

**NAVA LIMITED**

CIN: L27101TG1972PLC001549

**Registered Office:** 6-3-1109/1, 'Nava Bharat Chambers', Raj Bhavan Road,  
Hyderabad-500082, Telangana.**Tel:** +91 40 23403501/40345999 **e-Fax:** +91 080 6688 6121**E-mail:** [investorservices@navalimited.com](mailto:investorservices@navalimited.com) **Website:** [www.navalimited.com](http://www.navalimited.com)**POSTAL BALLOT NOTICE (NOTICE)**

**[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time.]**

<b>VOTING STARTS ON</b>	<b>VOTING ENDS ON</b>
<b>February 15, 2024, at 9:00 a.m. (IST)</b>	<b>March 15, 2024, at 5:00 p.m. (IST)</b>

Dear Member(s),

**NOTICE** is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act 2013, (“**the Act**”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014, (“**the Rules**”), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India (“**SS-2**”), as amended from time to time and in accordance with the requirements prescribed and Circulars issued by the Ministry of Corporate Affairs (“**MCA**”) for holding General Meeting/conducting Postal Ballot process through e-Voting, to transact the special business as mentioned hereunder by passing Special Resolution only by way of voting through electronic means (“**remote e-Voting**”).

Pursuant to Section 102 and other applicable provisions of the Act, the statement pertaining to the Resolution setting out the material facts and reasons/rationale thereof is annexed to this Postal Ballot Notice for your consideration.

In compliance with the aforesaid MCA Circulars, this notice is being sent through electronic mode to those Members whose name appear in the Register of Members provided by National Securities Depository Limited/Central Depository Services (India) Limited/ Registrar and Share Transfer Agent - Kfin Technologies Limited as on **February 2, 2024** (“**Cut-off date**”) and whose E-mail addresses are registered with Nava Limited (“**the Company**”). The communication of assent or dissent of the Members would only take place through remote e-Voting system. The procedure for casting vote through e-Voting has been detailed further in the Notice.

Pursuant to Regulation 44 of Listing Regulations, Section 108 and Section 110 of the Act read along with the relevant Rules, MCA Circulars and SS-2, the Company is providing the remote e-Voting facility to its Members to enable them to cast their votes electronically. The Company has engaged the services of KFin Technologies Ltd for the purpose of providing the facility of remote e-Voting to its Members. The instructions for remote e-voting are annexed to this Notice. The Notice is also available on the websites of the Company at <https://www.navalimited.com/>, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), on which the equity shares of the Company are listed and Kfin Technologies Limited at <https://www.kfintech.com>. Members desirous of exercising their vote through remote e-Voting process are requested to carefully read the instructions and follow the procedure as mentioned in this Notice to record their assent (**FOR**) or dissent (**AGAINST**) not later than **5.00 p.m. (IST) on Friday, March 15, 2024**. The remote e-Voting will be disabled immediately thereafter, by KFin Technologies Ltd.

The Board of Directors has appointed Mrs. D. Renuka (Membership no. ACS 11963, CP No. 3460) Practicing Company Secretary, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit her report to the Chairman, or any other person authorised by him, after completion of scrutiny of votes cast. The results declared along with the Scrutinizer's Report shall be announced by the Chairman or such person authorised by him within the stipulated timeline. The Scrutinizer's decisions on the validity of the votes cast will be final.

The results declared in respect of the resolution as set out in the Postal Ballot Notice along with the Scrutinizer's Report shall be placed on the website of the Company <https://www.navalimited.com> and the same shall be immediately communicated to the Stock Exchanges where the shares of the Company are listed. The results shall also be displayed on the notice board at the Registered office of the Company.

## **SPECIAL BUSINESS:**

### **Item No 1: Re-appointment of Dr. Indra Kumar Alluri (DIN: 00190168) as an Independent Director of the Company**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152 and any other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Rules made thereunder, read with Schedule IV to the Act and Regulation 17 & other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force)

and pursuant to the recommendation of the Nomination and Remuneration Committee of the Board, the approval of the Members of the Company be and is hereby accorded for the re-appointment of Dr. Indra Kumar Alluri (DIN: 00190168) as an Independent Director of the Company, who is eligible for re-appointment for the second term and who has submitted the declaration confirming the criteria for Independence under Section 149(6) of the Act and Regulation 16 (1) (b) of the Listing Regulations, not liable to retire by rotation, for the second term of five (5) consecutive years commencing from February 07, 2024.”

