

NAVA /SECTL /171/2025-26

July 28, 2025

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol : ‘NAVA’

Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code : ‘513023’ / ‘NAVA’

Dear Sirs,

Sub: Quarterly Compliance Report on Integrated Filing – Governance for Q1 ended on June 30, 2025

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Please find enclosed the Quarterly Compliance Report on Integrated Filing - Governance as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 for Q1 ended on June 30, 2025.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for **NAVA LIMITED**

VSN Raju
Company Secretary
& Vice President

Encl: as above

**Quarterly Compliance Report on Integrated Filing - Governance for
Q1 ended on June 30, 2025**

1.	Name of Listed Entity	NAVA LIMITED
2.	Quarter ending	June 30, 2025
3.	Scrip Code/ NSE symbol	513023/ NAVA
4.	ISIN	INE725A01030
5.	Market Capitalization as per immediate previous Financial Year	Top 500 listed entities
6.	SCORES Registration ID	n00054

I. Applicability of provisions

Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans/ Guarantees/ Comfort Letters/ Securities Etc is Applicable to the entity?	No
Risk Management Committee	Yes

II. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation/ Retirement	Tenure (in months)	Date of Birth	No. of Directorship in listed entities including this listed entity (in reference to Regulation 17A(1))	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	D. Ashok	ABVPD5737F	Non-Executive	Mar 19, 1992	Aug 14, 2024	NA	NA	Dec	1	Nil	Nil	Nil

		DIN-00006903	Director and Chairman of the Board					3,1956				
Mr.	P.Trivikrama Prasad	AENPP0497F DIN-00006887	Non-Executive Director	Mar 19, 1992	March 19, 2025	NA	NA	Apr 25, 1953	1	Nil	1	Nil
Mr.	Ashwin Devineni	AFKPD8669R DIN-00007540	Managing Director & CEO	Aug 18, 2017	May 19, 2025 (Change in designation)	NA	NA	Feb 11, 1983	1	Nil	Nil	Nil
Mr.	K. Durga Prasad	AAUPK5014A DIN-07946821	Non-Executive - Independent Director	Aug 06, 2018	Aug 6,2023	NA	82.84	Feb 26, 1957	3	3	4	3
Mr.	GP Kundargi	ACPPK5726N DIN-02256516	Non-Executive - Independent Director	Aug 06,2018	Aug 6,2023	NA	82.84	Aug 15, 1956	2	2	4	2
Mr.	A. Indra Kumar	ABXPA9962D DIN-00190168	Non-Executive - Independent Director	Feb 07, 2019	Feb 7, 2024	NA	76.80	Feb 28, 1962	2	1	1	Nil
Mrs.	B. Shanti Sree	ACEPB2943H DIN-07092258	Non-Executive - Independent Director	Oct 30, 2019	Oct 30, 2024	NA	68	May 17, 1962	5	5	8	1
Mr.	GRK Prasad	ACAPG2272L DIN-00006852	Executive Director	June 28, 2003	June 28,2023	NA	NA	Aug 05, 1957	1	Nil	3	Nil
Mr.	Nikhil Devineni	AMWPD4181F DIN-08695842	Executive Director	Sep 02, 2024	NA	NA	NA	May 23, 1989	1	Nil	Nil	Nil
Mr.	Mwelwa Chibesakunda	DHZPC3213C DIN-10805023	Non-Executive - Independent Director	Nov 14, 2024	NA	NA	7.56	May 30, 1967	1	1	Nil	Nil

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to managing director or CEO	Yes
Whether special resolution is passed U/R 17 (1A)	Not applicable
Note: No director is disqualified under section 164 of the Companies Act, 2013 and the current status of all directors is “Active” as per MCA website/portal	

III. Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (member/ chairperson)	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment	Date of Cessation/ Re-constitution
1. Audit Committee	Yes	Mr. K. Durga Prasad Mr. A. Indra Kumar Mrs. B. Shanthi Sree	Chairperson Member Member	Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent	Apr 19, 2019 Apr 19, 2019 Aug 04, 2021	N.A N.A N.A
2. Nomination & Remuneration Committee	Yes	Mr. K. Durga Prasad Mr. A. Indra Kumar Mr.GP Kundargi	Chairperson Member Member	Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent	Apr 19, 2019 Apr 19, 2019 Aug 04, 2021	N.A N.A N.A
3. Risk Management Committee	Yes	Mr. Ashwin Devineni Mr. Nikhil Devineni Mr. GRK Prasad Mrs. B. Shanti Sree	Chairperson Member Member Member	Executive Executive Executive Non-Executive - Independent	June 17, 2021 Nov 14, 2024 June 17, 2021 June 17, 2021	N.A N.A N.A N.A
4. Stakeholders Relationship Committee	Yes	Mr. K. Durga Prasad Mr. P.Trivikrama Prasad Mr. GP Kundargi	Chairperson Member Member	Non-Executive - Independent Non-Executive-Non Independent Non-Executive - Independent	Apr 19, 2019 Apr 10, 2008 Apr 19, 2019	N.A N.A N.A
5. Corporate Social Responsibility Committee	Yes	Mr. D. Ashok Mr. K. Durga Prasad Mrs. B. Shanthi Sree	Chairperson Member Member	Non-Executive-Non Independent Non-Executive - Independent Non-Executive - Independent	May 30, 2014 Aug 08, 2019 Aug 04, 2021	N.A N.A N.A
6. Investment Committee	Yes	Mr. D. Ashok Mr. P.Trivikrama Prasad Mr. Ashwin Devineni Mr. GRK Prasad	Chairperson Member Member Member	Non-Executive-Non Independent Non-Executive-Non Independent Executive Executive	Nov 09, 2021 Nov 09, 2021 Nov 09, 2021 Nov 09, 2021	N.A N.A N.A N.A

IV. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met Yes / No	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive (in number of days)
February 07, 2025	May 16, 2025	Yes	10	5	85 days
February 19, 2025					

V. Meeting of Committees:					
(a) Audit Committee					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details) Yes / No	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
May 16, 2025	Yes	3	3	February 07, 2025	97 days
(b) Nomination Remuneration Committee					
May 16, 2025	Yes	2	2	January 10, 2025	125 days
(c) Stakeholders' Relationship Committee					
May 15, 2025	Yes	3	2	February 19, 2025	84 days
(d) Corporate Social Responsibility Committee					
June 30, 2025	--	2	1	--	--
(e) Risk Management Committee					
June 10, 2025	--	4	1	--	--

VI. Affirmations
<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: YES The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015; <ol style="list-style-type: none"> Audit Committee: YES Nomination & Remuneration committee: YES Stakeholders' relationship committee: YES Risk management committee: YES The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015: YES The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015: YES This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations / advice of Board of Directors may be mentioned here: YES, No Comments from the Board of directors Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations 2015 there has been cyber security incidents or breaches or loss of data or documents

during the quarter: **No**

Note: 1) The designation of Mr. Ashwin Devineni (DIN: 00007540) has been changed from Whole-Time Director designated as CEO to Managing Director & CEO with effect from May 19, 2025.

VII. Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

VIII. Disclosure of Updates to Ongoing Tax Litigations or Disputes:

Sl. No.	Name of the opposing party	Date of initiation of the litigation/ dispute	Status of the litigation/ dispute as per last disclosure	Current status of the litigation/ dispute
1	Sales Tax Department, State of Telangana	02-08-2010	Last Heard on 27-07-2021	Pending
2	Commissioner of Central Tax, State of Telangana	15-09-2022	Last Heard on 11-10-2022	Pending
3	Commissioner of Central Tax, State of Telangana	19-09-2008	Last Heard on 08-04-2025	Pending
4	Commissioner of Central Tax, State of Telangana	03-06-2014	Last listed on 17-07-2025	Pending
5	Deputy Commissioner of Income Tax, State of Telangana	26-10-2021	Last listed on 22-04-2022	Pending
6	Deputy Commissioner of Income Tax, State of Telangana	26-10-2021	Last listed on 24-02-2022	Pending
7	Deputy Commissioner of Income Tax, State of Telangana	26-10-2021	Last listed on 22-04-2022	Pending
8	Assistant Commissioner of Income Tax, State of Telangana	03-07-2017	Last listed on 28-12-2017	Pending
9	Commissioner of customs, High court of Andhra Pradesh	07-07-2006	Last listed on 16-08-2010	Pending

For Nava Limited

VSN Raju

**Company Secretary &
Compliance Officer**

Date: 28/07/2025