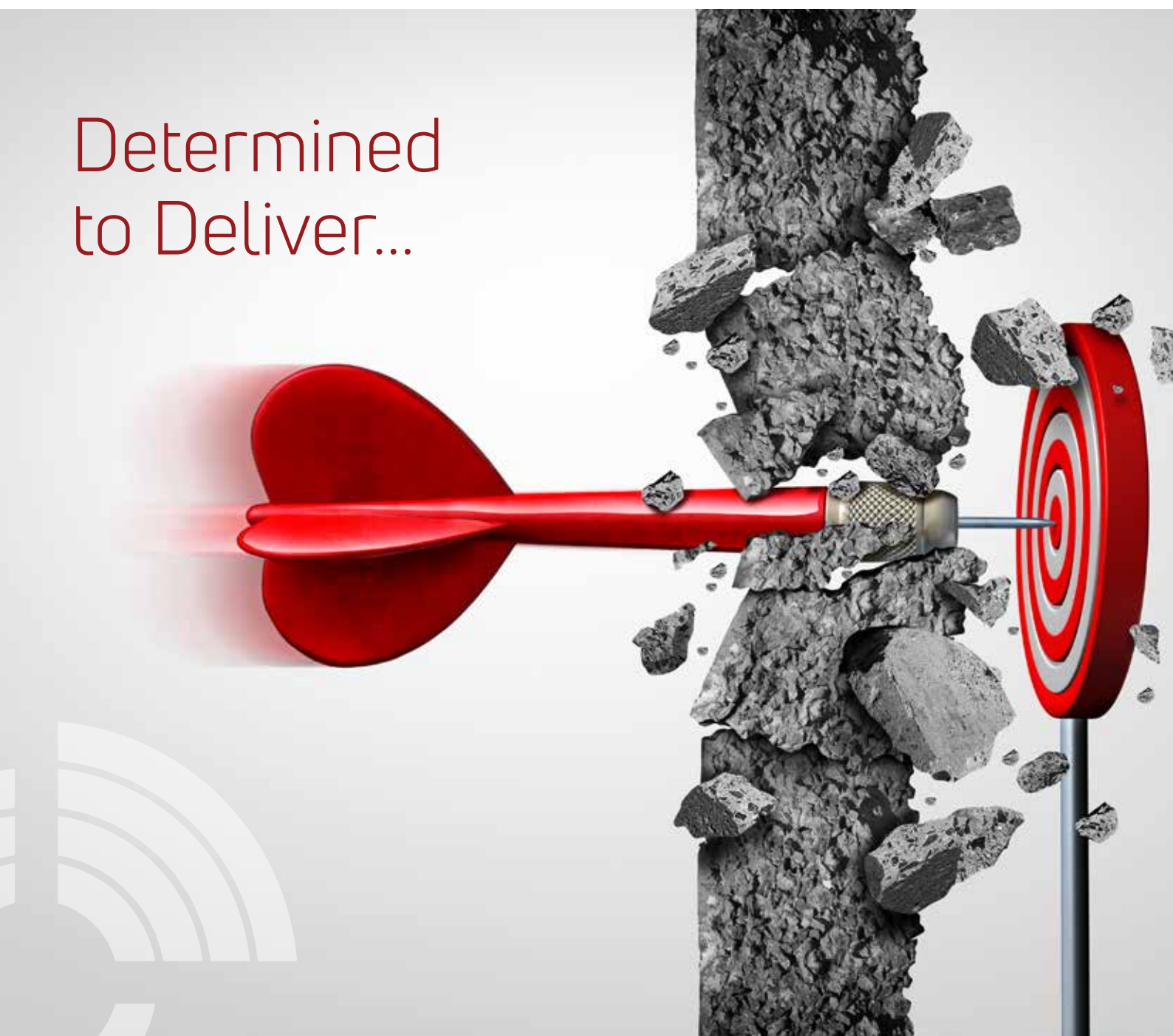


NAVA BHARAT VENTURES LIMITED

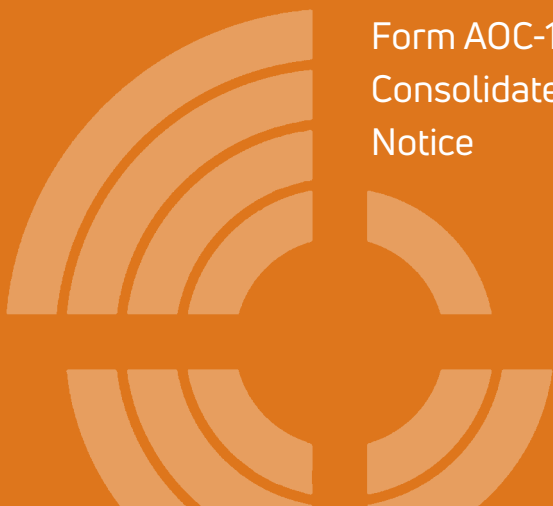
Determined
to Deliver...





