

NAVA /SECTL /292/2025-26

October 23, 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 Q2 ended on September 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 Q2 ended on September 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
Q2 ended on September 30, 2025**

1.	Name of Listed Entity	NAVA LIMITED
2.	Quarter ending	September 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?	Yes
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/ Retiremen t	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 DIN-00006903	Non-Executive Director and Chairman of	Mar 19, 1992	Aug 14, 2024	NA	NA	Dec 3,1956	1	Nil	Nil	Nil

			the Board									
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	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	85.84	Feb 26, 1957	3	3	5	3
Mr.	GP Kundargi	ACPPK5726N DIN-02256516	Non-Executive - Independent Director	Aug 06,2018	Aug 6,2023	NA	85.84	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	79.80	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	71	May 17, 1962	5	5	9	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	10.56	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	Total no. of directors as on the date of meeting	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive (in number of days)
May 16, 2025	-	Yes	10	10	5	-
-	August 14, 2025	Yes	10	10	5	89 days
-	August 26, 2025	Yes	10	10	5	11 days

V. Meeting of Committees:						
(a) Audit Committee						
Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details) Yes / No	Total no. of directors in the committee as on the date of meeting	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive meetings in number of days
May 16, 2025	-	Yes	3	3	3	-
-	August 13, 2025	Yes	3	3	3	88 days
-	August 25, 2025	Yes	3	2	2	11 days
(b) Nomination Remuneration Committee						
May 16, 2025	-	Yes	3	2	2	-
-	August 13, 2025	Yes	3	3	3	88 days
(c) Stakeholders' Relationship Committee						
May 15, 2025	-	Yes	3	3	2	-
-	August 13, 2025	Yes	3	3	2	89 days
(d) Corporate Social Responsibility Committee						
June 30, 2025	-	Yes	3	2	1	-
(e) Risk Management Committee						
June 10, 2025	-	Yes	4	4	1	-

VI. Affirmations	
1.	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: YES
2.	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015; a. Audit Committee: YES b. Nomination & Remuneration committee: YES c. Stakeholders' relationship committee: YES d. Risk management committee: YES
3.	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
4.	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
5.	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
6.	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

VII. Affirmations on compliance requirements for AGM		
Affirmations	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

VIII. Disclosure of loans/ guarantees/ comfort letters/ securities etc.			
(A) Any loan or any other form of debt advanced by listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
Affirmations: All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (inclsuding their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company: <u>Yes.</u>			

IX. Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

X. 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 02-01-2023	Pending
3	Commissioner of Central Tax, State of Telangana	19-09-2008	Last Heard on 28-08-2025	Pending
4	Commissioner of Central Tax, State of Telangana	03-06-2014	Last listed on 16-09-2025	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 28-12-2021	Pending
9	Commissioner of customs, High court of Andhra Pradesh	07-07-2006	Last listed on 05-09-2013	Pending

For Nava Limited

VSN Raju
Company Secretary &
Compliance Officer

Date: 23/10/2025