

BRIEF PROFILE OF DIRECTORS ALONG WITH FULL TIME POSITIONS HELD BY THEM IN BODIES CORPORATES

Mr. D Ashok, Chairman

Mr. Ashok has overseen the growth of Nava Limited from a ferro alloys manufacturer into a diversified, international business conglomerate. He holds an MBA from the University of Wisconsin, USA and brings more than three decades of management experience to the Board.

Directorships:

Sl. No.	Names of the Companies / bodies corporate	Designation
1	Maamba Energy Limited, Zambia	Chairman
2	Nava Global Pte. Limited, Singapore	Director & Chairman
3	Chapter One-Books Pte. Limited, Singapore	Director
4		
5	AV Dwellings Pvt. Limited	Director
6	Nava Agro Pte. Limited, Singapore	Director & Chairman
7	Nava Energy Pte. Limited, Singapore	Director & Chairman
8	Nava Healthcare Pte. Limited, Singapore	Director & Chairman
9	Kawambwa Sugar Limited, Singapore	Director & Chairman
10	Nava Avocado Limited, Singapore	Director & Chairman
11	Dr. Devineni Subbarao Trust	Managing Trustee
12	G.S.R.Trust	Managing Trustee
13	Raj family Trust	Managing Trustee

Mr. Trivikrama Prasad, Director

After serving as Managing Director for over four decades, Mr. Prasad now continues his association with Nava Limited as a Non-Independent Director post-retirement. Holding an MBA from the U.S. and 40+ years of expertise in financial management and corporate planning, he has been instrumental in Nava's sustained growth and excellence.

Directorships:

Sl. No.	Names of the Companies / bodies corporate	Designation
1	V9 Avenues Private Limited	Director
2	AV Dwellings Private Limited	Director
3	Nava Bharat Projects Limited	Director
4	Nava Bharat Energy India Limited	Director
5	Kawambwa Sugar Limited, Zambia	Director
6	Nava Agro Pte. Limited, Singapore	Director
7	Dr. Devineni Subbarao Trust	Trustee
8	G.S.R.Trust	Trustee
9	Sree Padmavathi Venkateswara Foundation	Director

Mr. Ashwin Devineni, MD & CEO

Mr. Ashwin Devineni spearheads Nava's global expansion. A graduate of the University of Washington, with expertise in corporate acquisitions and business development, he has played a pivotal role in diversifying Nava's operations globally. As CEO, he is keen on driving Nava's Sustainable growth, while enriching lives in the communities in which we operate.

Directorships:

Sl. No.	Names of the Companies / bodies corporate	Designation
1	A9 Homes Private Limited	Director
2	Nava Global Pte. Ltd, Singapore	Vice Chairman
3	Maamba Energy Limited, Zambia	Resident Director
4	Nava Energy Pte. Ltd., Singapore	Director
5	Nava Agro Pte. Ltd., Singapore	Director
6	Kawambwa Sugar Limited, Zambia	Director
7	Nava Healthcare Pte. Ltd., Singapore	Director
8	Compai Pharma Pte. Ltd., Singapore	Director
9	Chapter One-Books Pte. Ltd., Singapore	Director
10	The Iron Suites Pte. Ltd., Singapore	Director
11	Atlantic Holdings Pte Ltd., Singapore	Director
12	Nava Avocado Limited, Zambia	Director
13	Integrative Health Services Pte. Ltd., Singapore	Director
14	Maamba Solar Energy Limited, Zambia	Director
15	Nav Developers Limited	Additional Director

Mr. GRK Prasad, Executive Director

Mr. G R K Prasad has been with Nava Limited since 1995 and at present oversees certain business operations, corporate strategy, internal controls, risk management and financial processes. He has over four decades of experience in finance, accounting, corporate strategy and management. He is also well versed in project financing and M&A management, with experience covering varied business verticals in multiple organisations. He is a fellow member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India.

Directorships:

Sl. No.	Names of the Companies / bodies corporate	Designation
1	Maamba Energy Limited, Zambia	Director
2	Nava Bharat Projects Limited	Director
3	Nava Bharat Energy India Limited	Director
4	Brahmani Infratech Private Limited	Director
5	Nava Healthcare Pte. Limited, Singapore	Director
6	Nava Agro Pte. Limited, Singapore	Director
7	Nava Resources C.I., Ivory Coast	Director
8	Nava Alloys C.I., Ivory Coast	Director
9	Maamba Solar Energy Limited, Zambia	Director
10	Telugu People Foundation (Public Charitable Trust)	Trustee

Mr. Nikhil Devineni, Executive Director

Mr. Nikhil Devineni is an alumnus of the University of Colorado, Boulder, and ESADE Business School, Barcelona, where he earned his MBA. Before joining NAVA, he played a key role at Kobe Green Power Co. Ltd. in Laos, leading the company to a profitable exit. At NAVA, he oversees the Global Metals Division and the Power Business in India, while also steering Corporate and Financial Affairs. His leadership focuses on driving strategic growth, enhancing operational efficiency, and ensuring long-term success across NAVA's core verticals.

