

Brief profile of board of directors including directorship and full-time positions in body corporates

Rishi Das is one of the Promoters of our Company and is currently the Chairman, Executive Director and Chief Executive Officer of our Company. He holds a bachelors' degree in electrical engineering from University of Roorkee. He has been associated with our Company since its incorporation and has 9 years of experience in the co-working space industry. Prior to joining the Company, he co-founded and was associated with Careernet Technologies Private Limited as chief operating officer, and with Hirepro Consulting Private Limited as chief executive officer. He also co-founded Innoprop Spaces Private Limited, and Hirepro Technologies Private Limited. Currently, he is on the board of directors of Careernet Technologies Private Limited, Hirepro Consulting Private Limited, Hirepro Technologies Private Limited, and Innoprop Spaces Private Limited. He along with Meghna Agarwal has been conferred with various recognitions including (i) emerging thought icons by Economic Times Power Icons 2020; and (ii) amongst the 'Power Couples' by the Entrepreneur Media in their March 2022 edition. He was also featured as one of the top inspirational business leaders in India by Outlook Publishing (India) Private Limited, and in the list of 10 successful business leaders from India to look out for in 2022 by India Today.

Meghna Agarwal is one of the Promoters of our Company and is currently the Chief Operating Officer and Executive Director of our Company. She holds a post graduate diploma in executive management from Institute of Management Technology, Ghaziabad. She has passed the final examination conducted by the Institute of Company Secretaries of India in June 2001. She has also co-founded Ultrafine Minerals. Currently, she is on the board of directors of Innoprop Spaces Private Limited. She has been conferred with various awards including Best Woman Performer in Business Innovations Award 2024, Business Woman Excellence Award 2021, and Young Achievers Award 2019 for excellence in real estate. She along with Rishi Das was also recognized, (i) as emerging thought icons by Economic Times Power Icons 2020 and (ii) amongst the 'Power Couples' by the Entrepreneur Media in their March 2022 edition. She was recognized in the list of women entrepreneurs of India and businesses on the rise in 2021 by the Startup Reporter. She was also featured as one of the most influential women entrepreneurs in India in the Indian Startup News. She was selected amongst the 100 Wonder Women in India for 2022 by the Indian Television. She was featured in the list of top 10 innovative business leaders by India Today and was also listed amongst Shepreneurs, Women to Watch by the Entrepreneur Media. Further, she was also recognised as the Icon of Excellence at Forbes India WPower 2025. She was also featured amongst the Fortune India 100 Most Powerful Women. She was featured on the list of 'Inspiring Figures' published by Hindustan Times. She is also recognised in the list of '5 Startup Queens' by India TV.

Anshuman Das is one of the Promoters of our Company and is currently the Non-Executive Director of our Company. He holds a bachelors' degree of technology in textile technology from Indian Institute of Technology, Delhi. He co-founded and has been associated with Careernet Technologies Private Limited as its chief executive officer and with Hirepro Consulting Private Limited as its chief operating officer. He also co-founded Hirepro Consulting Private Limited, Innoprop Spaces Private Limited, and Hirepro Technologies Private Limited. Currently, he is on the board of directors of Careernet Technologies Private Limited, Hirepro Consulting Private Limited, Hirepro Technologies Private Limited, and Innoprop Spaces Private Limited.

Sandeep Singhal is a Non-Executive Nominee Director of our Company. He holds a bachelors' degree of technology in chemical engineering from the Indian Institute of Technology, Delhi, and a masters degree of science in chemical engineering from University of Illinois. He has also completed a post-graduate diploma in management from the Indian Institute of Management, Ahmedabad. He has been associated with our Company as a Director since July 23, 2024. He is an investment professional with over 20 years of investment advisory experience. He is the co-founder of WestBridge Capital and currently serves as a designated partner of WestBridge Advisors LLP, director on the board of directors of Mountain Managers Private Limited, and the investment manager of WestBridge AIF I.

Avalur Gopalaratnam Muralikrishnan is an Independent Director of our Company. He holds a bachelors' degree in science from University of Madras. He is a certified chartered accountant and a certified fellow of the Institute of Chartered Accountants of India. He has been associated with our Company since December 18, 2024 and has 35 years of experience in the finance industry. Prior to joining the Company, he was associated with Vistra Corporate Services (India) Private Limited as its chief executive officer and with Aztec Software and Technology Services Limited as its chief financial officer. He has been recognised as one of the most influential chief financial officers of India by Chartered Institute of Management Accountants, London in 2016.

