



NAVA /SECTL /32/2026-27

April 28, 2026

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 Q4 ended on March 31, 2026**

--o0o--

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 Q4 ended on March 31, 2026.

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 Corporate Governance and Statement of Investor Complaints for Q4 ended on March 31, 2026

1.	Name of Listed Entity	NAVA LIMITED
2.	Quarter ending	March 31, 2026
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/ 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	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	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	NA	91.84	Feb 26, 1957	3	3	5	3
Mr.	GP Kundargi	ACPPK5726N DIN-02256516	Non-Executive - Independent Director	Aug 06, 2018	Aug 6, 2023	NA	NA	91.84	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	NA	85.80	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	NA	77	May 17, 1962	5	5	9	1
Mr.	GRK Prasad	ACAPG2272L DIN-00006852	Executive Director	June 28, 2003	June 28, 2023	NA	NA	NA	Aug 05, 1957	1	Nil	3	Nil
Mr.	Nikhil Devineni	AMWPD4181F DIN-08695842	Executive Director	Sep 02, 2024	NA	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	NA	16.56	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 Executive 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 Executive 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)
November 07, 2025	-	Yes	10	9	4	-
-	January 05, 2026	Yes	10	10	5	58 days
-	February 05, 2026	Yes	10	10	5	30 days
-	March 10, 2026	Yes	10	10	5	32 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
November 07, 2025	-	Yes	3	3	3	-
-	February 05, 2026	Yes	3	3	3	89 days
-	March 10, 2026	Yes	3	3	3	32 days
(b) Nomination Remuneration Committee						
November 07, 2025	-	Yes	3	2	2	-
-	February 05, 2026	Yes	3	3	3	89 days
(c) Stakeholders' Relationship Committee						
November 06, 2025	-	Yes	3	2	1	-
-	February 05, 2026	Yes	3	3	2	90 days
(d) Risk Management Committee						
December 04, 2025	-	Yes	4	3	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; <ul style="list-style-type: none"> 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**
7. Disclosure on website in terms of LODR Regulations: as per Annexure-I
8. Annual Affirmations: as per Annexure-I

VII. 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	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	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) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company: Yes.



B. Srinivasa Rao
CFO

VIII. Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	6*
No. of investor complaints disposed off during the Quarter	6*
No. of investor complaints those remaining unresolved at the end of the Quarter	0

*All the complaints were received from a single shareholder.

IX. 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 18-02-2026	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	Resolved
4	Commissioner of Central Tax, State of Telangana	03-06-2014	Last listed on 26-11-2025	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 22-04-2022	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: 28/04/2020

ANNEXURE I

I. Disclosure on website in terms of Listing Regulations				
S. No	Item	Compliance status (Yes/No/NA)	Company Remark	Website
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes	--	https://www.navalimited.com/
1.2	Memorandum of Association and Articles of Association	Yes	--	https://www.navalimited.com/investors/stock-exchange-disclosures/reg-46-of-lodr/
1.3	Brief profile of Board of Directors including directorship and full-time positions in body corporates	Yes	--	https://www.navalimited.com/investors/stock-exchange-disclosures/reg-46-of-lodr/
2	Terms and conditions of appointment of independent directors	Yes	--	https://www.navalimited.com/investors/independent-directors/
3	Composition of various committees of board of directors	Yes	--	https://www.navalimited.com/about/leadership/board-committees/
4	Code of conduct of board of directors and senior management personnel	Yes	--	https://www.navalimited.com/investors/stock-exchange-disclosures/reg-46-of-lodr/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	--	https://www.navalimited.com/investors/stock-exchange-disclosures/reg-46-of-lodr/
6	Criteria of making payments to non-executive directors	Yes	--	https://www.navalimited.com/investors/independent-directors/
7	Policy on dealing with related party transactions	Yes	--	https://www.navalimited.com/investors/stock-exchange-disclosures/reg-46-of-lodr/
8	Policy for determining 'material' subsidiaries	Yes	--	https://www.navalimited.com/investors/stock-exchange-disclosures/reg-46-of-lodr/
9	Details of familiarization programmes imparted to independent directors	Yes	--	https://www.navalimited.com/investors/stock-exchange-disclosures/reg-46-of-lodr/

10	Email address for grievance redressal and other relevant details	Yes	--	https://www.navalimited.com/contact/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	--	https://www.navalimited.com/contact/
12	Financial results	Yes	--	https://www.navalimited.com/investors/financials/financial-statements/
13	Shareholding pattern	Yes	--	https://www.navalimited.com/investors/stock-exchange-disclosures/share-holding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	Not Applicable		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes	--	https://www.navalimited.com/investors/financials/investor-conference-call/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital	Yes	--	https://www.navalimited.com/investors/financials/investor-conference-call/
16	New name and the old name of the listed entity	Yes	--	https://www.navalimited.com/about/history/
17	Advertisements as per regulation 47(1)	Yes	--	https://www.navalimited.com/investors/stock-exchange-disclosures/disclosures/
18	Credit rating or revision in credit rating obtained	Yes	--	https://www.navalimited.com/investors/stock-exchange-disclosures/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	--	https://www.navalimited.com/investors/financials/annual-reports/
20	Secretarial Compliance Report	Yes	--	https://www.navalimited.com/investors/stock-exchange-disclosures/disclosures/
21	Materiality Policy as per Regulation 30(4)	Yes	--	https://www.navalimited.com/investors/policies/corporate-governance/

