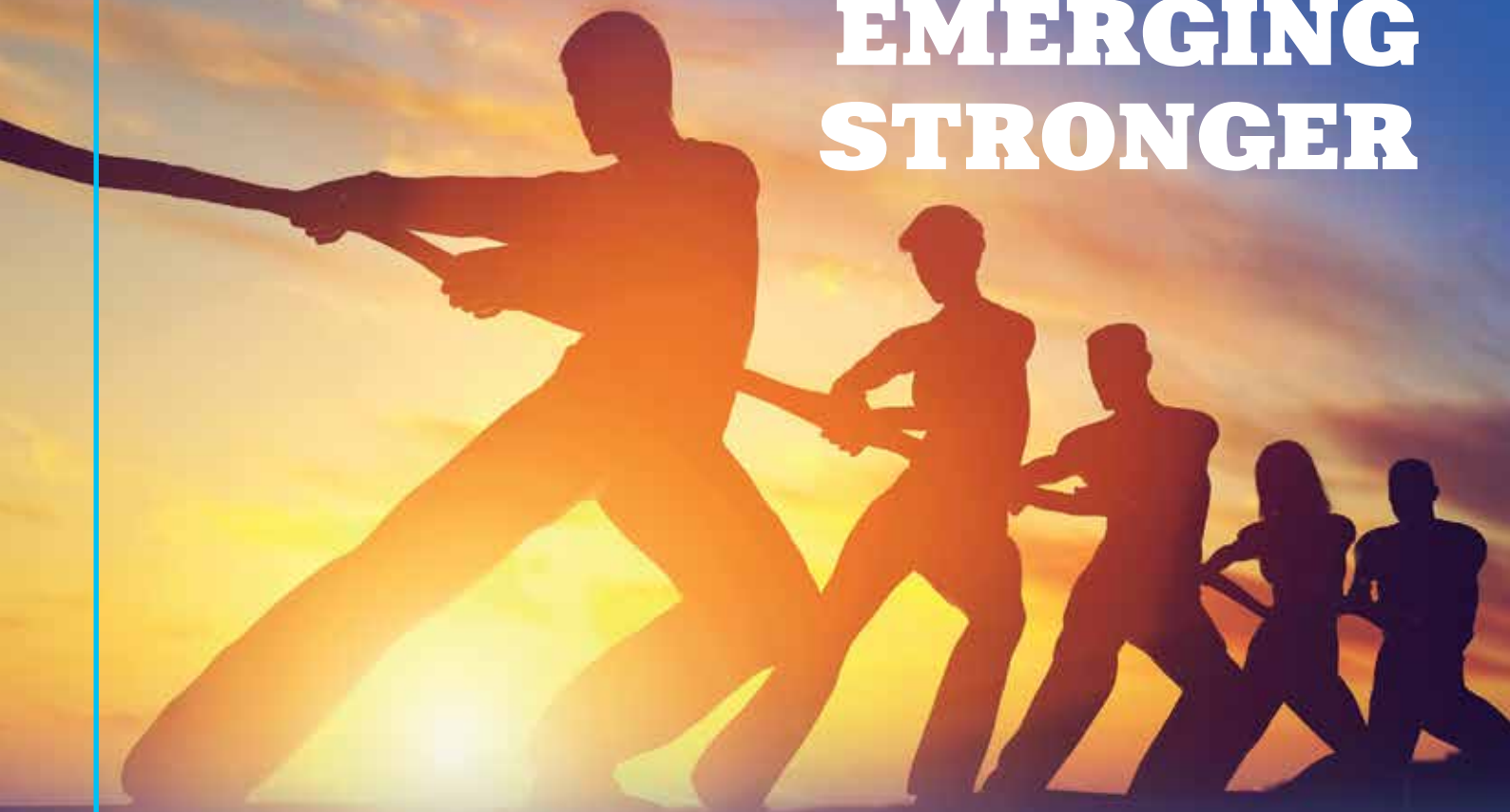




NAVA BHARAT

# EMERGING STRONGER



**NAVA BHARAT VENTURES LIMITED**

ANNUAL REPORT 2020-21

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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**