Directorships:

Sl. No.	Names of the Companies / bodies corporate	Designation
1	A. N. Investments Private Limited	Director
2	Nav Developers Limited	Director
3	Nava Resources C.I., Ivory Coast	CEO / Director
4	Nava Alloys C.I., Ivory Coast	Director
5	Nava Agro Pte. Limited, Singapore	Director
6	Nava Bharat Energy India Limited	Director

Mr. K Durga Prasad, Independent Director

Mr. K Durga Prasad is a commerce graduate and Indian Police Service officer of the 1981 batch. He has served in several Government Departments like Law and Order, State Intelligence, Anti-Naxal Operations, Training and Administration, Vigilance, Special Protection Group and Central Reserve Police Force.

Directorships:

Sl. No.	Names of the Companies / bodies corporate	Designation
1	Nava Bharat Energy India Limited	Director
2	CCL Products (India) Limited	Director
3	Zen Technologies Limited	Director
4	SVC Tech Ventures LLP	Designated Partner

Mr. GP Kundargi, Independent Director

Mr. GP Kundargi holds a master's degree in mineral processing and brings over three decades of industrial experience to the board. He has served in various key positions at Manganese Ore India Limited, and retired as the Chairman and Managing Director of that company.

Directorships:

Sl. No.	Names of the Companies / bodies corporate	Designation
1	The Sandur Manganese And Iron Ores limited	Director
2	Arjas Steel Private Limited	Director

Mr. A Indra Kumar, Independent Director

Mr. A Indra Kumar is the Chairman and Managing Director of Avanti Feeds Limited. A graduate in chemical engineering, he has over three decades of diverse experience in the development and processing of shrimp culture and feed manufacturing, using the latest technology.

Directorships:

Sl. No.	Names of the Companies / bodies corporate	Designation
1	Avanti Feeds Limited	Chairman & Managing Director
2	Avanti Frozen Foods Private Limited	Chairman & Managing Director
3	Srinivasa Cystine Private Limited	Chairman & Director
4	Sanjeev Agro-Vet Private Limited	Director
5	Srivathsa Power Projects Private Limited	Chairman & Director

6	Patikari Power Private Limited	Director
7	Maximus ARC Limited	Director
8	Seafood Exporters Association of India (Section 8 Company under Companies Act, 2013)	Director
9	RBS - TU Food Ingredients Private Limited	Director
10	Avanti Pet Care Private Limited	Director
11	Datla Hotels And Engineering Private Limited	Director
12	PT Thai Union Karisma Lestari	Member of Board of Commissioners
13	Sri Sai Srinivasa Agro Farms and Developers LLP	Designated Partner
14	Trendset Vasavi Developers LLP	Partner & Nominee- Body Corp Partner
15	Avanthi Foundation	Managing Trustee
16	AVR Trust	Managing Trustee

Mrs. B Shanti Sree, Independent Director

Mrs. B Shanti Sree is a fellow member of the Institute of Chartered Accountants of India and a practicing Chartered Accountant as well as a Registered Insolvency Professional. She has served as a Director on the board of State Bank of Hyderabad and was President and later, Governing Council member of the Andhra Pradesh Tax Bar Association. Presently, she is a designated partner at M/s Tukaram & Co LLP Chartered Accountants, Hyderabad.

Directorships:

Sl. No.	Names of the Companies / bodies corporate	Designation
1	Nava Bharat Energy India Limited	Director
2	Nava Bharat Projects Limited	Director
3	Rain Cements Limited	Director
4	Rain CII Carbon (Vizag) Limited	Director
5	Rain Industries Limited	Director
6	SMS Pharmaceuticals Limited	Director
7	Nile Limited	Director
8	Lakshmi Finance and Industrial Corporation Limited	Director
9	Pullela Gopichand Badminton Foundation	Trustee
10	Tukaram & Co LLP	Designated Partner

Mr. Mwela Chibesakunda, Independent Director

Mr. Mwelwa, a Zambian lawyer and advocate of the High Court and Supreme Court, holds an LLM in International Commercial Law from the University of Bristol (1996) and an LLB from the University of Zambia (1990). As Managing Partner of Chibesakunda & Co., a Tier 1 firm for 18 years, he has 33 years of legal expertise in pioneering commercial transactions. A former Ministry of Justice practitioner, he has served on numerous Boards, including Lafarge Pic and Lubambe Mine Ltd. Currently, he is a Board member of Chilanga Cement Pic, Maamba Energy Ltd, and Wildlife Crime Prevention.

Directorships:

Sl. No.	Names of the Companies / bodies corporate	Designation
1	Hybrid Poultry Ltd	Director
2	Verino Agri Processing Industries Ltd	Director
3	Country Choice Ltd	Director
4	UPEPO Energy Ltd	Director

5	Chilanga Cement Plc	Director
6	Wildlife Crime Prevention	Director
7	DLA Africa	Director
8	Maamba Energy Limited, Zambia	Director
9	NavaGlobal Pte. Limited,, Singapore	Director