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Corporate Information

BOARD OF DIRECTORS

WHOLE-TIME DIRECTORS

Mr D Ashok *Chairman*
Mr P Trivikrama Prasad *Managing Director*
Mr Ashwin Devineni *Chief Executive Officer*
Mr GRK Prasad *Executive Director*
Mr CV Durga Prasad *Director (Business Development)*

INDEPENDENT DIRECTORS

Dr D Nageswara Rao
Dr CV Madhavi *(upto August 7, 2019)*
Mr K Durga Prasad
Mr GP Kundargi
Mr A Indra Kumar
CA (Mrs) B Shanti Sree *(w.e.f October 30, 2019)*

BOARD COMMITTEES

AUDIT

Dr D Nageswara Rao *Chairman of the Committee*
Mr K Durga Prasad
Mr A Indra Kumar

NOMINATION AND REMUNERATION

Dr D Nageswara Rao *Chairman of the Committee*
Mr K Durga Prasad
Mr A Indra Kumar

CORPORATE SOCIAL RESPONSIBILITY

Mr D Ashok *Chairman of the Committee*
Dr D Nageswara Rao
Mr K Durga Prasad

STAKEHOLDERS RELATIONSHIP

Mr K Durga Prasad *Chairman of the Committee*
Mr P Trivikrama Prasad
Mr GP Kundargi

CHIEF FINANCIAL OFFICER

Mr T Hari Babu *(upto January 29, 2020)*
Mr Sultan A. Baig *(w.e.f January 30, 2020)*

COMPANY SECRETARY

Mr VSN Raju

STATUTORY AUDITORS

M/s Walker Chandio & Co LLP
Chartered Accountants, Hyderabad

COST AUDITORS

M/s Narasimha Murthy & Co
Cost Accountants, Hyderabad

SECRETARIAL AUDITORS

M/s PS Rao & Associates
Company Secretaries, Hyderabad

REGISTERED OFFICE

6-3-1109/1
'Nava Bharat Chambers'
Raj Bhavan Road
Hyderabad - 500 082
Telangana, India

WORKS

FERRO ALLOY DIVISION

Ferro Alloy Plant (Telangana)
Paloncha - 507 154
Bhadradi Kothagudem District, Telangana

Ferro Alloy Plant (Odisha)
Kharagprasad Village - 759 121
Dhenkanal District, Odisha

POWER DIVISION

Power Plant (Telangana)
Paloncha - 507 154
Bhadradi Kothagudem District, Telangana

Power Plant (Odisha)
Kharagprasad Village - 759 121
Dhenkanal District, Odisha

SUGAR DIVISION

(Ceased operations w.e.f March 31, 2020)
Samalkot - 533 440
East Godavari District, Andhra Pradesh

MACHINE BUILDING DIVISION

Nacharam, Hyderabad - 500 076, Telangana

BANKERS

State Bank of India
Andhra Bank
Bank of India
UCO Bank
ICICI Bank

REGISTRARS & SHARE TRANSFER AGENTS

KFin Technologies Private Limited
Selenium Tower B
Plot 31-32, Financial District, Nanakramguda
Serilingampally Mandal
Hyderabad - 500032, Telangana, India



Determined
to Deliver!

Our 48-year-long past stands testimony to how, with steely determination, a never-give-up attitude, operational efficiency and strong work ethic, we surmounted every obstacle that stood in our path to where we stand today.

We are no strangers to challenges...

Every problem that we encountered only gave us a chance to fight even harder. Rather than look at it as a stumbling block, we welcomed it as a stepping-stone to success. No problem was a 'stop' sign for us; it only served as a guideline to refine our response and future action. When we ran into a wall, we didn't turn around and give up. We figured out how to climb it or work around it.

We are living in unprecedented times...

COVID-19 pandemic is posing a global challenge of a kind never witnessed before. It has shaken the way we live our lives, and continues to spread uncertainty and apprehension about what lies ahead.

We remain focused...

We have taken a hard look at the reality thrown up by COVID-19 that has challenged us significantly for the past few months.

During these testing times, we at Nava Bharat have remained focused on the core vision of our business – 'to develop our competencies in industrial sector and grow into a well-diversified conglomerate with a strong global presence'. We have stayed active and productive.

We are now cautiously looking forward to a more sustainable business in the days ahead, in terms of market demand and value creation.

While we move ahead, we need to tread with uncertainty and volatility in the global economy. We are quickly adapting our operational strategies to the 'new normal' that is becoming visible on the horizon. We are continuing to strengthen our core capabilities and create long-term value for all our stakeholders.

All these proactive measures will prove helpful once economic activity resumes full steam.

We are determined to deliver...

We have delivered yesterday. We are continuing to deliver today. We are committed to deliver tomorrow...