**Mr K Durga Prasad**

**Mr GP Kundargi**

**Mr A Indra Kumar**

**CA (Mrs) B Shanti Sree**

**Mr Balasubramaniam Srikanth** *(w.e.f. June 17, 2021)*

## 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**

### RISK MANAGEMENT

**Mr Ashwin Devineni** *Chairman of the Committee*

**Mr GRK Prasad**

**CA (Mrs) B Shanti Sree**

## CHIEF FINANCIAL OFFICER

**Mr Sultan A. Baig**

## 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

Union Bank of India

Bank of India

UCO Bank

ICICI Bank Limited

## REGISTRARS & SHARE TRANSFER AGENTS

KFin Technologies Private Limited

Selenium Tower B

Plot 31-32, Financial District, Nanakramguda

Serilingampally Mandal

Hyderabad - 500032, Telangana, India



# EMERGING **STRONGER**

WE HAVE EVOLVED AND ADVANCED.  
WE HAVE APPROACHED ALL OBSTACLES AS  
CHALLENGES AND EMERGED STRONGER.

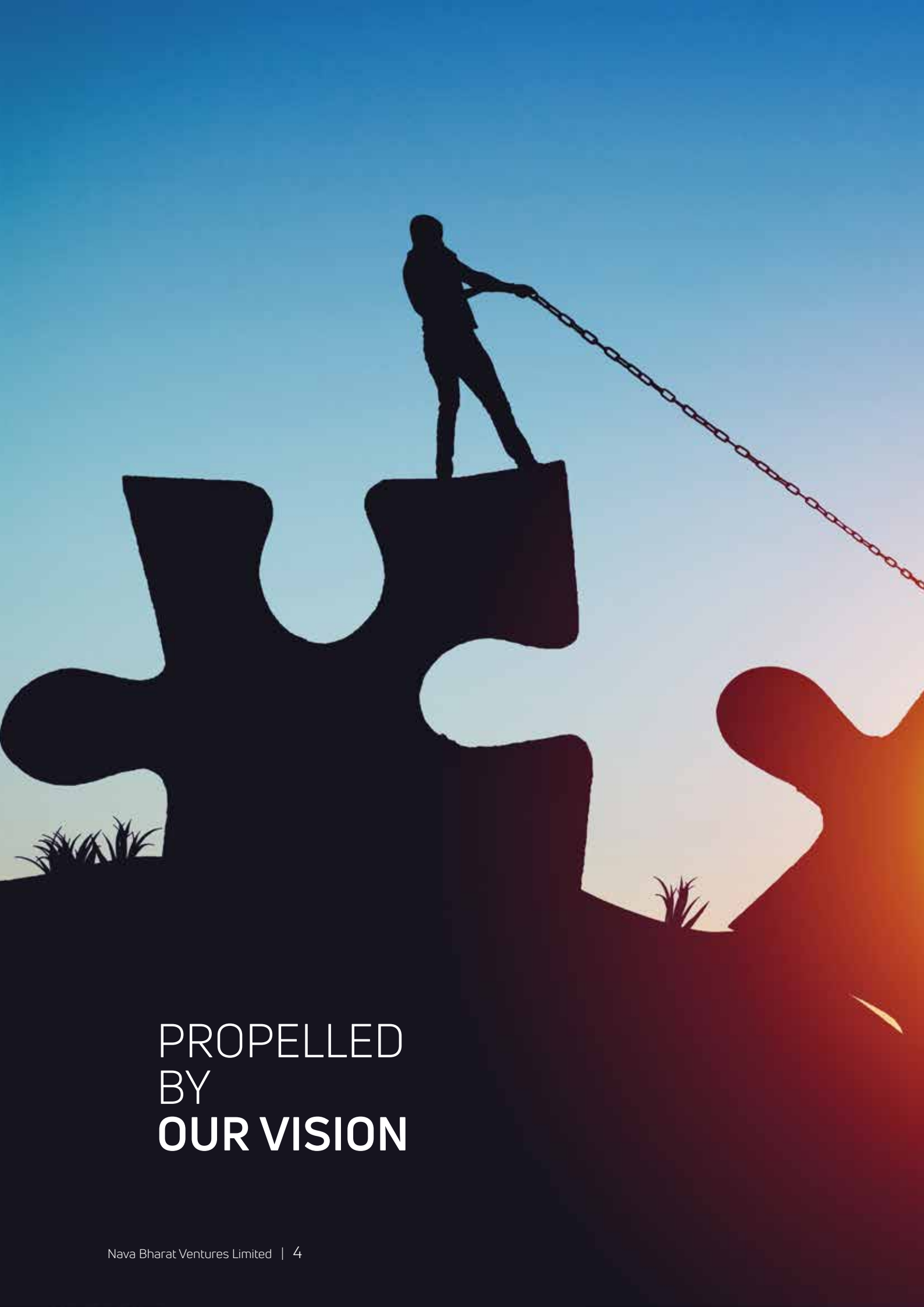
For nearly five decades, Nava Bharat has continuously evolved and advanced on multiple fronts. The Group has looked at all obstacles as challenges and only emerged stronger from them. Every challenge we faced pushed us outside the boundaries of our comfort zones, enabling us to adapt to new environments. We have remained steadfast in our commitment to propel our growth, through every kind of turbulence and disruption.

