

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No such events were reported during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	T00561	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

**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	N Ganapathy Subramaniam	AGZPG5009N	07006215	Non-Executive - Non Independent Director	Chairperson		20-05-1959
3	Mr	Bhaskar Ramamurthi	AAAPB4527F	01914155	Non-Executive - Independent Director	Not Applicable		17-04-1959
4	Mr	P R Ramesh	AAEPR0022P	01915274	Non-Executive - Independent Director	Not Applicable		17-01-1955
5	Mrs	Alice G Vaidyan	ABDPV6958L	07394437	Non-Executive - Independent Director	Not Applicable		22-07-1959
6	Mr	Randhir Thakur	CMBPT9958F	09154242	Non-Executive - Non Independent Director	Not Applicable		01-10-1962

<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

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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	25-03-2019				1	0	1	0				
2	NA	19-01-2022				3	0	1	1				
3	NA	27-06-2022			42	1	1	2	1				
4	NA	27-06-2022			42	7	7	8	5				
5	NA	29-03-2023			33	3	3	7	2				
6	NA	15-09-2025				1	0	0	0				

<b>Audit Committee Details</b>							
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	07394437	Alice G Vaidyan	Non-Executive - Independent Director	Chairperson	21-07-2023		
2	01915274	P R Ramesh	Non-Executive - Independent Director	Member	28-06-2022		
3	01914155	Bhaskar Ramamurthi	Non-Executive - Independent Director	Member	21-07-2023		

<b>Nomination and remuneration committee</b>							
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	01914155	Bhaskar Ramamurthi	Non-Executive - Independent Director	Member	25-03-2024		

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	07394437	Alice G Vaidyan	Non-Executive - Independent Director	Member	29-03-2023		
3	03176672	Arnob Roy	Executive Director	Member	22-04-2019		

<b>Risk Management Committee</b>							
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	07394437	Alice G Vaidyan	Non-Executive - Independent Director	Member	25-03-2024		

<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

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	14-07-2025				Yes	5	5	3
2		17-10-2025	94		Yes	6	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)	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	14-07-2025				Yes	3	3	3	0
2	Audit Committee	17-10-2025	94			Yes	3	3	3	0
3	Nomination and remuneration committee	17-10-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	12-07-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	13-10-2025	92			Yes	3	3	2	0
6	Risk Management Committee	12-07-2025				Yes	3	3	3	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	13-10-2025	92			Yes	3	3	3	0
8	Corporate Social Responsibility Committee	13-10-2025				Yes	3	3	2	0

**Annexure 1**

**V. 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 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Anantha Murthy N
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Anantha Murthy N
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	23-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Deputy Commissioner of Commercial Taxes	Order received for Rs. 7,05,119/- (Tax Demand - Rs. 2,65,840, Interest - Rs. 3,93,757/- & penalty - Rs. 45,522/-)	05-12-2025	Authority alleged that the Company has contravened the following - 1. Rule 37 of the KGST/CGST Rules, 2017 – alleged reversal of ITC instead of payment of GST for non payment to supplier within time limits 2. Rule 33 of the KGST/CGST Rules, 2017 – Alleged non-payment of RCM on “pure agent” services procured by the Company. 3. Sec. 34 of GST Act, 2017 – Alleged non-payment of GST due to Company’s RCM vendors issuing credit notes beyond due date.	There is no material impact on financials, operations or other activities of the Company.

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Department of Central Excise and Service tax	24-09-2018	The Excise Department had issued an order directing the inclusion of software value in hardware for the purpose of calculating excise duty, resulting in a demand of Rs. 42.93 crores. Tejas Networks had challenged this order by filing an appeal before the Honorable CESTAT, Chennai. Subsequently, Civil Appeal No. 011078 was filed before the Honorable Supreme Court during September 2018, and the same is currently pending. The case has been listed for hearing via video conferencing. The Advocate-on-Record has been informed to request a physical hearing. No further updates have been received from the Supreme Court at this time. Separately, the Department filed an application for early hearing before the CESTAT, which was disallowed on 22nd October 2021.	There has been no further development in the matter during the quarter October - December 2025
2	Principal Commissioner of Customs , ACC, Bangalore	15-04-2025	A writ petition No.11707/2025 was filed by the Company on 15th April 2025 before the Honorable High Court of Karnataka, challenging the Order-in-Original No. 582/2024-25 AP and ACC dated 13.01.2025. The Honorable High Court has on 21st April 2025, granted an interim stay against the the order of Commissioner of Customs.	There has been no further development in the matter during the quarter October - December 2025

