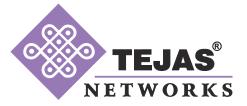
Tejas Networks Ltd.

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



November 09, 2020

The Secretary National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 NSESymbol: 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 September 30, 2020.

We request you to please take the same on record.

Thanking you,

Yours sincerely

For Tejas Networks Limited

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

Encl: as above

Related party transactions

Description of relationship

Subsidiaries Step-down subsidiary

Entity where a Director is interested with whom the Company had transaction during the year

Key Management Personnel

Executive Directors

Non - Executive Directors

Independent Directors

Non - Independent Director

Tejas Communication Pte Limited, Singapore ('Tejas Singapore') Tejas Communications (Nigeria) Limited

Clonect Solutions Private Limited ('Clonect') Darwinbox Digital Solutions Private Limited ('Darwinbox') Cloudsek Information Security Private Limited ('Cloudsek')

Sanjay Nayak, CEO and Managing Director Arnob Roy, Chief Operating Officer and Whole Time Director

Balakrishnan V Leela K Ponappa Chandrashekar Bhaskar Bhave

Gururaj Deshpande

	For Quarter ended	For six months ended	For Year ended
	September 30, 2020	September 30, 2020	March 31, 2020
Transactions during the period/year			
Revenue from sale of goods			5.00
Tejas Singapore	0.02	1.47	5.20
Revenue from rendering of services			
Tejas Singapore	0.25	0.54	1.04
Reimbursement of expenses to			
Tejas Singapore	1.93	3.96	8.97
Subscription & Membership expense			
Clonect	0.02	0.03	0.08
Legal & Professional expense			
Darwinbox	0.02	0.04	0.07
Cloudsek	0.03	0.03	-
<u>Corporate Social Responsibility</u> Deshpande Foundation Akshaya Patra Foundation ICT Academy	-	- - -	0.26 0.40 0.50
Remuneration to Key Management Personnel			
Executive Directors			
Sanjay Nayak			
Short-term employee benefits	0.33	0.67	1.66
Post-employment benefits	0.01	0.01	0.03
Employee share-based payment	0.05	0.11	1.20
Arnob Roy			
Short-term employee benefits	0.24	0.47	1.24
Post-employment benefits	0.00	0.01	0.02
Employee share-based payment	0.05	0.10	0.91
Non - Executive Directors			
Director Sitting Fees			
Balakrishnan V	0.01	0.02	0.04
Leela K Ponappa Chandrashekar Bhaskar Bhave	0.01	0.02	0.05
UIDIULASITEKAI DIIANAI DIIAVE	0.01	0.02	0.05

Balances outstanding at the end of the period:

	For period ended	For year ended
	September 30, 2020	March 31, 2020
Trade receivables Tejas Singapore	0.18	1.72
<u>Trade payables</u> Tejas Singapore	0.64	3.28
<u>Non current investments (unquoted)</u> Tejas Singapore	10.87	10.87
<u>Payable to Key Management Personnel</u> Sanjay Nayak Arnob Roy	0.51 0.40	0.38 0.33

All outstanding balances are unsecured.