BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

Name of the Director: Mr. Ravindran Govindan

Brief Profile:

Mr. Ravi, a trailblazer whose journey epitomizes the convergence of law, entrepreneurship, and visionary leadership. Graduating from the prestigious National University of Singapore with a degree in law, Mr. Ravi swiftly ascended the ranks of the legal world, wielding his expertise as a solicitor in the esteemed Supreme Court of Singapore and transforming his own law practice into a thriving multi-partnership firm. Mr. Ravi's ventures transcended as he ventured into diverse realms, from spearheading property developments across the Asia Pacific to orchestrating high-stakes IPOs on the Australia and Singapore stock exchanges. Notably, he played a pivotal role in the privatization of Myanmar Airlines, leaving an indelible mark on the aviation industry. Armed with 45 years of real-world expertise in building companies from the ground up, Mr. Ravi embarked on a new chapter in 2006, founding Mercatus Capital. As the architect of this private equity venture firm, he champions budding entrepreneurs in the realm of emerging technologies, offering a gamut of services from seed funding to corporate restructuring. His astute guidance has propelled startups to new heights, igniting innovation and fostering growth in dynamic sectors. Mr. Ravi started his strong passion for healthcare innovation from his tenure at Fisher Scientific Inc. as Executive Chairman and President for the Asia Pacific, managing billion-dollar budgets and drove technological advancements, and pioneered novel solutions & innovations in healthcare. As a luminary in the entrepreneurial ecosystem, Mr. Ravi extends his expertise as a trusted advisor to private and public enterprises, as well as influential individuals in the region, including Latona Associates Inc. – a private investment and financial firm based in New York. In every endeavour, Mr. Ravi epitomizes resilience, innovation, and unwavering dedication, leaving an indelible imprint on the global business landscape.

Directorship in other Body Corporates:

Indian Companies:

S No.	Names of the Body Corporate	Designation
1	Time Medical International Ventures (India) P Ltd	Director
2	FlynnCare Health Innovations Pvt Ltd	Director
3	WonderTech Medical Solutions Private Limited	Director
4	Nanyang Biologics (India) Private Limited	Director

Foreign Companies:

S No.	Names of the Body Corporate	Designation
1	Mercatus Biomedical Investments Pte. Ltd.	Director
2	Mercatus Capital Pte. Ltd	Director
3	Mercatus Ventures Capital Pte. Ltd	Director
4	Neuome Peptides Pte. Ltd, Singapore	Director
5	FMV holdings Pte Ltd (Formerly known as Time Medical International Ventures Pte. Ltd), Singapore	Director
6	Wonder Technologies Pte. Ltd, Singapore.	Director
7	Time Medical Holdings Company Limited, Cayman Islands.	Director
8	FMV Global Innovations Pte Ltd	Director
9	FMV International Ventures Pte Ltd	Director
10	Pellucidcare Health Innovations Pte Ltd	Director
11	Infinite Diagnostics Pte Ltd, Singapore	Director
12	Mercatus Medtech Pte. Ltd, Singapore	Director
13	Fischer Hospitality Sdn Bhd, Malaysia	Director
14	FMV Technologies Sdn. Bhd.	Director

Name of the Director: Ms. Svetlana Rao Rawiwada

Brief Profile:

Ms. Svetlana Rao is a dynamic leader whose professional journey epitomizes versatility and expertise across multiple domains. Armed with a degree in Electronics and Communications Engineering, Svetlana embarked on her career as a technical expert in the Telecom Domain. Her early days at Wipro Technologies laid the foundation for her illustrious career, which quickly saw her ascend to a leadership role at Alcatel's R&D division. Pioneering the frontiers of research, product development, and corporate management, Svetlana seamlessly transitioned from her corporate tenure to a prominent role in the realm of investments. As a partner at Ishta Capital, a distinguished boutique investment firm, she wielded her acumen to restructure large family-owned businesses, offering tailored solutions that propelled companies to new heights. With a keen eye for process management, vertical mergers, and strategic planning, Svetlana's leadership catalysed growth and innovation at every turn. Beyond her corporate ventures, Svetlana's expertise extends to the legal arena, where she shines as a lawyer and serves as an empanelled arbitrator. Her adeptness in litigation management and dispute resolution further underscores her multifaceted skill set.

