairman of the Group, Mr. Jayadev spearheaded significant growth initiatives, driving business expansion, strategic diversification, and innovation. Under his leadership, the Group has expanded its footprint across multiple industries while making substantial investments in emerging technologies, including lithium-ion cell manufacturing and advanced energy solutions. Mr. Jayadev also served as a Member of Parliament (Lok Sabha) representing	1. Amara Raja Advanced Cell Technologies Private Limited – Managing Director 2. Amara Raja Energy & Mobility Limited- Managing Director 3. Amara Raja Enterprises Private Limited (Formerly known as RNGalla Family Private Limited)- Director 4. Mangal Industries Limited-Director 5. Amara Raja Electronics Limited-Director 6. Amara Raja Infra Limited-Director 7. Amara Raja Media Private Limited-Director 8. Rajanna Foundation (Section 8 Company) – Director 9. Tropical Island Spas

			the Guntur Parliamentary Constituency for two consecutive terms, where he contributed to several Parliamentary Standing Committees, including Defence, Information Technology, Commerce, and External Affairs. His experience in corporate leadership, governance, public policy, and stakeholder management provides valuable strategic insight and oversight to the Board.	And Resorts Private Limited – Director 10. Amara Raja Advanced Cell Technologies Private Limited- Director
6.	Mr. Kartheek Raju Chintalapati	Vice Chairman of the Board and Whole-Time Director (Executive, Promoter Category)	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. 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. 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. 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.	NIL
7.	Mr. Cheemarla Damodar Reddy	Whole-Time Director; (Executive, Promoter Category)	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. He brings extensive expertise in technical project management, strategic	1. Indorus Systems Private Limited – Director

			business development, and organizational leadership, and is a widely recognized leader within the Indian Defence and Aerospace ecosystem. 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.	
8.	Mr. Sunil Kumar Kalidindi	Managing Director (Executive, Professional Category)	Sunil Kumar Kalidindi brings a combination of engineering insight, financial discipline, and board-level leadership to his role as Executive Director and Chief Executive Officer of Sigma Advanced Systems. A member of the Board since mid-2022, he plays a key role in shaping the Company's long-term strategy and governance as it scales within India's aerospace and defence sector. In his capacity as Chief Executive Officer of Megasoft Limited, Sunil led the merger of Sigma Advanced Systems into Megasoft, creating a focused listed platform for aerospace and defence. He also led Sigma's acquisition of the Nasmyth Group in the UK, a strategically significant transaction that strengthened advanced manufacturing capabilities and expanded the Company's international footprint. Sunil is closely involved in guiding Sigma's engagement with complex, mission-critical Aerospace & defence programmes, ensuring alignment between technical ambition, execution discipline, and commercial sustainability – an increasingly critical balance in India's evolving defence ecosystem. He is also the Co-Founder and Director of Indrajaal Drone Defence India Private Limited, reflecting his broader leadership across India's defence and security landscape.	1. Indrajaal Drone Defence India Private Limited-Director

			Sunil holds a Bachelor of Engineering from PSG College of Engineering, Coimbatore, a Master's degree in Management from the University of Leicester, and a Master's degree in Finance from London Business School. With nearly 17 years of experience across corporate governance, mergers and acquisitions, and senior leadership roles, his contribution at Sigma is defined by a long-term, disciplined approach to growth, supporting scale and innovation while maintaining strong governance and financial rigor.	