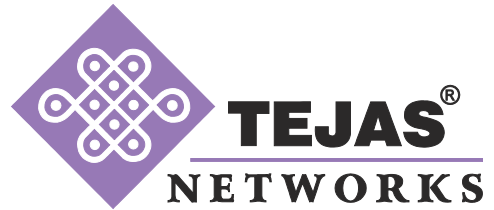


## **Tejas Networks Ltd.**

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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



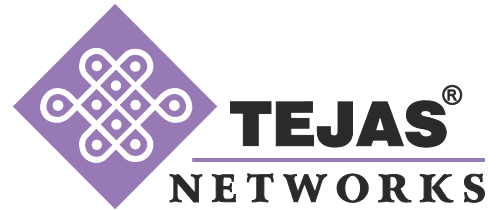
### **Projects approved by the Board**

The projects approved by the Board as part of obligations under the Corporate Social Responsibility for the year ended March 31, 2022 are as follows:

1. The contribution of the Corporate Social Responsibility of the Company for the year ended March 31, 2022 is Rs. 46.00 lakhs being 2% of the average profit of the company computed in accordance with Section 198 of the Companies Act, 2013.
2. The CSR obligation of the Company for the year ending March 31, 2022:
  - The Company shall make CSR contributions to projects or programs of Healthcare, Education, Disaster Management including COVID relief measures and other areas in accordance with the CSR Policy of the Company.
  - The projects shall be implemented or executed through implementing agencies that are duly registered under Companies Act, 2013 and other applicable regulations.
  - The funds shall be utilised in the manner as deemed fit by the Company subject to the limits approved by the CSR Committee in respect of each project or programs.
  - The Impact report, if applicable, in respect of each project or program funded by the Company under CSR shall be placed before the Committee in its meeting held immediately after the closing of each accounting year.

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### Composition of the CSR Committee

The CSR Committee shall consist of a minimum of three or more Directors of which, at least one will be an Independent Director, unless otherwise required under applicable law.

The CSR committee at present consists of the following members:

S.No	Name of the Member	Position
1	Amb. Leela K Ponappa	Chairperson, Independent
2	Balakrishnan V	Member, Independent
3	Sanjay Nayak	Member, Non-executive
4	Arnob Roy	Member, Non-executive