

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

**Mr. D Ashok, Non-Executive 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:**

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

**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:**

| <b>Sl. No.</b> | <b>Names of the Companies / bodies corporate</b> | <b>Designation</b> |
|----------------|--|--------------------|
| 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              | Sree Padmavathi Venkateswara Foundation          | Director           |
| 8              | Dr.Devineni Subbarao Trust                       | Trustee            |
| 9              | G.S.R.Trust                                      | Trustee            |

**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       | Telugu People Foundation<br>(Public Charitable Trust) | Trustee     |
| 8       | Nava Resources C.I, Ivory Coast                       | Director    |
| 9       | Nava Alloys CI, Ivory Coast                           | Director    |
| 10      | Maamba Solar Energy Limited, Zambia                   | Director    |

**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       |
| 7       | Kawambwa Sugar Limited, Zambia            | 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       | SV 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    |
| 3       | Lohagiri Industrials Pvt.Ltd.              | 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  | Sea Food Exporters Association of India          | Director                         |
| 9  | PT Thai Union Karisma Lestari                    | Member of Board of Commissioners |
| 10 | Avanti Foundation                                | Managing Trustee                 |
| 11 | AVR Trust  | Managing Trustee                 |
| 12 | Sri Sai Srinivasa Agro Farms and Developers LLP  | Designated Partner               |
| 13 | Trendset Vasavi Developers LLP                   | Partner                          |
| 14 | RBS – TU Food Ingredients Pvt.Ltd.               | Director                         |
| 15 | Avanti Pet Care Private Limited                  | Director                         |
| 16 | Datla Hotels & Engineering Pvt Ltd               | Director                         |
| 17 | Srinivasa Phacha Biotech Private Limited         | Director                         |
| 18 | Ratan Tata Innovation Hub Rajahmundry Foundation | Additional Director              |

### **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. Mwelwa 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 | Nava Global Pte. Limited, Singapore | Director |