22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under Regulation 30(5)	Yes	--	https://www.navalimited.com/investors/policies/corporate-governance/
23	Disclosures under regulation 30(8)	Yes	--	https://www.navalimited.com/investors/stock-exchange-disclosures/disclosures/
24	Statements of deviation(s) or variation(s) as specified in regulation 32	Not Applicable		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	--	https://www.navalimited.com/investors/policies/corporate-governance/
26.1	Annual Return as provided under Section 92 of the Companies Act, 2013	Yes	--	https://www.navalimited.com/investors/financials/annual-reports/
26.2	Employee Benefit Scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	--	https://www.navalimited.com/investors/policies/corporate-governance/
27	Confirmation that the above disclosures are in separate section as specified in regulation 46(2)	Yes	--	https://www.navalimited.com/investors/stock-exchange-disclosures/reg-46-of-lodr/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	--	https://www.navalimited.com/investors/

II Annual Affirmations

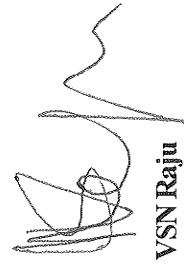
S. No	Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	--
2	Board composition	17(1), 17(1A) & 17(1C) 17(1D) & 17(1E)	Yes	--
3	Meeting of Board of directors	17(2)	Yes	--
4	Quorum of Board meeting	17(2A)	Yes	--
5	Review of Compliance Reports	17(3)	Yes	--
6	Plans for orderly succession for appointments	17(4)	Yes	--
7	Code of Conduct	17(5)	Yes	--

8	Fees/compensation		17(6)	Yes	--
9	Minimum Information		17(7)	Yes	--
10	Compliance Certificate		17(8)	Yes	--
11	Risk Assessment & Management		17(9)	Yes	--
12	Performance Evaluation of Independent Directors		17(10)	Yes	--
13	Recommendation of Board		17(11)	Yes	--
14	Maximum number of Directorships		17A	Yes	--
15	Composition of Audit Committee		18(1)	Yes	--
16	Meeting of Audit Committee		18(2)	Yes	--
17	Role of Audit Committee and information to be reviewed by Audit Committee		18(3)	Yes	--
18	Composition of Nomination and Remuneration Committee		19(1) & (2)	Yes	--
19	Quorum of Nomination and Remuneration Committee meeting		19(2A)	Yes	--
20	Meeting of Nomination and Remuneration Committee		19(3A)	Yes	--
21	Role of Nomination and Remuneration Committee		19(4)	Yes	--
22	Composition of Stakeholder Relationship Committee		20(1), 20(2) & 20(2A)	Yes	--
23	Meeting of Stakeholders Relationship Committee		20(3A)	Yes	--
24	Role of Stakeholders Relationship Committee		20(4)	Yes	--
25	Composition and role of Risk Management Committee		21(1),(2),(3),(4)	Yes	--
26	Meeting of Risk Management Committee		21(3A)	Yes	--
27	Quorum of Risk Management Committee Meeting		21(3B)	Yes	--
28	Gap between the meetings of the Risk Management Committee		21(3C)	Yes	--
29	Vigil Mechanism		22	Yes	--
30	Policy for related party Transaction		23(1),(1A),(5),(6) & (8)	Yes	--
31	Prior or Omnibus approval of Audit Committee for all related party		23(2), (3)	Yes	--
32	Approval for material related party transactions		23(4)	Yes	--
33	Disclosure of related party transactions on consolidated basis		23(9)	Yes	--
34	Composition of Board of Directors of unlisted material Subsidiary		24(1)	Yes	--
35	Other Corporate Governance requirements with respect to subsidiary of listed entity		24(2),(3),(4),(5) & (6)	Yes	--
36	Alternate Director to Independent Director		25(1)	NA	--
37	Maximum Tenure		25(2)	Yes	--

38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	--
39	Meeting of independent directors	25(3) & (4)	Yes	--
40	Familiarization of independent directors	25(7)	Yes	--
41	Declaration from Independent Director	25(8) & (9)	Yes	--
42	D & O Insurance	25(10)	Yes	--
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	--
44	Memberships in Committees	26(1)	Yes	--
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	--
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	--
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	--
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	--

Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**


Name : VSN Raju
Designation : Company Secretary & Compliance Officer
Date : 28/04/2026