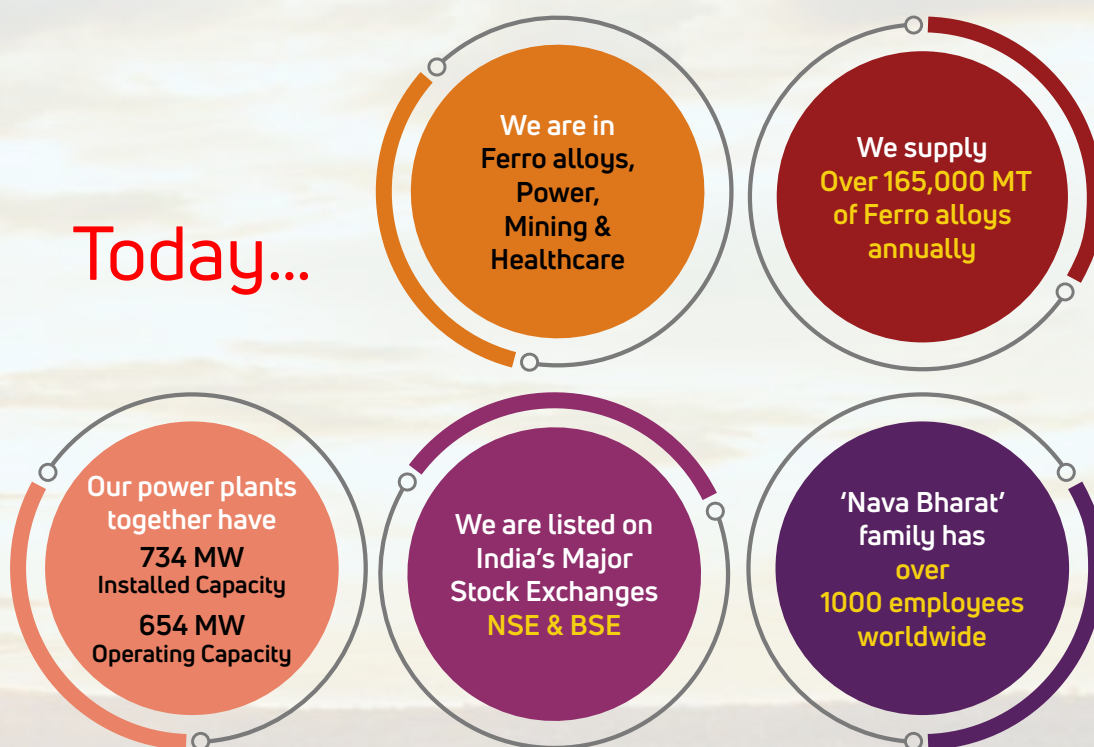


Indian Spirit. International Imprint



Nava Bharat took its first step in 1972 as a Ferro alloys manufacturer. It has since leapt forward in leaps and bounds year after year and firmly entrenched itself today as a Multinational Group with a footprint straddling India, South-East Asia and Africa.

Today...



Our veritable 'journey of excellence' has been embellished with many milestones, as we weathered every turbulence that came our way. We have been driven by a firm conviction of pursuing nothing short of excellence in everything we did.

Given our growth ambitions, all our endeavours are focussed on expanding our global footprint and constantly evolving our operating landscape to achieve long-term growth.

Our consistent growth strategies have enabled us to stay ahead of the curve and grow, despite a highly competitive environment. We are confident that the outcomes will be encouraging in the coming years, too. At the same time, we have sharpened our focus in areas where we have relevant experience and expertise. We strongly believe that this is critical for our success.

As we move ahead with renewed optimism, we shall continue to invest our energy and resources in fostering enduring relationships with all our stakeholders and enrich India in all our business segments: Ferro alloys, Power, Mining and Healthcare.

Our Subsidiaries

- ◆ **Nava Bharat Projects Limited**
- ◆ **Nava Bharat Energy India Limited**
- ◆ **Brahmani Infratech Private Limited**
- ◆ **Nava Bharat (Singapore) Pte. Limited**
- ◆ **Maamba Collieries Limited**
- ◆ **Nava Energy Pte. Limited**
- ◆ **Nava Energy Zambia Limited**
- ◆ **Nava Agro Pte. Limited**
- ◆ **Kawambwa Sugar Limited**
- ◆ **Nava Holding Pte. Limited**
- ◆ **Tiash Pte. Limited**

We look back with justifiable pride at the years that have rolled by since our inception in 1972. We have since come a long way indeed, unrelentingly expanding our business operations and scaling new heights.

Year after year, we have been registering a steady rise in Revenue, matched with impressive performances in other key performance indicators like EBIDTA, Net Profit, Net Worth, DE Ratio, RONW and consistently healthy Dividend payouts.



Largest Independent Power Producer in Zambia – Providing energy security and diversity to the energy mix



Women miner at work – inclusive work environment



Together... we can



A Strong Vision Guides Us