“**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors or any other Officer(s) / Authorized Representative(s) of the Company to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By order of the Board  
For Nava Limited

VSN Raju  
Company Secretary & Vice President  
Membership No.A11701

Place : Hyderabad  
Date : 02.02.2024

**NOTES:**

1. The explanatory statement pursuant to sections 102 and 110 of the Act read with the rules made thereunder stating material facts and reasons for the proposed resolution, is annexed hereto and forms part of this Notice. It also contains the relevant details, pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.
2. In terms of the relevant circulars issued by the MCA, this notice along with the instructions regarding e-voting is being sent only by email to all those members, whose email addresses are registered with the Company or the RTA or with the Depository(ies) / Depository Participants and whose names appear in the register of members / list of beneficial owners as on the cut-off date i.e., **Friday, February 2, 2024**. The notice is also uploaded on the website of the Company at <https://www.navalimited.com> , website of the e-voting service provider, i.e. KFin Technologies Limited (‘KFin’) at <https://evoting.kfintech.com> and on the websites of National Stock Exchange of India Limited viz. [www.nseindia.com](http://www.nseindia.com) and BSE Limited viz. [www.bseindia.com](http://www.bseindia.com) . All the members of the Company as on the cut-off date shall be entitled to vote in accordance with the process specified in this Notice. Any person who is not a member on the cut-off date shall treat this Notice for information purpose only.

As per the MCA circulars, physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope are not being sent to the members for this Postal Ballot.

3. In accordance with the MCA Circulars, the relevant documents referred to in this Postal Ballot Notice will be made accessible for inspection through electronic mode. The documents will remain available from the date of dispatch of this Notice up to the last day of e-voting, on the website of the Company at <https://www.navalimited.com>.

The Company hereby requests all its members to register their email address, if not yet registered, to promote green initiative and to enable the Company to communicate with members electronically.

4. SEBI has mandated that any service request from members holding securities in physical mode should be entertained only upon registration of PAN, KYC details (ISR-1) and nominations (SH-1/ISR-3). Members are requested to submit the aforesaid forms duly filled and signed along with self-attested copy of PAN and such other documents as prescribed in the Forms, to register or update:
  - a. KYC details and Nomination;
  - b. E-mail address to receive communication through electronic means, including Notice and other communications.

The said Forms are available on the website of Registrar and Transfer Agent, i.e., KFin Technologies Limited ('KFin') at [https://ris.kfintech.com/clientservices/isc/default.aspx#isc\\_download\\_hrd](https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd)

Members have an option to submit the Forms in person at any of the branches of KFin, details of which are available at <https://www.kfintech.com/contact-us/> or submit e-signed Forms online along with requisite documents by accessing the link <https://ris.kfintech.com/clientservices/isc/default.aspx#> or physical forms can be sent through post at following address:

**KFin Technologies Ltd.**

Unit: Nava Limited  
Selenium Building, Tower-B, Plot No 31 & 32,  
Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi,  
Telangana, India - 500 032.

Members holding shares in dematerialized mode, who have not registered/updated their aforesaid details are requested to register/update the same with their respective depository participants ('DPs').

5. In compliance with the provisions of Sections 110 and 108 of the Act read with the Rules, SS-2 and Regulation 44 of the SEBI Listing Regulations, as amended, the Company is providing remote e-voting ("e-voting") facility to the Members to exercise votes on the e-voting platform provided by KFin to enable them to cast their votes electronically.

