

**Brief profile of Board of Directors of Signatureglobal (India) Limited including their directorship and full-time positions in body corporates**

**1. Mr. Pradeep Kumar Aggarwal [DIN: 00050045]**

Mr. Pradeep Kumar Aggarwal is the Chairman and Whole-time Director of our Company. He has completed his senior secondary education from Motiram Baburam Inter College, Haldwani, Nainital affiliated to Uttarakhand Board. He was previously associated with Paywell Securities Private Limited for five years. Further he has served as managing director on the board of directors of SMC Comtrade Limited, a subsidiary of SMC Global Securities Limited for a period of 10 years and was responsible for overseeing the financial capital market and commodity market segments. Further, he was also associated with SMC Global Securities Limited for a period of over 10 years. He has over nine years of experience in real estate industry. He has been appointed as a director on the Board of our Company since November 2, 2017.

**Other directorships in body corporates:**

Sl. No.	Names of the Body Corporate
1	Sarvpriya Securities Private Limited
2	Signatureglobal Securities (IFSC) Private Limited
3	Signatureglobal Marketing Solutions Private Limited
4	Southern Gurugram Farms Private Limited
5	Signatureglobal Securities Private Limited

**2. Mr. Lalit Kumar Aggarwal [DIN: 00203664]**

Mr. Lalit Kumar Aggarwal is the Vice Chairman and Whole-time Director of our Company. He has completed his senior secondary education from Central Board of Secondary Education, Delhi. He has been awarded with a certificate of home nursing in the year 1988 from Saint John Ambulance Association. He was associated with Signatureglobal Comtrade Private Limited (previously known as P.P. Comtrade Private Limited) for six years. He was also associated with SMC Comtrade Limited for seven years where he was responsible for overseeing the arbitrage business. He also served as a whole-time director on the board of SMC Real Estate Advisors Private Limited for a period of over two years and was responsible for overseeing the real estate market segment. He has an experience of over eight years in the real estate sector. He has been appointed as a director on the Board of our Company since February 15, 2022.

**Other directorships in body corporates:**

Sl. No.	Names of the Companies /LLPs
1	Sternal Buildcon Private Limited
2	Sarvpriya Securities Private Limited
3	Signature Infrabuild Private Limited
4	Fantabulous Town Developers Private Limited
5	Maa Vaishno Net - Tech Private Limited
6	Forever Buildtech Private Limited
7	Signatureglobal Developers Private Limited
8	JMK Holdings Private Limited
9	Rose Building Solutions Private Limited

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**3. Mr. Ravi Aggarwal [DIN: 00203856]**

Mr. Ravi Aggarwal is the Managing Director of our Company. He is a fellow member of the Institute of Chartered Accountants of India. He was previously associated with Paywell Securities Private Limited for a year. Further, he was associated for over a year with SAM Global Securities Limited which was merged with SMC Global Securities Limited, where he was responsible for operations relating to arbitrage and share brokerage distribution respectively. He served as a director on the board of SMC Insurance Brokers Private Limited for a period of over five years and his role included overall business development and distribution of insurance segments. He has over ten years of experience in real estate industry. He has been appointed as a director on the Board of our Company since November 5, 2015.

**Other directorships in body corporates:**

SI. No.	Names of the Companies /LLPs
1	Gurugram Commerc City Private Limited
2	Signature Builders Private Limited
3	Sarvpriya Securities Private Limited
4	Forever Buildtech Private Limited
5	Signatureglobal Developers Private Limited
6	JMK Holdings Private Limited
7	Rose Building Solutions Private Limited
8	Signatureglobal Business Park Private Limited
9	Signatureglobal Marketing Solutions Private Limited
10	Southern Gurugram Farms Private Limited
11	Signatureglobal Homes Private Limited
12	Indeed Fincap Private Limited
13	Signatureglobal Securities Private Limited
14	Signatureglobal Securities (IFSC) Private Limited

**4. Mr. Devender Aggarwal [DIN: 00161465]**

Mr. Devender Aggarwal is the Joint Managing Director and Whole-time Director of our Company. He has completed his secondary education from Government Boys Senior Secondary School, Delhi. Thereafter, he was associated with SMC Global Securities Limited for over seven years where he was responsible for overseeing the arbitrage business. He has an experience of over 13 years in the real estate sector. He has been appointed as a director on the Board of our Company since February 15, 2022.

