

**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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

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

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AY NAYAK	AAAPN0409J	01049871	Executive Director	Not Applicable	CEO-MD	28-06-1964	NA		06-05-2000	06-05-2000		0	1	0	1	0
KRISHNAN	AAVPB8561G	02825465	Non-Executive - Independent Director	Chairperson		30-10-1964	NA		09-11-2009	11-06-2010		60	1	1	2	0
JRURAJ PANDE	ZZZZZ9999Z	01979383	Non-Executive - Non Independent Director	Not Applicable		30-11-1950	NA		24-04-2000	24-04-2000		0	1	0	0	1
LEELA K PPA	AAHPP2070Q	07433990	Non-Executive - Independent Director	Not Applicable		26-06-1946	Yes	28-07-2020	16-02-2016	16-02-2016		60	1	1	1	0

## I. Composition of Board of Directors

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

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Regulations)	N m S C c i l i F R
5	Mr	ARNOB ROY	ACGPR2200K	03176672	Executive Director	Not Applicable		04-08-1963	NA		25-03-2019	25-03-2019		60	1	0	1
6	Mr	Chandrashekhar Bhaskar Bhave	AADPB6164B	00059856	Non-Executive - Independent Director	Not Applicable		28-08-1950	NA		25-03-2019	25-03-2019		60	3	3	0

<b>Text Block</b>	
Textual Information(1)	Foreign Citizen.

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	02825465	BALAKRISHNAN V	Non-Executive - Independent Director	Member	09-11-2009		
3	07433990	AMB LEELA K PONAPPA	Non-Executive - Independent Director	Member	25-11-2016		

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	00059856	Chandrashekhkar Bhaskar Bhawe	Non-Executive - Independent Director	Member	22-04-2019		
2	02825465	BALAKRISHNAN V	Non-Executive - Independent Director	Member	17-05-2010		
3	07433990	AMB LEELA K PONAPPA	Non-Executive - Independent Director	Chairperson	25-11-2016		
4	01979383	DR GURURAJ DESHPANDE	Non-Executive - Non Independent Director	Member	30-06-2000		

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	01979383	DR GURURAJ DESHPANDE	Non-Executive - Non Independent Director	Chairperson	24-04-2018		
2	02825465	BALAKRISHNAN V	Non-Executive - Independent Director	Member	23-09-2016		
3	01049871	SANJAY NAYAK	Executive Director	Member	23-09-2016		
4	03176672	ARNOB ROY	Executive Director	Member	22-05-2019		

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	02825465	BALAKRISHNAN V	Non-Executive - Independent Director	Chairperson	23-01-2019		
2	01979383	DR GURURAJ DESHPANDE	Non-Executive - Non Independent Director	Member	22-04-2019		
3	00059856	Chandrashekhar Bhaskar Bhawe	Non-Executive - Independent Director	Member	22-04-2019		
4	07433990	AMB LEELA K PONAPPA	Non-Executive - Independent Director	Member	23-01-2019		



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	02825465	BALAKRISHNAN V	Non-Executive - Independent Director	Member	13-01-2015		
4	07433990	AMB LEELA K PONAPPA	Non-Executive - Independent Director	Chairperson	23-09-2016		

<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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	20-01-2021				Yes	6	3
2		21-04-2021	90		Yes	6	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	20-01-2021				Yes	3	3
2	Audit Committee	21-04-2021				Yes	3	3
3	Nomination and remuneration committee	20-01-2021				Yes	4	3
4	Nomination and remuneration committee	21-04-2021				Yes	4	3
5	Stakeholders Relationship Committee	20-01-2021				Yes	4	1
6	Stakeholders Relationship Committee	21-04-2021				Yes	4	1

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	20-01-2021				Yes	4	2
8	Corporate Social Responsibility Committee	21-04-2021				Yes	4	2

**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	NA	
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 500 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



**Signatory Details**

Name of signatory	N R Ravikrishnan
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	14-07-2021