6. The Board of Directors at its meeting held on February 2, 2024 has appointed Mrs. D. Renuka (Membership no. ACS 11963, CP No. 3460), Practising Company Secretary as the ‘Scrutiniser’ to scrutinise the Postal Ballot process in a fair and transparent manner and she has communicated her willingness to be appointed and will be available for the said purpose.
7. The e-voting shall commence on **Thursday, February 15, 2024 at 9.00 a.m. (IST)** and end on **Friday, March 15, 2024 at 5.00 p.m. (IST)**. The e-voting system shall be disabled by KFin for voting thereafter. During this period, the members of the Company holding shares as on the cut-off date, i.e., Friday, February 2, 2024, may cast their vote by electronic means in the manner given below. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
8. The Scrutiniser shall, after conclusion of the e-voting period, prepare report of the votes cast in favour or against, if any, and submit the same to the Chairman of the Company. Results of the voting will be declared by the Chairman or any other person authorised by him, before 05.00 pm on **Monday, March 18, 2024** by placing the same along with the Scrutiniser’s report on the Company’s website viz., <https://www.navalimited.com> as well as on the website of KFin viz., <https://evoting.kfintech.com> and will also be communicated to the stock exchanges on or before **Monday, March 18, 2024**.

Subject to receipt of requisite number of votes, the resolution mentioned in the Notice shall be deemed to be passed on **Friday, March 15, 2024**, i.e., the last day of the e-voting period.

9. The details of the process and manner for remote e-voting are explained herein below:

**Login method for remote e-voting for Individual shareholders holding securities in demat mode:**





Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on “e-voting facility provided by Listed Companies”, e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts / website of Depositories / DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process.

Shareholders are advised to update their mobile number and e-mail address with their DPs in order to access e-voting facility.

**I. Login method for Individual shareholders holding securities in demat mode is given below:**

Type of shareholders	Login method
Individual shareholders holding securities in demat mode with NSDL	<p><b>A. Users registered for NSDL IDeAS facility:</b></p> <ol style="list-style-type: none"> <li>1. Open web browser by typing the following URL: <a href="https://eservices.nsd.com/">https://eservices.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under “IDeAS” section.</li> <li>2. A new screen will open. Enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on “Access to e-voting” under e-voting services and you will be able to see e-voting page.</li> <li>3. Click on options available against the Company name or e-voting service provider – <b>KFintech</b> and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period.</li> </ol>
	<p><b>B. Users not registered for IDeAS e-Services:</b></p> <p>Option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> Select “Register Online for IDeAS” Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a> and proceed with completing the required fields. After successful registration, please follow the steps given above to cast your vote.</p>
	<p><b>C. By visiting the e-voting website of NSDL:</b></p> <ol style="list-style-type: none"> <li>1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the “Login” icon, available under the ‘Shareholder/Member’ section.</li> <li>2. A new screen will open. Enter your User ID (i. e. your 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page.</li> <li>3. Click on options available against Company name or e-voting service provider – <b>KFintech</b> and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting.</li> </ol>



	<p><b>D. NSDL Speede:</b></p> <p>Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;"><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p><b>A. Existing users who have opted for Easi/Easiest:</b></p> <ol style="list-style-type: none"> <li>1. URL to login to Easi/Easiest: or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon and select New System Myeasi.</li> <li>2. Shareholders can login through their existing user ID and password. Option will be made available to reach e-voting page without any further authentication.</li> <li>3. After successful login on Easi/Easiest, the user will also be able to see the e-voting Menu. The menu will have links of ESPs. Click on KFintech to cast your vote.</li> </ol>
	<p><b>B. Users who have not opted for Easi/Easiest:</b></p> <p>Option to register for Easi/Easiest is available at <a href="http://www.cdslindia.com">www.cdslindia.com</a> . Proceed with completing the required fields. After successful registration, please follow the steps given above to cast your vote.</p>
	<p><b>C. By visiting the e-voting website of CDSL:</b></p> <ol style="list-style-type: none"> <li>1. The user can directly access e-voting page by providing demat Account Number and PAN from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; e-mail ID as recorded in the demat Account.</li> <li>2. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and will also be able to directly access the system of e-Voting Service Provider i.e., KFintech.</li> </ol>
<p>Individual Shareholders (holding securities in demat mode) logging through their</p>	<ol style="list-style-type: none"> <li>1. Shareholders can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for e-voting facility. Once logged-in, you will be able to see e-voting option.</li> </ol>

depository participants	<p>2. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature.</p> <p>3. Click on option available against Company name or e-voting service provider- <b>KFintech</b> and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period.</p>
<p><b>Important Note:</b> Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at respective websites.</p>	
<p><b>Helpdesk for Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to login through Depository i.e., NSDL and CDSL:</b></p>	
<p><b>Members facing any technical issue - NSDL</b></p>	<p><b>Members facing any technical issue – CDSL</b></p>
<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call on toll free no.: (022) - 48867000 and (022) - 2499 7000</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact on 1800 22 55 33</p>

