

<b>General information about company</b>	
Scrip code	540595
NSE Symbol	TEJASNET
MSEI Symbol	NOTLISTED
ISIN	INE010J01012
Name of the entity	Tejas Networks Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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	
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
1	Mr	Arnob Roy	ACGPR2200K	03176672	Executive Director	Not Applicable		04-08-1963
2	Mr	Chandrashekhar Bhaskar Bhawe	AADPB6164B	00059856	Non-Executive - Independent Director	Not Applicable		28-08-1950
3	Mr	N Ganapathy Subramaniam	AGZPG5009N	07006215	Non-Executive - Non Independent Director	Chairperson		20-05-1959
4	Mr	Amur Swaminathan Lakshminarayanan	AABPL8092L	08616830	Non-Executive - Non Independent Director	Not Applicable		13-04-1961
5	Mr	Bhaskar Ramamurthi	AAAPB4527F	01914155	Non-Executive - Independent Director	Not Applicable		17-04-1959
6	Mr	P R Ramesh	AAEPR0022P	01915274	Non-Executive - Independent Director	Not Applicable		17-01-1955
7	Mrs	Alice G Vaidyan	ABDPV6958L	07394437	Non-Executive - Independent Director	Not Applicable		22-07-1959
8	Mr	Anand S Athreya	AKHPA9556A	10118880	Executive Director	Not Applicable	CEO-MD	26-08-1963

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-03-2019				1	0	1	0		
2	NA		25-03-2019	25-03-2019		57	3	3	4	3		
3	NA		19-01-2022				4	0	0	0		
4	NA		19-01-2022				3	0	2	0		
5	NA		27-06-2022	27-06-2022		18	1	1	2	1		
6	NA		27-06-2022	27-06-2022		18	5	5	7	4		
7	NA		29-03-2023	29-03-2023		9	2	2	2	0		
8	NA		21-04-2023				1	0	0	0		

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	Chandrashekhkar Bhaskar Bhave	Non-Executive - Independent Director	Chairperson	22-04-2019		
2	01915274	P R Ramesh	Non-Executive - Independent Director	Member	28-06-2022		
3	08616830	Amur Swaminathan Lakshminarayanan	Non-Executive - Non Independent Director	Member	16-02-2023		
4	01914155	Bhaskar Ramamurthi	Non-Executive - Independent Director	Member	21-07-2023		
5	07394437	Alice G Vaidyan	Non-Executive - Independent Director	Member	21-07-2023		

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	01915274	P R Ramesh	Non-Executive - Independent Director	Chairperson	16-02-2023		
2	07006215	N Ganapathy Subramaniam	Non-Executive - Non Independent Director	Member	29-03-2023		
3	00059856	Chandrashekhhar Bhaskar Bhawe	Non-Executive - Independent Director	Member	22-04-2019		

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	01914155	Bhaskar Ramamurthi	Non-Executive - Independent Director	Chairperson	28-06-2022		
2	03176672	Arnob Roy	Executive Director	Member	22-04-2019		
3	07394437	Alice G Vaidyan	Non-Executive - Independent Director	Member	29-03-2023		

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	01915274	P R Ramesh	Non-Executive - Independent Director	Chairperson	28-06-2022		
2	01914155	Bhaskar Ramamurthi	Non-Executive - Independent Director	Member	28-06-2022		
3	00059856	Chandrashekhhar Bhaskar Bhave	Non-Executive - Independent Director	Member	22-04-2019		



<b>Corporate Social Responsibility Committee</b>							
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	01914155	Bhaskar Ramamurthi	Non-Executive - Independent Director	Chairperson	28-06-2022		
2	03176672	Arnob Roy	Executive Director	Member	22-04-2019		
3	07394437	Alice G Vaidyan	Non-Executive - Independent Director	Member	29-03-2023		

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

<b>Annexure 1</b>								
<b>Annexure 1</b>								
<b>III. Meeting of Board of Directors</b>								
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	21-07-2023				Yes	8	8	4
2		20-10-2023	90		Yes	8	8	4

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	21-07-2023				Yes	3	3	2	0
2	Audit Committee	20-10-2023	90			Yes	5	5	4	0
3	Nomination and remuneration committee	21-07-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	20-10-2023	90			Yes	3	3	2	0
5	Stakeholders Relationship Committee	21-07-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	20-10-2023	90			Yes	3	3	2	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	Risk Management Committee	21-07-2023				Yes	3	3	3	0
8	Risk Management Committee	20-10-2023	90			Yes	3	3	3	0
9	Corporate Social Responsibility Committee	21-07-2023				Yes	3	3	2	0
10	Corporate Social Responsibility Committee	20-10-2023	90			Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	N R Ravikrishnan
2	Designation	Company Secretary and Compliance Officer



<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

<b>Signatory Details</b>	
Name of signatory	N R Ravikrishnan
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	10-01-2024

