Directors' Profile, Directorships & Full-Time Positions in Body Corporates (Regulation 46(2)(ab) of SEBI LODR Regulations, 2015)

Brief profile of all the Directors, including Independent Directors, are available on the website under the 'Leadership' tab. Details of their other directorships and full-time positions are provided below:

1. Mr. D Ashok, Non-Executive Chairman

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. 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	Dr. Devineni Subbarao Trust	Managing Trustee
8	G.S.R. Trust	Managing Trustee
9	Raj Family Trust	Managing Trustee
10	Kawambwa Sugar Limited, Zambia	Director & Chairman
11	Nava Avocado Limited, Zambia	Director & Chairman

2. Mr. Trivikrama Prasad, Non-Executive Director

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	Sree Padmavathi Venkateswara Foundation	Director
8	Dr. Devineni Subbarao Trust	Trustee
9	G. S. R. Trust	Trustee

3. Mr. Ashwin Devineni, Managing Director & Chief Executive Officer

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	Compai Pharma Pte. Ltd., Singapore	Director
7	Chapter One-Books Pte. Ltd., Singapore	Director
8	The Iron Suites Pte. Ltd., Singapore	Director
9	Atlantic Holdings Pte Ltd., Singapore	Director
10	Nava Avocado Limited, Zambia	Director
11	Maamba Solar Energy Limited, Zambia	Director
12	Nav Developers Limited	Director

4. Mr. GRK Prasad, Executive Director

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 Agro Pte. Limited, Singapore	Director
6	Telugu People Foundation (Public Charitable Trust)	Trustee
7	Nava Resources C.I, Ivory Coast	Director
8	Nava Alloys CI, Ivory Coast	Director
9	Maamba Solar Energy Limited, Zambia	Director

5. Mr. Nikhil Devineni, Executive Director

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
8	Nava Agrivest (IFSC) Private Limited	Director
9	Raj Family Trust	Trustee
10	Nava Avocado Limited, Zambia	Director

6. Mr. K Durga Prasad, Independent Director

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
5	Applied Research International Private Limited	Additional Director

7. Mr. GP Kundargi, Independent Director

Sl. No.	Names of the Companies / bodies corporate	Designation
1	The Sandur Manganese and Iron Ores limited	Director
2	Royal Sandur Metals Private Limited	Director
3	Lohagiri Industrials Pvt.Ltd.	Director
4	Hira Electro Smelters Limited	Additional Director
5	Royal Sandur Hospitality Pvt.Ltd.	Director

8. Mr. A Indra Kumar, Independent Director

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	PT Thai Union Karisma Lestari	Member of Board of Commissioners
9	Avanti Foundation	Managing Trustee
10	AVR Trust	Managing Trustee
11	Sri Sai Srinivasa Agro Farms and Developers LLP	Designated Partner
12	Trendset Vasavi Developers LLP	Partner
13	RBS – TU Food Ingredients Private Limited	Director
14	Avanti Pet Care Private Limited	Director
15	Srinivasa Phacha Biotech Private Limited	Director
16	Ratan Tata Innovation Hub Rajahmundry Foundation	Additional Director
17	Tradewell Finvest Private Limited	Additional Director
18	Avanti Business Ventures Private Limited	Director

9. Mrs. B Shanti Sree, Independent Director

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

10. Mr. Mwelwa Chibesakunda, Independent Director

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