**II. Login method for remote e-voting for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode:**

- i. Initial password is provided in the body of the e-mail.
- ii. Launch internet browser and type the URL: <https://evoting.kfintech.com> in the address bar.
- iii. Enter the login credentials i.e., User ID and password mentioned in your e-mail. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your votes.
- iv. After entering the correct details, click on LOGIN.
- v. You will reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vi. You need to login again with the new credentials.
- vii. On successful login, the system will prompt you to select the EVENT i.e., Nava Limited.



- viii. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click 'FOR'/ 'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN', in which case, the shares held will not be counted under either head.
- ix. Members holding multiple folios/demat accounts shall vote separately for each folio/demat account.
- x. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution.
- xi. Corporate/institutional members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned image (PDF/JPG format) of certified true copy of relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutinizer through email at [prenukaacs@gmail.com](mailto:prenukaacs@gmail.com) and may also upload the same in the e-voting system in their login. The scanned image of the above documents should be in the naming format 'NAVA\_EVENT No.'
- xii. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800 309 4001 (toll free).
- xiii. A member need not use all his / her / its votes, nor does he / she / it need to cast all his / her / its votes in the same way.

In case of a member who hold shares and who had not registered their email id, as on the cut-off date i.e., Friday, February 2, 2024, may participate in the e-voting by registering their email id by following the instructions mentioned at note no. 4. Post registration, such member may request for User ID and password for e-voting by sending an email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) through his/her registered email id to obtain the same.

Members may also reach out to Mr. Mohd. Mohsinuddin - Senior Manager, KFin at [mohsin.mohd@kfintech.com](mailto:mohsin.mohd@kfintech.com) / [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or Mr.VSN Raju - Company Secretary, at [investorservices@navalimited.com](mailto:investorservices@navalimited.com) or at (040) 23403501.

**Statement pursuant to Section 102(1) of the Companies Act 2013, read with the Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014.**

**Item no 1: Re-appointment of Dr. Indra Kumar Alluri (DIN: 00190168) as an Independent Director of the Company:**

The Members of the Company, at their 47<sup>th</sup> annual general meeting (AGM) held on August 8, 2019, approved the appointment of Dr. Indra Kumar Alluri as an Independent director of the Company for a term of five (5) years with effect from February 7, 2019.

Further, Nomination & Remuneration committee, after taking into account his performance evaluation recommended to the Board his re-appointment as an Independent Director for a second term of five consecutive years with effect from February 7, 2024 and are of the view that Dr. Indra Kumar Alluri possesses the requisite skills and capabilities, which would be of immense benefit to the Company, and hence, it is desirable to reappoint him as an Independent director.

Dr. Indra Kumar Alluri is a Graduate in Chemical Engineering and has recently been conferred with an honorary Doctorate in Science by prestigious Andhra University, Visakhapatnam. He is the Chairman and Managing Director of Avanti Feeds Limited. His varied experience over three decades is instrumental in development of Shrimp culture and processing by bringing latest technology in feed manufacturing and further development of value-added shrimp product which has earned valuable foreign exchange for the country. He has several years of experience in the shrimp culture and processing sectors, with his special focus being on farmers. He organizes effective seminars and training workshops conducted by global aquafeed experts.

His expertise in the industry has earned him several accolades, along with the trust of the farming community and aquaculture industry. Courtesy to his contribution to the field, he has been recognized as one among the best CEO and most trusted CEOs in India. He has also been a recipient of the award for “Best Value Creators” in India on multiple occasions. He is involved in the management of educational institutions, infrastructure development and other social activities like funding and management of old age homes and welfare schemes.

The Company has received consent from Dr. Indra Kumar Alluri for his re-appointment as an Independent director. Further, as per the confirmation received from him, he is not disqualified from being re-appointed as a Director in terms of Section 164 of the Companies Act, 2013. The Company has also received declaration from him that he meets the criteria of independence as prescribed both in Section 149(6) of the Act and SEBI (LODR) Regulations, 2015 and is in compliance with the sub-rule (1) and sub-rule (2) of Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 16(1)(b) of the Listing Regulations.

