

## Board of Directors

**Atul Gautam** is the Chairman and a Non-Executive Director of our Company. He holds a bachelor's degree in science from University of Lucknow and a master's degree in western history from University of Lucknow. Prior to joining our Company, he was associated with Punjab National Bank for over three decades. He has also been associated with the Indian Banks' Association as a senior advisor. He has around 42 years of experience in the field of banking and financial sector. He has been associated with our Company as a director since 2024.

**Neetish Sarda** is the Managing Director of our Company. He is also the founder of our Company. He is responsible for overseeing critical operational and growth-oriented functions of the Company. He directs the C-suite/senior management and teams responsible for sales, business development, operations, product, and technology functions of the Company. He holds a bachelor's degree in science from University of London. He has been conferred with various awards such as the Co-Working Young Achiever of the Year – National by Realty+ at the Co-Working Conclave & Excellence Awards 2023, the Dynamic Entrepreneur of the Year (Business Transformation) award by the Entrepreneur Awards 2023, India's Top 200 Self-made Entrepreneurs of the Millennia 2023 by IDFC First Private Banking and Hurun India and, Grohe Hurun India Real Estate 100 recognised him as the youngest real estate leader in 2024. He has over nine years of experience in the field of flexible workspaces. He has also been associated with Vision Comptech Integrators Limited as a director. He has been associated with our Company since its incorporation i.e. December 17, 2015.

**Harsh Binani** is an Executive Director of our Company. He is also the co-founder of our Company. He is responsible for overseeing finance, corporate and support functions of the Company. He directs the C-suite/senior management and teams responsible for investor relations, finance and accounts, marketing, and human resources functions of the Company. He holds a bachelor's degree in economics (honours) from Shri Ram College of Commerce, University of Delhi and a master's in business administration from J.L. Kellogg School of Management, Northwestern University, USA with specialisation in finance. He has been featured in the 40 under 40 Achievers in pushing new boundaries and establishing new benchmarks for industry in the 7<sup>th</sup> edition of BW Disrupt. Prior to joining our Company, he was associated with McKinsey & Company, Chicago. He has around fourteen years of experience in management consulting and flexible workspace industry. He has been associated with our Company since 2017.

**V K Subburaj** is an Independent Director of our Company. He holds a bachelor's and master's degree in science with specialisation in agriculture from Tamil Nadu Agricultural University, Tamil Nadu, and a doctor of philosophy in agriculture from Gandhigram Rural University, Tamil Nadu. He was an IAS officer and served as the secretary to the Department of Pharmaceuticals, Ministry of Chemicals and Fertilisers, Government of India. He has over 33 years of experience in administration services in various Ministries of the Government of India. He has also been a technical member on the National Company Law Tribunal, New Delhi. He has been associated with our Company since 2024.

**Rajeev Rishi** is an Independent Director of our Company. He holds a bachelor's degree in arts and a bachelor's degree in law from Panjab University, as well as a diploma in advanced human resource management from Ross School of Business, University of Michigan, USA. He is a member of the Indian Institute of Banking. He has previously been associated with Indian Banks' Association, Oriental Bank of Commerce, Central Bank of India, and YES Trustee Limited. He has more than thirty seven years of experience in the banking sector of India and has been associated with our Company since 2024.

**Pushpa Mishra** is an Independent Director of our Company. She holds a bachelor's degree in law from the University of Calcutta. She has been enrolled with the Bar Council of West Bengal since November 19, 1997. She has experience in the fields of commercial law, company law, arbitration law, constitutional law and other allied laws. She has been associated with our Company since 2024.

**Ho Kiam Kheong** is a Non-Executive (nominee) Director of our Company, and a nominee of Space Solutions India Pte Ltd. He holds a degree in bachelor's of engineering (civil) from the National University of Singapore and a master's of science degree in engineering from the University of Liverpool. He is currently the President, India Keppel Real Estate Division. Prior to him joining Keppel Land (Regional Investments) Pte. Ltd, he has served as the chief development officer at Reem Investments, senior vice president of new markets at CapitaLand Residential Limited, and has served in various positions at SembCorp Engineers and Constructors Pte. Ltd. He has more than thirty five years of experience in real estate investments, development and operations across various geographies. He has been

appointed on our Board in 2024.