Rahul Matthan is an Independent Director of our Company. He holds a bachelors' degree in arts and law from National Law School of India University, Bengaluru. He has been associated with our Company since December 18, 2024 and has 30 years of experience in the legal industry. He is associated with Trilegal as a partner. He has been conferred with recognitions including 'Hall of Fame' for technology, media and telecommunications by the Legal 500, and 'Leading Individual' for Data Protection by the Legal 500. He is also recognised in the 'A list' as India's top 100 lawyers by India Business Law Journal and as one of the top 15 technology, media and telecommunications lawyers in Asia in 2021. Additionally, he is ranked as band-1 in technology, media and telecommunications in the Asia-Pacific Guide 2024 for India by Chambers and Partners.

Naveen Tewari is an Independent Director of our Company. He holds a bachelors' degree of technology in mechanical engineering from Indian Institute of Technology, Kanpur, and a masters' degree in general management from Harvard Business School. He has been associated with our Company since December 18, 2024. Prior to joining our Company, he has held diverse management positions. He is the chief executive officer and founder of the InMobi Group. He was associated with Charles River Ventures as a consultant and with McKinsey & Company as a business analyst.

Sachi Krishana is the Independent Director of our Company. She holds a masters' degree of arts in personnel management and industrial relations from TATA Institute of Social Sciences. She has been associated with our Company since December 18, 2024 and has 20 years of experience in the field of human resources. Prior to joining the Company, she was associated with Amazon Web Services India Private Limited as human resources director, with Wipro Limited as a general manager and with PricewaterhouseCoopers Private Limited as a consultant with the business transformation services.

Sr. No.	Name, designation, date of birth, address, occupation, term, period of directorship and DIN	Age (Years)	Other directorships
1.	<p>Rishi Das</p> <p>Designation: Chairman, Executive Director and Chief Executive Officer</p> <p>Date of birth: October 6, 1975</p> <p>Address: Villa # 267, Adarsh Palm Retreat, Devarabisanahalli, Bellandur, Bengaluru – 560 103, Karnataka, India.</p> <p>Occupation: Business</p> <p>Current term: For a period of five years effective from December 18, 2024 and not liable to retire by rotation</p> <p>Period of directorship: Director since incorporation of our Company i.e., January 14, 2015.</p> <p>DIN: 00420103</p>	49	<p>Indian companies:</p> <ol style="list-style-type: none"> Careernet Technologies Private Limited; Hirepro Consulting Private Limited; Innoprop Spaces Private Limited; and Hirepro Technologies Private Limited. <p>Foreign companies:</p> <p>Nil</p>
	<p>Meghna Agarwal</p> <p>Designation: Chief Operating Officer and Executive Director</p> <p>Date of birth: August 26, 1978</p> <p>Address: Villa # 267, Adarsh Palm Retreat, Devarabisanahalli, Bellandur, Bengaluru – 560 103, Karnataka, India</p> <p>Occupation: Business</p>	46	<p>Indian companies:</p> <ol style="list-style-type: none"> Innoprop Spaces Private Limited. <p>Foreign companies:</p> <p>Nil</p>

Sr. No.	Name, designation, date of birth, address, occupation, term, period of directorship and DIN	Age (Years)	Other directorships
	<p>Current term: For a period of five years effective from December 18, 2024 and liable to retire by rotation</p> <p>Period of directorship: Director since July 1, 2019</p> <p>DIN: 06944181</p>		
	<p>Anshuman Das</p> <p>Designation: Non-Executive Director</p> <p>Date of birth: October 27, 1977</p> <p>Address: Villa # 268, Adarsh Palm Retreat, Bellandur, Bengaluru – 560 103, Karnataka, India.</p> <p>Occupation: Business</p> <p>Current term: For a period of five years effective from December 18, 2024 and liable to retire by rotation</p> <p>Period of directorship: Director since incorporation of our Company i.e., January 14, 2015.</p> <p>DIN: 00420772</p>	47	<p>Indian companies:</p> <ol style="list-style-type: none"> Careernet Technologies Private Limited; Hirepro Consulting Private Limited; Innoprop Spaces Private Limited; Hirepro Technologies Private Limited; and <p>Foreign companies:</p> <ol style="list-style-type: none"> Careernet Consulting Inc.
	<p>Sandeep Singhal*</p> <p>Designation: Non-Executive Nominee Director</p> <p>Date of birth: December 31, 1969</p>	55	<p>Indian companies:</p> <ol style="list-style-type: none"> Wealth India Financial Services Private Limited; KPN Farm Fresh Private Limited; Ebo Mart Private Limited; Leadership Boulevard Private Limited; IIM Ahmedabad Endowment Management Foundation;