In the opinion of the Board, Dr. Indra Kumar Alluri fulfils the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations as amended and is also independent of the management.

The additional details of Dr. Indra Kumar Alluri as required under Regulation 36 of the Listing Regulations and pursuant to Secretarial Standards issued by the Institute of Company Secretaries of India are furnished in **Annexure – 1** to this notice.

The Board recommends the Special resolution for the approval of the Members. None of the Directors or Key Managerial Personnel ('KMP') of the Company and their relatives, except Dr. Indra Kumar Alluri are concerned or interested, financially or otherwise, in the resolution.

By Order of the Board  
for **NAVA LIMITED**

Place: Hyderabad  
Date: 02.02.2024

**VSN Raju**  
Company Secretary & Vice President  
Membership no. A11701

### ANNEXURE – 1

Details of Director seeking re-appointment (pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standards on General Meetings.

The particulars of Dr. Indra Kumar Alluri, Independent Director, who is proposed to be re-appointed, are given below:

A	<b>Name</b>	<b>Dr. Indra Kumar Alluri</b>
B	<b>Brief Resume</b>	
i)	Age	62 years
ii)	Qualification	1. Bachelor of Engineer in Chemical Engineering 2. Doctorate in Science
iii)	Experience	29 years
iv)	Date of appointment on the Board of the Company (Nava Limited)	He was appointed as an Additional Director in the Board meeting of the Company held on February 7, 2019
C	Nature of his/her expertise/skills/capabilities in specific functional areas	Top management experience as Chairman and Managing Director of Avanti Feeds Limited. His skill set consists of Leadership, Financial, Board service and Governance, Risk expertise, Sales & Marketing, Sustainability, and International Business experience.
D	Terms and Conditions along with the details of the remuneration sought to be paid	As mentioned in the resolution
E	Relationship between Directors inter se [(As per Section 2(77) of the Companies Act, 2013 and Rule 4 of Companies (Specification of Definition Rules, 2014)]	NIL

F	(i) Name(s) of other companies in which directorship held.	<ul style="list-style-type: none"> <li>● Avanti Feeds Limited. (Listed Company)</li> <li>● Avanti Frozen Foods Private Limited.</li> <li>● Avanti Pet Care Private Limited.</li> <li>● Srinivasa Cystine Private Limited.</li> <li>● Sanjeev Agro-Vet Private Limited.</li> <li>● Srivathsa Power Projects Private Limited.</li> <li>● Sea Food Exporters Association of India.</li> <li>● Patikari Power Private Limited.</li> <li>● Maximus Arc Limited.</li> <li>● RBS TU Food Ingredients Private Limited.</li> <li>● PT Thai Union Karishma Lestari</li> <li>● Nava Bharat (Singapore) Pte.Ltd.</li> </ul>
G	Name(s) of other companies in which Committee Membership(s) / Chairmanship(s) held	<p><b>Avanti Feeds Limited</b></p> <ol style="list-style-type: none"> <li>1.Member – Nomination and Remuneration Committee</li> <li>2. Chairman - Corporate Social Responsibility Committee</li> <li>3. Chairman – Risk Management Committee</li> </ol> <p><b>Avanti Frozen Foods Private Limited</b></p> <ol style="list-style-type: none"> <li>1. Chairman- Corporate Social responsibility Committee</li> <li>2. Member - Nomination and Remuneration Committee</li> </ol> <p><b>Srinivasa Cystine Private Limited</b></p> <ol style="list-style-type: none"> <li>1. Chairman - Corporate Social Responsibility Committee</li> </ol> <p><b>Maximus ARC Limited</b></p> <ol style="list-style-type: none"> <li>1. Member - Management Committee</li> <li>2.Member - Corporate Social responsibility Committee</li> <li>3.Member - Nomination and Remuneration Committee</li> </ol>
H	Listed entities from which resigned in the past three years	NIL
I	No. of shares of ₹ 2 /- each held by (i) The Director (ii) His Relatives <b>Total</b>	2,62,480 shares as HUF
J	Last Remuneration drawn	Rs. 6,72,805/- (Sitting fee & Commission)
K	No of Board meetings attended during the year	Four (4)