

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	30-06-2022
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

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				1	0	1	0
KRISHNAN	AAVPB8561G	02825465	Non-Executive - Independent Director	Not Applicable		30-10-1964	NA		09-11-2009	02-02-2020	23-04-2022	60	0	0	0	0
URURAJ IPANDE	ZZZZZ9999Z	01979383	Non-Executive - Non Independent Director	Not Applicable		30-11-1950	NA		24-04-2000		28-06-2022		0	0	0	0
LEELA K PPA	AAHPP2070Q	07433990	Non-Executive - Independent Director	Not Applicable		26-06-1946	Yes	28-07-2020	16-02-2016	16-02-2018		60	1	1	1	0

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I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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 Independent Director in this entity (Refer Regulation 17A of Listing Regulations)
5	Mr	ARNOB ROY	ACGPR2200K	03176672	Executive Director	Not Applicable		04-08-1963	NA		25-03-2019				1	0
6	Mr	Chandrashekar Bhaskar Bhawe	AADPB6164B	00059856	Non-Executive - Independent Director	Not Applicable		28-08-1950	NA		25-03-2019			60	3	3
7	Mr	GANAPATHY SUBRAMANIAM NATARAJAN	AGZPG5009N	07006215	Non-Executive - Non Independent Director	Chairperson		20-05-1959	NA		19-01-2022				4	0
8	Mr	AMUR SWAMINATHAN LAKSHMINARAYANAN	AABPL8092L	08616830	Non-Executive - Nominee Director	Not Applicable		13-04-1961	NA		19-01-2022				2	0
9	Mr	Bhaskar Ramamurthi	AAAPB4527F	01914155	Non-Executive - Independent Director	Not Applicable		17-04-1959	NA		27-06-2022			60	1	1
10	Mr	P R Ramesh	AAEPR0022P	01915274	Non-Executive - Non Independent Director	Not Applicable		17-01-1955	NA		27-06-2022			60	6	5

Text Block	
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	Chandrashekar 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 - Non Independent Director	Member	28-06-2022		
4	02825465	BALAKRISHNAN V	Non-Executive - Independent Director	Member	09-11-2009	23-04-2022	

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	02825465	BALAKRISHNAN V	Non-Executive - Independent Director	Member	17-05-2010	23-04-2022	
3	01979383	DR GURURAJ DESHPANDE	Non-Executive - Non Independent Director	Member	30-06-2000	28-06-2022	
4	00059856	Chandrashekar Bhaskar Bhave	Non-Executive - Independent Director	Member	22-04-2019		
5	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		
4	01979383	DR GURURAJ DESHPANDE	Non-Executive - Non Independent Director	Chairperson	22-04-2019	28-06-2022	
5	02825465	BALAKRISHNAN V	Non-Executive - Independent Director	Member	23-09-2016	23-04-2022	

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	02825465	BALAKRISHNAN V	Non-Executive Independent Director	Chairperson	23-01-2019	23-04-2022	
4	01979383	DR GURURAJ DESHPANDE	Non-Executive Non-Independent Director	Member	22-04-2019	28-06-2022	
5	07433990	AMB LEELA K PONAPPA	Non-Executive Independent Director	Member	23-01-2019		
6	00059856	Chandrashekhkar Bhaskar Bhave	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	02825465	BALAKRISHNAN V	Non-Executive - Independent Director	Member	13-01-2015	23-04-2022	
4	07433990	AMB LEELA K PONAPPA	Non-Executive - Independent Director	Chairperson	23-09-2016		
5	01914155	Bhaskar Ramamurthi	Non-Executive - Independent Director	Member	28-06-2022		

Other Committee						
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	19-01-2022				Yes	6	3
2	14-03-2022		53		Yes	8	3
3	30-03-2022		15		Yes	8	3
4		22-04-2022	22		Yes	7	3
5		27-06-2022	65		Yes	7	2

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	19-01-2022				Yes	3	3
2	Audit Committee	14-03-2022	53			Yes	3	3
3	Audit Committee	22-04-2022	38			Yes	3	3
4	Nomination and remuneration committee	19-01-2022				Yes	4	3
5	Nomination and remuneration committee	22-04-2022				Yes	4	3
6	Nomination and remuneration committee	27-06-2022				Yes	3	2

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	19-01-2022				Yes	4	1
8	Stakeholders Relationship Committee	22-04-2022				Yes	3	1
9	Risk Management Committee	19-01-2022				Yes	4	3
10	Risk Management Committee	22-04-2022				Yes	3	3
11	Corporate Social Responsibility Committee	19-01-2022				Yes	4	2
12	Corporate Social Responsibility Committee	22-04-2022				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	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 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	20-07-2022

