

NAVA /SECTL/129/2026-27

July 28, 2026

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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, 2026**

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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, 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 June 30, 2026**

|    |                                                                |                         |
|----|----------------------------------------------------------------|-------------------------|
| 1. | Name of Listed Entity                                          | NAVA LIMITED            |
| 2. | Quarter ending                                                 | June 30, 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?           | No  |
| Risk Management Committee                                                                                                                                                                   | Yes |

**II. Composition of Board of Directors**

| Title<br>(Mr. / Ms) | Name of the Director | PAN & DIN | Category<br>(Chairperson/<br>Executive/<br>Non-<br>Executive/<br>independent/<br>Nominee) | Initial Date of Appointment | Date of Re-appointment | Date of Cessation/<br>Retirement | Tenure<br>(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<br>DIN-00006903 | Non-Executive<br>Director and<br>Chairman of<br>the Board | Mar 19, 1992  | Aug 14, 2024    | NA | NA    | Dec<br>3,1956   | 1 | Nil | Nil | Nil |
| Mr.  | P.Trivikrama<br>Prasad | AENPP0497F<br>DIN-00006887 | Non-Executive<br>Non-<br>Independent<br>Director          | Mar 19, 1992  | May 15,<br>2026 | NA | NA    | Apr 25,<br>1953 | 1 | Nil | 1   | Nil |
| Mr.  | Ashwin<br>Devineni     | AFKPD8669R<br>DIN-00007540 | Managing<br>Director & CEO                                | Aug 18, 2017  | May 19,<br>2025 | NA | NA    | Feb 11,<br>1983 | 1 | Nil | Nil | Nil |
| Mr.  | K. Durga<br>Prasad     | AAUPK5014A<br>DIN-07946821 | Non-Executive<br>- Independent<br>Director                | Aug 06, 2018  | Aug 06,2023     | NA | 94.84 | Feb 26,<br>1957 | 3 | 3   | 5   | 3   |
| Mr.  | GP Kundargi            | ACPPK5726N<br>DIN-02256516 | Non-Executive<br>- Independent<br>Director                | Aug 06,2018   | Aug 06,2023     | NA | 94.84 | Aug 15,<br>1956 | 2 | 2   | 4   | 2   |
| Mr.  | A. Indra<br>Kumar      | ABXPA9962D<br>DIN-00190168 | Non-Executive<br>- Independent<br>Director                | Feb 07, 2019  | Feb 7, 2024     | NA | 88.80 | Feb 28,<br>1962 | 2 | 1   | 1   | Nil |
| Mrs. | B. Shanti Sree         | ACEPB2943H<br>DIN-07092258 | Non-Executive<br>- Independent<br>Director                | Oct 30, 2019  | Oct 30, 2024    | NA | 80    | May 17,<br>1962 | 5 | 5   | 9   | 1   |
| Mr.  | GRK Prasad             | ACAPG2272L<br>DIN-00006852 | Executive<br>Director                                     | June 28, 2003 | June 28,2026    | NA | NA    | Aug 05,<br>1957 | 1 | Nil | 3   | Nil |
| Mr.  | Nikhil<br>Devineni     | AMWPD4181F<br>DIN-08695842 | Executive<br>Director                                     | Sep 02, 2024  | NA              | NA | NA    | May 23,<br>1989 | 1 | Nil | Nil | Nil |
| Mr.  | Mwelwa<br>Chibesakunda | DHZPC3213C<br>DIN-10805023 | Non-Executive<br>- Independent<br>Director                | Nov 14, 2024  | NA              | NA | 19.56 | May 30,<br>1967 | 1 | 1   | Nil | Nil |

