

**General information about company**

Scrip code	540595
NSE Symbol	TEJASNET
MSEI Symbol	NOTLISTED
ISIN	INE010J01012
Name of the entity	Tejas Networks Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

board of directors explanatory																
entity has a Regular Chairperson		Yes														
person is related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulation)
Executive Director	Not Applicable	CEO-MD	28-06-1964	No				Active	NA		06-05-2000	06-05-2000		0	1	0
Non-Executive - Independent Director	Not Applicable		26-06-1946	No				Active	Yes	28-07-2020	16-02-2016	16-02-2018		59	1	1
Executive Director	Not Applicable		04-08-1963	No				Active	NA		25-03-2019				1	0
Non-Executive - Independent Director	Not Applicable		28-08-1950	No				Active	No		25-03-2019			45	3	3

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Director in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
5	Non-Executive - Non Independent Director	Chairperson	20-05-1959	No				Active	No		19-01-2022				4	0
0	Non-Executive - Nominee Director	Not Applicable	13-04-1961	No				Active	No		19-01-2022				3	0
5	Non-Executive - Independent Director	Not Applicable	17-04-1959	No				Active	No		27-06-2022			6	1	1
4	Non-Executive - Independent Director	Not Applicable	17-01-1955	No				Active	No		27-06-2022			6	5	5

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00059856	Chandrashekhar Bhaskar Bhave	Non-Executive - Independent Director	Chairperson	22-04-2019		
2	07433990	Amb Leela K Ponappa	Non-Executive - Independent Director	Member	25-11-2016		
3	01915274	P R Ramesh	Non-Executive - Independent Director	Member	28-06-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08616830	Amur Swaminathan Lakshminarayanan	Non-Executive - Nominee Director	Member	28-06-2022		
2	00059856	Chandrashekhar Bhaskar Bhave	Non-Executive - Independent Director	Member	22-04-2019		
3	07433990	Amb Leela K Ponappa	Non-Executive - Independent Director	Chairperson	25-11-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01049871	Sanjay Nayak	Executive Director	Member	23-09-2016		
2	03176672	Arnob Roy	Executive Director	Member	22-04-2019		
3	01914155	Bhaskar Ramamurthi	Non-Executive - Independent Director	Chairperson	28-06-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01914155	Bhaskar Ramamurthi	Non-Executive - Independent Director	Member	28-06-2022		
2	01915274	P R Ramesh	Non-Executive - Independent Director	Chairperson	28-06-2022		
3	07433990	Amb Leela K Ponappa	Non-Executive - Independent Director	Member	23-01-2019		
4	00059856	Chandrashekhar Bhaskar Bhawe	Non-Executive - Independent Director	Member	22-04-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01049871	Sanjay Nayak	Executive Director	Member	13-01-2015		
2	03176672	Arnob Roy	Executive Director	Member	22-04-2019		
3	07433990	Amb Leela K Ponappa	Non-Executive - Independent Director	Chairperson	23-09-2016		
4	01914155	Bhaskar Ramamurthi	Non-Executive - Independent Director	Member	28-06-2022		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-07-2022				Yes	8	8	4
2	29-09-2022		65		Yes	8	7	4
3		21-10-2022	21		Yes	8	7	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-07-2022				Yes	3	3	3	0
2	Audit Committee	29-09-2022	65			Yes	3	3	3	0
3	Audit Committee	21-10-2022	21			Yes	3	2	2	0
4	Nomination and remuneration committee	25-07-2022				Yes	3	3	2	0
5	Nomination and remuneration committee	21-10-2022	87			Yes	3	3	2	0
6	Stakeholders Relationship Committee	25-07-2022				Yes	3	3	1	0

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	21-10-2022	87			Yes	3	3	1	0
8	Corporate Social Responsibility Committee	25-07-2022				Yes	4	4	2	0
9	Corporate Social Responsibility Committee	21-10-2022	87			Yes	4	4	2	0
10	Risk Management Committee	25-07-2022				Yes	4	4	4	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	N R Ravikrishnan
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	N R Ravikrishnan
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	17-01-2023



