

B & B REALTY LIMITED

CIN: L74140KA1983PLC065632

No.17, 4TH Floor, Shah Sultan complex, Ali Asker Road, Bangalore-560 052

Telephone: 080-22203274, Email: compliance@bbrl.in Web: www.bbrl.in

Brief Profiles of Board of Directors:

1. Mr. Bharat Kumar Bhandari, Managing Director

He holds an MBA in Finance and has been associated with the real estate industry since 2004. He joined BBRL as a Director in 2008 and has since been associated with the Company for over two decades. He has contributed significantly to the Company's growth and strategic direction through his extensive knowledge of the real estate sector. He is actively involved in overseeing the Company's operations and business activities and significantly responsible for the growth of the Company since then.

2. Mr. Gaurav Kumar Bhandari, Whole time Director

He holds a Bachelor's degree in Economics and Finance and has been associated with the real estate industry since 2005. He joined BBRL as a Director in 2008. With his extensive knowledge and experience in the real estate sector, he has made significant contributions to the Company's growth and strategic direction. He is actively involved in overseeing the Company's operations and overall business activities.

3. Mrs. Rubina Bhandari, Non-Executive Director

Mrs. Rubina Bhandari is a Women Director of the Company and holds a Bachelor of Engineering (B.E.) degree in Education. She is actively involved in the day-to-day management and operations of the Company and plays a key role in overseeing its business activities. She contributes significantly to the Company's core business. Her practical approach and operational oversight support the Company's growth.

4. Mr. Narayana Kamma, Independent Director

He is a registered Insolvency Professional with the IBBI and is empanelled with SEBI and IBBI. He is a qualified Advocate enrolled with the Karnataka State Bar Council and practices before the NCLT, NCLAT, High Court of Karnataka, and other judicial forums in Bengaluru.

He retired as an Additional Central Provident Fund Commissioner after over 25 years of service with the EPFO and has earlier served with the Debts Recovery Tribunal and the Central Bureau of Investigation. In view of his extensive experience and expertise, the Board believes his association as an Independent Director strengthens the Company's governance and contributes to its growth.

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5. Mr Anil Pujar, Independent Director

He is a qualified Civil Engineer with extensive knowledge and experience in his field. His strong technical background provides valuable insights to the Board. As an Independent Director, his expertise and professional judgment contribute significant strength to the Board and have played a meaningful role in supporting the Company's growth.