|                                                                                                                                                                     |                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>Whether Regular chairperson appointed</b>                                                                                                                        | <b>Yes</b>            |
| <b>Whether Chairperson is related to managing director or CEO</b>                                                                                                   | <b>Yes</b>            |
| <b>Whether special resolution is passed U/R 17 (1A)</b>                                                                                                             | <b>Not applicable</b> |
| <b>Note:</b> 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<br>Mr. A. Indra Kumar<br>Mrs. B. Shanthi Sree                   | Chairperson<br>Member<br>Member           | Non-Executive - Independent<br>Non-Executive - Independent<br>Non-Executive - Independent     | Apr 19, 2019<br>Apr 19, 2019<br>Aug 04, 2021                    | N.A<br>N.A<br>N.A                  |
| 2. Nomination & Remuneration Committee       | Yes                                   | Mr. K. Durga Prasad<br>Mr. A. Indra Kumar<br>Mr.GP Kundargi                         | Chairperson<br>Member<br>Member           | Non-Executive - Independent<br>Non-Executive - Independent<br>Non-Executive - Independent     | Apr 19, 2019<br>Apr 19, 2019<br>Aug 04, 2021                    | N.A<br>N.A<br>N.A                  |
| 3. Risk Management Committee                 | Yes                                   | Mr. Ashwin Devineni<br>Mr. Nikhil Devineni<br>Mr. GRK Prasad<br>Mrs. B. Shanti Sree | Chairperson<br>Member<br>Member<br>Member | Executive<br>Executive<br>Executive<br>Non-Executive - Independent                            | June 17, 2021<br>Nov 14, 2024<br>June 17, 2021<br>June 17, 2021 | N.A<br>N.A<br>N.A<br>N.A           |
| 4. Stakeholders Relationship Committee       | Yes                                   | Mr. K. Durga Prasad<br>Mr. P.Trivikrama Prasad<br>Mr. GP Kundargi                   | Chairperson<br>Member<br>Member           | Non-Executive - Independent<br>Non-Executive - Non Independent<br>Non-Executive - Independent | Apr 19, 2019<br>Apr 10, 2008<br>Apr 19, 2019                    | N.A<br>N.A<br>N.A                  |
| 5. Corporate Social Responsibility Committee | Yes                                   | Mr. D. Ashok<br>Mr. K. Durga Prasad<br>Mrs. B. Shanthi Sree                         | Chairperson<br>Member<br>Member           | Non-Executive - Non Independent<br>Non-Executive - Independent<br>Non-Executive - Independent | May 30, 2014<br>Aug 08, 2019<br>Aug 04, 2021                    | N.A<br>N.A<br>N.A                  |
| 6. Investment Committee                      | Yes                                   | Mr. D. Ashok<br>Mr. P.Trivikrama Prasad<br>Mr. Ashwin Devineni<br>Mr. GRK Prasad    | Chairperson<br>Member<br>Member<br>Member | Non-Executive - Non Independent<br>Non-Executive - Non Independent<br>Executive<br>Executive  | Nov 09, 2021<br>Nov 09, 2021<br>Nov 09, 2021<br>Nov 09, 2021    | N.A<br>N.A<br>N.A<br>N.A           |
| 7. Share Allotment Committee                 | Yes                                   | Mr. P. Trivikrama Prasad<br>Mr. GRK Prasad<br>Mr. Nikhil Devineni                   | Member<br>Member<br>Member                | Non-Executive - Non Independent<br>Executive<br>Executive                                     | May 15, 2026<br>May 15, 2026<br>May 15, 2026                    | N.A<br>N.A<br>N.A                  |

| <b>IV. Meeting of Board of Directors</b>            |                                                     |                                            |                                                  |                             |                                         |                                                             |
|-----------------------------------------------------|-----------------------------------------------------|--------------------------------------------|--------------------------------------------------|-----------------------------|-----------------------------------------|-------------------------------------------------------------|
| 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) |
| January 05, 2026                                    | -                                                   | Yes                                        | 10                                               | 10                          | 5                                       | -                                                           |
| February 05, 2026                                   | -                                                   | Yes                                        | 10                                               | 10                          | 5                                       | 30 days                                                     |
| March 10, 2026                                      | -                                                   | Yes                                        | 10                                               | 10                          | 5                                       | 32 days                                                     |
| -                                                   | May 15, 2026                                        | Yes                                        | 10                                               | 8                           | 3                                       | 65 days                                                     |
| -                                                   | June 22, 2026                                       | Yes                                        | 10                                               | 9                           | 4                                       | 37 days                                                     |

| <b>V. Meeting of Committees:</b>                            |                                                             |                                                      |                                                                   |                             |                                         |                                                                    |
|-------------------------------------------------------------|-------------------------------------------------------------|------------------------------------------------------|-------------------------------------------------------------------|-----------------------------|-----------------------------------------|--------------------------------------------------------------------|
| <b>(a) Audit Committee</b>                                  |                                                             |                                                      |                                                                   |                             |                                         |                                                                    |
| 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 |
| February 05, 2026                                           | -                                                           | Yes                                                  | 3                                                                 | 3                           | 3                                       | -                                                                  |
| March 10, 2026                                              | -                                                           | Yes                                                  | 3                                                                 | 3                           | 3                                       | 32 days                                                            |
| -                                                           | May 14, 2026                                                | Yes                                                  | 3                                                                 | 3                           | 3                                       | 64 days                                                            |
| -                                                           | June 22, 2026                                               | Yes                                                  | 3                                                                 | 3                           | 3                                       | 38 days                                                            |
| <b>(b) Nomination Remuneration Committee</b>                |                                                             |                                                      |                                                                   |                             |                                         |                                                                    |
| February 05, 2026                                           | -                                                           | Yes                                                  | 3                                                                 | 3                           | 3                                       | -                                                                  |
| -                                                           | May 14, 2026                                                | Yes                                                  | 3                                                                 | 3                           | 3                                       | 97 days                                                            |
| <b>(c) Stakeholders' Relationship Committee</b>             |                                                             |                                                      |                                                                   |                             |                                         |                                                                    |
| February 05, 2026                                           | -                                                           | Yes                                                  | 3                                                                 | 3                           | 2                                       | -                                                                  |