In the same vein, COVID-19 has been just another challenge for us, although quite a formidable one. It occupied our minds throughout the previous year and continues to rankle in our thoughts this year too. But one of the great keys to Nava Bharat's growth has been its willingness and determination to meet such challenges head-on. Nava Bharat now has good leadership positioned at every level in its business segments, perfected over decades of organizational streamlining, as well as the right balance between business continuity in all its forms.

Our business model has been built to perceive new gaps, inefficiencies, and under-realized opportunities. We identify unique value propositions the company can pursue, new channels to deliver value, potential new revenue streams and customer segments, and cost-effective means of generating new value for the organization.


Keeping our organizational vision intact and undiluted, we have driven ourselves relentlessly forward, and have remained intensely focused on emerging smarter and stronger year after year. The challenges and changes that we have faced in the recent past have made us emerge even better and stronger. If anything, these unexpected obstacles have only served to propel our organization toward a much stronger tomorrow.

We remain focused. And, we are determined to meet the challenges of today and tomorrow, and emerge stronger.




PROPELLED  
BY  
**OUR VISION**






We will be a diversified Company with operations in different geographies and adding the best value to the available natural resources.



We will ensure that our operations benefit the local community and the nation, while rewarding the stakeholders.



Minimizing the impact on the environment shall be a guiding principle in all our business endeavours.

# ENTRENCHED IN INDIA EXPANDING GLOBALLY

## ASIA

**India:** Ferro Alloys, Power  
**Malaysia:** Healthcare  
**Singapore:** Healthcare



OUR  
BUSINESSES  
STRADDLE  
TWO  
CONTINENTS



## AFRICA

**Zambia:** Power and  
Coal Mining



## We at Nava Bharat...



...are engaged in  
metals manufacturing,  
power, mining and  
healthcare



...have the capacity to  
produce and supply  
**2,00,000 MTPA**  
of ferro alloys every year

operate several power  
plants with a collective  
installed capacity of

**734 MW**



...have a  
low debt-equity ratio  
Standalone **0.06x**  
Consolidated **0.77x**



...employ about  
**1,000 people**  
across our offices  
worldwide



...listed on both of  
India's major stock  
exchanges - the NSE  
and the BSE

Nava Bharat started its journey nearly a half-century ago fueled by the ambition to chart a new path in the Indian industrial economy. The initial beginning we made with ferro alloys quickly catapulted us to make successful forays into Power, Mining and Healthcare related industries with footprints straddling India, South-East Asia and Africa. Nava Bharat is today a truly multinational group with operations across the globe.

Our international assets have grown to include Maamba Collieries Limited (MCL), Zambia's largest coal mine concessionaire, which has also led to the development of a 300 MW power plant in Zambia. Our group envisions expansion plans across several regions in India, Africa and South-East Asia by leveraging its core expertise. Driven by the innovative spirit and competence gained over the years, Nava Bharat is set for a new growth trajectory in its growth journey.

# OUR SUBSIDIARIES

## IN INDIA...

Nava Bharat Projects Limited

Nava Bharat Energy India Limited

Brahmani Infratech Private Limited

## ...And, ABROAD

Nava Bharat (Singapore) Pte. Limited

Maamba Collieries Limited

Nava Energy Pte. Limited

Nava Energy Zambia Limited

Nava Agro Pte. Ltd.

Kawambwa Sugar Ltd.

Nava Holding Pte. Ltd.

Tiash Pte. Limited

Compai Pharma Pte. Ltd.

Compai Healthcare SDN. BHD.

TIS Pte. Limited

The Iron Suites Pte. Ltd.



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