Sr. No.	Name, designation, date of birth, address, occupation, term, period of directorship and DIN	Age (Years)	Other directorships
	<p>Address: Villa # 106 Adarsh Palm Retreat, Devarabeessanahalli, outer ring road, Bellandur, Bengaluru -560 103, Karnataka, India</p> <p>Occupation: Professional</p> <p>Current term: For a period of five years effective from December 18, 2024 and liable to retire by rotation.</p> <p>Period of directorship: Nominee director since July 23, 2024</p> <p>DIN: 00040491</p>		<p>6. Enrich Hair and Skin Solutions Private Limited;</p> <p>7. Ebono Private Limited;</p> <p>8. Mountain Managers Private Limited;</p> <p>9. Gochara Private Limited;</p> <p>10. Nibodhitha Private Limited;</p> <p>11. Vini Cosmetics Private Limited; and</p> <p>12. WestBridge Capital India Advisors Private Limited;^ and</p> <p>13. Physicswallah Limited;</p> <p>Foreign companies:</p> <p>2. WestBridge Capital Management, LLC;</p>
	<p>Avalur Gopalaratnam Muralikrishnan</p> <p>Designation: Independent Director</p> <p>Date of birth: May 4, 1960</p> <p>Address: # 101-102, Rainbow Residency, Sarjapur road, wipro corporate office Junnasandra, Junnnasandra Carmelaram, Bengaluru – 560 035, Karnataka, India</p> <p>Occupation: Professional</p> <p>Current term: For a period of five years effective from December 18, 2024 and not liable to retire by rotation</p> <p>Period of directorship: Since December 18, 2024</p> <p>DIN: 00013305</p>	65	<p>Indian companies:</p> <p>Nil</p> <p>Foreign companies:</p> <p>Nil</p>

Sr. No.	Name, designation, date of birth, address, occupation, term, period of directorship and DIN	Age (Years)	Other directorships
	<p>Rahul Matthan</p> <p>Designation: Independent Director</p> <p>Date of birth: January 24, 1971</p> <p>Address: # 22/1, Langford Gardens, Museum Road, Bengaluru North, Bengaluru – 560 025, Karnataka, India</p> <p>Occupation: Advocate</p> <p>Current term: For a period of five years effective from December 18, 2024 and not liable to retire by rotation</p> <p>Period of directorship: Since December 18, 2024</p> <p>DIN: 01573723</p>	54	<p>Indian companies:</p> <ol style="list-style-type: none"> 1. TD Power Systems Limited; and 2. Abbey Business Services (India) Private Limited[#]. <p>Foreign companies:</p> <p>Nil</p>
	<p>Naveen Tewari</p> <p>Designation: Independent Director</p> <p>Date of birth: December 14, 1977</p> <p>Address: #113, Adarsh Palm Retreat, Sarjapur, outer ring road, next to intel corporation, Bellandur, Bengaluru – 560 103, Karnataka, India.</p> <p>Occupation: Service</p>	47	<p>Indian companies:</p> <ol style="list-style-type: none"> 1. Narayana Hrudayalaya Limited; 2. Inmobi Consumer Platform Private Limited; and 3. NT Holdings Private Limited. <p>Foreign companies:</p> <ol style="list-style-type: none"> 1. Glance Inmobi Pte. Limited; 2. Inmobi Pte. Limited; 3. Inmobi Holdings Pte. Limited; 4. Inmobi Inc.; 5. Meson Mediation LLC; 6. Pinsight Media+ Inc.; 7. Onelouder Apps Inc.; 8. Glance Inmobi Inc.; 9. Inmobi Korea Inc.; 10. Inmobi MENA FZ-LLC; 11. Inmobi Japan KK; 12. Glance Japan KK; 13. Inmobi Information Technology (Shanghai) Co. Limited;

Sr. No.	Name, designation, date of birth, address, occupation, term, period of directorship and DIN	Age (Years)	Other directorships
	<p>Current term: For a period of five years effective from December 18, 2024 and not liable to retire by rotation.</p> <p>Period of directorship: Since December 18, 2024</p> <p>DIN: 00677638</p>		<p>14. Inmobi Hong Kong Limited; 15. PT Inmobi Indonesia Technologies; 16. Metaconnect Limited; 17. Overlay Media Limited; 18. Metaflow Solutions Limited; 19. Appsumer Limited; 20. Appsumer Inc.; 21. Niav Pte. Limited; 22. Pt glance inmobi Indonesia; 23. Suzhou Inmobi Information Technology Co. Ltd.; and 24. Navtew Pte. Ltd.</p>
	<p>Sachi Krishana</p> <p>Designation: Independent Director</p> <p>Date of birth: July 24, 1978</p> <p>Address: #174, Lane 8, outer ring road, Adarsh Palm Retreat Villas, Devarabeesinahalli, Bellandur, Bengaluru – 560 103, Karnataka, India.</p> <p>Occupation: Professional</p> <p>Current term: For a period of five years effective from December 18, 2024 and not liable to retire by rotation.</p> <p>Period of directorship: Since December 18, 2024</p> <p>DIN: 10828969</p>	46	<p>Indian companies:</p> <p>Nil</p> <p>Foreign companies:</p> <p>Nil</p>

*Nominee of WestBridge

^ Under liquidation

#Under voluntary liquidation