Directorship in other Body Corporates:

Indian Companies:

S No.	Names of the Body Corporate	Designation
1	Time Medical International Ventures (India) Pvt Ltd	Director
2	FlynnCare Health Innovations Pvt Ltd	Director
3	WonderTech Medical Solutions Private Limited	Director
4	Nanyang Biologics (India) Private Limited	Director

Foreign Companies:

S No.	Names of the Body Corporate	Designation
NIL		

Name of the Director: Mr. Khairy Jamaluddin Abu Bakar

Brief Profile:

Mr. Khairy Jamaluddin epitomizes versatility and dedication in his illustrious career spanning politics, entrepreneurship, and public service in his country, Malaysia. With a robust background in both academia and professional spheres, Khairy has emerged as a prominent figure in Malaysia's socio-political landscape. A graduate of Oxford University and University College London (UCL), Mr. Khairy's academic journey laid the groundwork for his multifaceted career. Armed with a bachelor's degree in Philosophy, Politics, and Economics (PPE) and a master's degree in Legal and Political Theory, he embarked on a path marked by intellectual curiosity and a fervent commitment to public service. Khairy's ascent in politics has been marked by a series of impactful roles, including Minister of Health, Minister of Science, Technology and Innovation, and Minister of Youth and Sports in Malaysia. During his past tenure as Minister of Health, Mr. Khiary spearheaded Malaysia's response to the COVID-19 pandemic, leading the digital transformation of the healthcare system and championing innovative solutions to enhance accessibility and efficiency in telemedicine and digital health platforms. Mr. Khairy's entrepreneurial spirit shines through his diverse ventures. From serving as Chairman of Malaysia's National Entrepreneur Development Corporation to co-founding The Centre, a think tank dedicated to promoting centrist thought, he has consistently advocated for pragmatic and inclusive approaches to governance and policymaking. Presently, Mr. Khairy is not only a dynamic entrepreneur but also a prominent media figure and astute political commentator, leveraging his expertise as a board member of numerous technology startups. He captivates audiences as a co-host of a widely acclaimed radio show in Malaysia and as the host of a current affairs podcast. His esteemed roles as a Visiting Senior Fellow and Adjunct Professor further underscore his dedication to shaping future leaders. In all capacities, Mr. Khairy embodies leadership, integrity, and unwavering dedication to progress.

Directorship in other Body Corporates:

Indian Companies:

S No.	Names of the Body Corporate	Designation
NIL		

Foreign Companies:

S No.	Names of the Body Corporate	Designation
1	Keluar Sekejap Sdn Bhd	Director
2	Kelas Sekejap Sdn Bhd	Director

Name of the Director: Ms. Jaya Ankur Singhania

Brief Profile:

With over 15 years of experience in corporate governance, legal strategy, and board advisory, Ms. Jaya is a highly accomplished expert in corporate governance, an independent director, and a legal strategist. Ms. Jaya is the founder of J Singhania & Company, a leading company secretarial firm in Mumbai, and Avabodha Bharat Legal Advisory & Training LLP. Ms. Jaya also played a pivotal role in providing comprehensive legal solutions and ensuring regulatory compliance for businesses both in India and globally. Ms. Jaya possesses deep expertise in corporate law, PoSH (Prevention of Sexual Harassment) compliance, legal training, regulatory advisory, CSR, intellectual property rights, conflict resolution, and boardroom governance. Recognized for her exceptional contributions, Ms. Jaya has received several prestigious awards, including the 2024 Outstanding PoSH Trainer Award and the 2025 Best Independent Director Award. A strong advocate for transparency, accountability, and sustainability in corporate structures, Ms. Jaya continues to make a significant impact in the fields of corporate governance and legal advisory.

Directorship in other Body Corporates:

Indian Companies:

S No.	Names of the Body Corporate	Designation
1	Eguardian Global Services India Private Limited	Director
2	Sudarshan Pharma Industries Limited	Director
3	Nandana Metals And Mining Limited	Director
4	Jet Freight Logistics Limited	Director
5	Highness Microelectronics Limited	Director
6	Vi Furnishings Private Limited	Director
7	Krishna Solvechem Limited	Director
8	J S Singhania And Co. Llp	Designated Partner
9	Avabodha Bharat Legal Advisory & Training Llp	Designated Partner

Foreign Companies:

S No.	Names of the Body Corporate	Designation
NIL		

Name of the Director: Mr. Chan Sing En

Brief Profile:

Mr. Chan Sing En is a seasoned investment professional with more than 30 years of experience driving growth and transformation across Southeast Asia and Australia. With deep expertise in private equity, corporate finance, and mergers and acquisitions, Mr. Chan has built a distinguished career helping companies unlock opportunities, strengthen governance, and deliver lasting value. As Principal and Director of SovCapital Pte Ltd, Mr. Chan has guided businesses through strategic investments and complex restructurings, ensuring they are positioned for sustainable expansion. Mr. Chan also serves as a Board Advisor to FTAG Investment Bank, where he played a pivotal role in the revival and NASDAQ listing of a renowned global brand, demonstrating his ability to translate vision into tangible success. In the healthcare space, Mr. Chan brings a unique perspective that connects financial strategy with innovation and operational excellence. He is committed to help fosters international collaborations that strengthen competitiveness, and his disciplined approach to governance ensures that growth is both responsible and sustainable. Mr. Chan holds a Bachelor of Science in Business Administration from Pepperdine University in California. His combination of financial acumen, strategic foresight, and commitment to impact makes him a valuable voice on the board, dedicated to advancing healthcare innovation and creating long-term value for patients, stakeholders, and communities.

Directorship in other Body Corporates:

Indian Companies:

S No.	Names of the Body Corporate	Designation
NIL		

Foreign Companies:

S No.	Names of the Body Corporate	Nature of interest or concern
1	Sovcapital Pte Ltd (Singapore)	Principal & Board Advisor
2	FTAG Investment Bank (Malaysia)	Board of Advisor

Name of the Director: Tan Sri Dato'Dr. Syed Jalaludin Syed Salim

Brief Profile:

Academician Emeritus Professor Tan Sri Dato' Dr. Syed Jalaludin Syed Salim is a highly respected Malaysian educationist, scientist and corporate leader with more than five decades of service in higher education, science policy and industry leadership. He holds a PhD from the University of London and has been awarded seven honorary doctorates from international and Malaysian universities in recognition of his outstanding contribution to national development, scientific advancement and institutional excellence. He began his academic career at the University of Malaya before joining Universiti Putra Malaysia (UPM), eventually serving as its Vice Chancellor until 2001. Under his leadership, UPM strengthened its position in veterinary sciences, agriculture, biotechnology and life sciences — areas that continue to underpin Malaysia's healthcare and food security ecosystem. He is also a founding Senior Fellow of the Academy of Sciences Malaysia and a recipient of both the National Science Laureate and National Academic Laureate awards. Tan Sri Syed Jalaludin remains a key figure in shaping Malaysia's innovation landscape, currently serving as Chancellor of Taylor's University and Chairman of several university boards. Beyond academia, he has deep corporate governance experience in healthcare, biotechnology, financial services, capital markets and the halal economy. He serves as Independent Non-Executive Chairman of SL Innovation Capital Berhad and PT Resources Holdings Berhad.

Directorship in other Body Corporates:

Indian Companies:

S No.	Names of the Body Corporate	Designation
NIL		

Foreign Companies:

S No.	Names of the Body Corporate	Nature of interest or concern
1	SL Innovation Capital Berhad	Independent Non-Executive Chairman
2	PT Resources Holding Berhad	Independent Non-Executive Chairman

Name of the Director: Mr. David Yeow

Brief Profile:

Mr. David Yeow is an accomplished engineer and technology commercialisation professional with over three decades of experience across manufacturing, quality systems, supply chain, technology transfer and innovation. He holds a Diplôme d'Ingénieur (M.Eng equivalent) in Electronic Engineering from École Nationale Supérieure d'Électronique et de Radioélectricité de Bordeaux, France, and is a GE-certified Six Sigma Blackbelt. He has held senior leadership roles across Asia Pacific, including at Lanxess Pte Ltd, GE Plastics and NTUitive Pte Ltd. He currently serves as Principal at Hunniwell Lake Ventures, focusing on medical device ventures in Asia Pacific. He brings expertise in manufacturing, operations, technology commercialisation and medical-device innovation.

Directorship in other Body Corporates:

Indian Companies:

S No.	Names of the Body Corporate	Designation
NIL		

Foreign Companies:

S No.	Names of the Body Corporate	Designation
NIL		