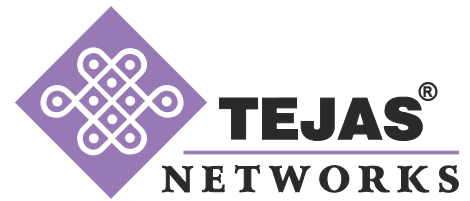


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



April 26, 2021

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Re: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Please find enclosed the disclosure on related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 for the period ended March 31, 2021.

This is for your kind information and record.

Thanking you,

Yours sincerely
For Tejas Networks Limited



N R Ravikrishnan
General Counsel, Chief Compliance Officer
& Company Secretary

Related party transactions

Description of relationship

Entity where a Director is interested with whom the Company had transaction during the year	Clonect Solutions Private Limited ('Clonect') Darwinbox Digital Solutions Private Limited ('Darwinbox') Cloudsek Information Security Private Limited ('Cloudsek')
Key Management Personnel	
Executive Directors	Sanjay Nayak, CEO and Managing Director Arnob Roy, Chief Operating Officer and Whole Time Director
Non - Executive Directors	
Independent Directors	Balakrishnan V Leela K Ponappa Chandrashekar Bhaskar Bhawe
Non - Independent Director	Gururaj Deshpande

	For Quarter ended March 31, 2021	For Year ended March 31, 2021	For Year ended March 31, 2020
Transactions during the period/year			
<u>Subscription & Membership expense</u>			
Clonect	0.01	0.05	0.08
<u>Legal & Professional expense</u>			
Darwinbox	0.02	0.07	0.07
Cloudsek	0.06	0.12	-
<u>Corporate Social Responsibility</u>			
Deshpande Foundation	0.15	0.15	0.26
Akshaya Patra Foundation	-	0.10	0.40
ICT Academy	0.15	0.15	0.50
<u>Contribution to Post Employment Benefit Trust</u>			
Tejas Networks Limited Employees Group Gratuity Fund Trust	-	-	3.20
<u>Remuneration to Key Management Personnel</u>			
Executive Directors			
Sanjay Nayak			
Short-term employee benefits	0.68	1.68	1.66
Post-employment benefits	0.01	0.03	0.03
Employee share-based payment	0.28	0.44	1.20
Arnob Roy			
Short-term employee benefits	0.48	1.20	1.24
Post-employment benefits	0.00	0.02	0.02
Employee share-based payment	0.22	0.33	0.91
Non - Executive Directors			
<u>Director Sitting Fees</u>			
Balakrishnan V	0.01	0.04	0.04
Leela K Ponappa	0.01	0.04	0.05
Chandrashekar Bhaskar Bhawe	0.01	0.04	0.05
<u>Director Commission</u>			
Balakrishnan V	0.17	0.17	-
Leela K Ponappa	0.08	0.08	-
Chandrashekar Bhaskar Bhawe	0.08	0.08	-

Balances outstanding at the end of the period:

	For year ended March 31, 2021	For year ended March 31, 2020
<u>Payable to Key Management Personnel</u>		
Sanjay Nayak	0.34	0.38
Arnob Roy	0.29	0.33
Balakrishnan V	0.17	-
Leela K Ponappa	0.08	-
Chandrashekar Bhaskar Bhawe	0.08	-

All outstanding balances are unsecured.