|                                            |                  |     |   |   |   |         |
|--------------------------------------------|------------------|-----|---|---|---|---------|
| -                                          | May 15,<br>2026  | Yes | 3 | 3 | 2 | 98 days |
| <b>(d) Risk Management Committee</b>       |                  |     |   |   |   |         |
| -                                          | June 22,<br>2026 | Yes | 4 | 4 | 1 | -       |
| <b>(e) Corporate Social Responsibility</b> |                  |     |   |   |   |         |
| -                                          | June 11,<br>2026 | Yes | 3 | 3 | 2 | -       |
| <b>(f) Share Allotment Committee</b>       |                  |     |   |   |   |         |
| -                                          | May 15,<br>2026  | Yes | 3 | 3 | 0 | -       |
|                                            | June 17,<br>2026 | Yes | 3 | 3 | 0 | 32 days |

#### **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. Investor Grievance Details**

|                                                                                 |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 2 |
| No. of investor complaints disposed off during the Quarter                      | 2 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

| <b>VIII. Disclosure of Updates to Ongoing Tax Litigations or Disputes</b> |                                                              |                                                      |                                                                 |                                                  |
|---------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------------------------|--------------------------------------------------|
| <b>Sl. No.</b>                                                            | <b>Name of the opposing party</b>                            | <b>Date of initiation of the litigation/ dispute</b> | <b>Status of the litigation/ dispute as per last disclosure</b> | <b>Current status of the litigation/ dispute</b> |
| 1                                                                         | Sales Tax Appellate Tribunal, Hyderabad                      | 02-08-2010                                           | Last Heard on 23.07.2026                                        | Pending                                          |
| 2                                                                         | Commissioner of Central Tax, Hyderabad                       | 15-09-2022                                           | Last Heard on 02-01-2023                                        | Pending                                          |
| 3                                                                         | The Commissioner of Income Tax IV Hyderabad                  | 03-06-2014                                           | Last listed on 26-11-2025                                       | Pending                                          |
| 4                                                                         | Deputy Commissioner of Income Tax, Hyderabad                 | 26-10-2021                                           | Last listed on 22-04-2022                                       | Pending                                          |
| 5                                                                         | Deputy Commissioner of Income Tax, Hyderabad                 | 26-10-2021                                           | Last listed on 22-02-2022                                       | Pending                                          |
| 6                                                                         | Deputy Commissioner of Income Tax, Hyderabad                 | 26-10-2021                                           | Last listed on 22-04-2022                                       | Pending                                          |
| 7                                                                         | Assistant Commissioner of Income Tax, Hyderabad and 2 others | 03-07-2017                                           | Last listed on 28-12-2021                                       | Pending                                          |
| 8                                                                         | Commissioner of customs, Visakhapatnam                       | 07-07-2006                                           | Next Hearing is on 30-07-2026                                   | Pending                                          |
| 9                                                                         | Deputy Commissioner of Income-tax, Circle-16(1), Hyderabad   | 18-03-2009                                           | pending before the High Court                                   | Pending                                          |
| 10                                                                        | Deputy Commissioner of Income-tax, Circle-16(1), Hyderabad   | 06-11-2009                                           | pending before the High Court                                   | Pending                                          |
| 11                                                                        | Rangareddy GST, CESTAT                                       | 04-10-2017                                           | Last heard on 30-09-2025                                        | Pending                                          |
| 12                                                                        | BBSR Commissionerate, CESTAT, Odisha                         | 24-02-2022                                           | Pending for final Hearing                                       | Pending                                          |
| 13                                                                        | Rangareddy GST, CESTAT                                       | 22-05-2024                                           | Pending for final Hearing                                       | Pending                                          |

For Nava Limited

**VSN Raju**  
**Company Secretary &**  
**Compliance Officer**

Date: 28-07-2026