IBT AURA

CORPORATE REPORT · JULY 2026

Corporate & Operations

A clear account of how IBT Aura is owned, governed, and operated — the ownership structure behind the company and the internal system that runs it every day.

PREPARED FOR
Investors & Stakeholders

COMPANY
IBT Aura Private Limited

STATUS
Confidential

01

Corporate & Ownership

This month we formalized our cap table and brought real clarity to how the company is owned and led — an essential foundation to have in place before welcoming new investors, not during.

A clean, fully accounted-for ownership structure.
Transparent from the first conversation, so nothing slows a deal later.

CAPITALIZATION

Ownership structure

The following table reflects the company's formalized capitalization as of July 2026. Together these holdings account for the full hundred percent of the company, with founders retaining a clear controlling majority and room preserved for the incoming seed round.

SHAREHOLDER	STAKE
Vishwanath Kannan Founder & Chief Executive Officer	40.00%
Adithisri Vishwanath Co-Founder & Chief Operating Officer	27.00%
Midhuna Archaa Shareholder	24.79%
Megavarnan Govindaswamy Advisor	5.21%
ITNT Shareholder	3.00%
Total	100.00%



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Megavarnan Govindaswamy · 5.21% ITNT · 3.00%

GOVERNANCE

Leadership & board

Alongside formalizing the cap table, we simplified the company's governance. Midhuna Archaa has stepped down from her director position while retaining her 24.79% shareholding. This change removes complexity from day-to-day decision-making and concentrates operational leadership in a small, aligned core.

Going forward, the company is led by Vishwanath Kannan as Chief Executive Officer and Adithisri Vishwanath as Chief Operating Officer, supported by Megavarnan Govindaswamy as advisor. It is a deliberately lean leadership structure — few people, clear ownership of outcomes, and fast decisions — which is exactly the shape a company at our stage needs to move with conviction.

WHY THIS MATTERS FOR INVESTORS

Establishing ownership and governance now, before the seed round rather than in the middle of it, means the company enters fundraising with a transparent and well-defined structure. Investors can see precisely how the company is owned and who is accountable for what, with no ambiguity left to resolve under deal pressure. Clean structure is not a formality here — it is a signal of how the company is run.

The shape of the company today

Founders hold a combined 67% and clear control of direction. Advisory and early-stakeholder holdings are modest and well-defined. The result is a capitalization that is easy to understand, easy to diligence, and ready to accommodate new investment without renegotiating what already exists.

02

Company Operations

To operate with the reach of a much larger team while staying lean, we designed and stood up our Company OS — a five-layer automation system that runs the everyday machinery of the business.

One operating backbone. Intelligence, action, memory, and a daily brief — working together so the company runs itself in the background.

THE COMPANY OS

Five layers, one system

Each layer has a single clear job, and together they turn scattered manual work into a continuous, organized flow — from finding opportunities to acting on them to remembering everything and reporting back.

1 **Scouts** Intelligence

Ten dedicated agents continuously scout the landscape — surfacing beta leads, potential investors, press opportunities, manufacturing partners, and competitive movements — so the company always has a live, current view of its environment rather than a stale snapshot.

2 **Brain** Decisions

A decision layer applies clear rules to what the scouts find — deciding what deserves attention and what can be handled automatically. Marketing is fully automated; product decisions stay under human judgment, keeping speed where it helps and control where it counts.

3 **Arms** Action

The operational layer does the work — running outbound email sequences, updating the CRM, scheduling follow-ups, and drafting partner outreach, all in the company's own voice and design style, so nothing falls through the cracks.

4 **Memory** Records

A centralized data memory in structured sheets logs every contact, reply, and relationship in one organized place — the investor pipeline, beta users, and manufacturing shortlist — giving the company a single source of truth it can trust and build on.

5 **Brief** Focus

Every morning the system distills everything into one concise executive brief for leadership — what happened, what needs a decision, and what to focus on today — so each day starts with clarity instead of catch-up.

BUILT TO SCALE

Leverage now, foundation for later

The Company OS gives a small team the reach and consistency of a much larger organization. Work that would normally require several people — research, outreach, record-keeping, reporting — runs continuously in the background, freeing leadership to focus on product and fundraising rather than administration.

Just as important, it is designed to compound. As the team grows, each new person steps into a structured, automated system rather than into chaos that has to be untangled. The operating leverage we build today becomes the foundation the company scales on tomorrow.

IN SHORT

A clean ownership structure and a self-running operating system are two sides of the same discipline: a company that is deliberate about how it is built. Together they let IBT Aura move quickly today and scale confidently as it grows.

Deliberate about how it is built — in who owns it, and in how it runs.

IBT AURA PRIVATE LIMITED

Simple. Transparent. Built to last.

Aura Clarus — wearable health intelligence. Proactive, preventive, and designed for real lives.

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