**Other directorships in body corporates:**

SI. No.	Names of the Companies /LLPs
1	Sarvpriya Securities Private Limited
2	Signature Infrabuild Private Limited
3	Signatureglobal Business Park Private Limited
4	Signatureglobal Homes Private Limited
5	Fantabulous Town Developers Private Limited
6	Sternal Buildcon Private Limited
7	Maa Vaishno Net - Tech Private Limited
8	Signature Builders Private Limited

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**5. Mr. Kundan Mal Agarwal [DIN: 00043115]**

Mr. Kundan Mal Agarwal is the Independent Director on the Board of our Company. He holds a bachelor's degree in commerce (honours) from University of Ranchi. He was awarded the certificate to practice as chartered accountant by the Institute of Chartered Accountants of India and has been in practice as a Chartered Accountant since September 7, 1974. He has previously served as a director on the board of SMC Global Securities Limited and Moneywise Financial Services Private Limited. He was first appointed as a director on the Board of our Company on April 2, 2021.

**Other directorships in body corporates:**

SI. No.	Names of the Companies /LLPs
1	Indeed Fincap Private Limited
2	Signatureglobal Homes Private Limited
3	Sternal Buildcon Private Limited
4	Share Bazar Financial Services Limited
5	Qutab Infrastructure Private Limited
6	Ganpati Stock Limited

**6. Mr. Chandra Wadhwa [DIN: 00764576]**

Mr. Chandra Wadhwa is the Independent Director on the Board of our Company. He holds a master's degree in commerce from University of Delhi and a bachelor's degree in law from University of Delhi. He has been granted a certificate of registration to act as an insolvency professional from the Insolvency and Bankruptcy Board of India. Further, he was admitted as a fellow member of the Institute of Company Secretaries of India. Furthermore, he was admitted as a fellow member of the Institute of Cost and Works Accountants of India. He has been in practice as a cost accountant since June 25, 2001. He was first appointed as a director on the Board of our Company on February 15, 2022.

**Other directorships in body corporates:**

SI. No.	Names of the Companies /LLPs
1	Signature Infrabuild Private Limited
2	Signature Builders Private Limited
3	Evaluex Management Services Private Limited
4	Evaluex Technologies Private Limited
5	JMK Holdings Private Limited

**7. Mr. Venkatesan Narayanan [DIN: 00765294]**

Mr. Venkatesan Narayanan is the Independent Director on the Board of the Company. He holds a bachelor's degree in commerce from Osmania University and has also cleared the Intermediate Examination held by the Institute of Company Secretaries of India. He has previously served as senior vice president of M/s Centrum Infrastructure and Realty Limited for a period of over one year, and as an independent director of Industrial Investment Trust Limited and its group companies for a period of 10 + years. He has previously worked with Capital Fortunes Private Limited for a period of over nine years. He was first appointed as a director on the Board of the Company on March 15, 2022.

**Other directorships in body corporates:**

SI. No.	Names of the Companies /LLPs
1	Forever Buildtech Private Limited
2	IITL Management and Consultancy Private Limited

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**8. Ms. Lata Pillai [DIN: 02271155]**

Ms. Lata Pillai is the Independent Director on the Board of our Company. She holds a master's degree in management studies from University of Bombay. She is also the "Head of Capital Markets, India" at Jones Lang LaSalle Property Consultants (India) Private Limited since July 15, 2021. She has previously served as the "group president (large corporates)" at Yes Bank Limited for a period of over two years. Further, she has previously served as "senior executive vice president" at ECL Finance Limited for over a year. She was first appointed as a director on the Board of our Company on March 15, 2022.

<b>Sl. No.</b>	<b>Names of the Companies /LLPs</b>
1	India Infradebt Limited