

**General information about company**

Scrip code	540595
NSE Symbol	TEJASNET
MSEI Symbol	
ISIN	INE010J01012
Name of the entity	Tejas Networks Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

**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

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes 1 not provided DIN
1	Mr	SANJAY NAYAK	AAAPN0409J	01049871	Executive Director	Not Applicable	CEO-MD	06-05-2000			1	1	0		
2	Mr	BALAKRISHNAN V	AAVPB8561G	02825465	Non-Executive - Independent Director	Chairperson		09-11-2009		60	1	1	1		
3	Mr	DR GURURAJ DESHPANDE	ZZZZZ9999Z	01979383	Non-Executive - Non Independent Director	Not Applicable		24-04-2000			1	1	1	Textual Information(2)	
4	Mrs	AMB LEELA K PONAPPA	AAHPP2070Q	07433990	Non-Executive - Independent Director	Not Applicable		16-02-2018		60	1	1	0		

**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**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	CHETAN GUPTA	AISPG2429D	07704601	Non-Executive - Non Independent Director	Not Applicable		24-04-2018	23-10-2018		0	0	0		

**Text Block**

Textual Information(1)

Foreign National

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

**Annexure 1 Text Block**

Textual Information(1)

There has been a change in Stakeholders Relationship Committee and Corporate Governance Committee

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
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	09-11-2009		
2	07433990	AMB LEELA K PONAPPA	Non-Executive - Independent Director	Member	25-11-2016		
3	01979383	DR GURURAJ DESHPANDE	Non-Executive - Non Independent Director	Member	15-03-2008		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07433990	AMB LEELA K PONAPPA	Non-Executive - Independent Director	Chairperson	25-11-2016		
2	02825465	BALAKRISHNAN V	Non-Executive - Independent Director	Member	17-05-2010		
3	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					No		
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	01049871	SANJAY NAYAK	Executive Director	Member	23-09-2016		
3	02825465	BALAKRISHNAN V	Non-Executive - Independent Director	Member	23-09-2016		
4	07704601	CHETAN GUPTA	Non-Executive - Non Independent Director	Member	24-04-2018	23-10-2018	



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
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	Member	13-01-2015		
2	07433990	AMB LEELA K PONAPPA	Non-Executive - Independent Director	Chairperson	23-09-2016		
3	01049871	SANJAY NAYAK	Executive Director	Member	13-01-2015		
4	07704601	CHETAN GUPTA	Non-Executive - Non Independent Director	Member	24-04-2018	23-10-2018	

<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)
1	05-07-2018		
2	23-07-2018		17
3		23-10-2018	91

**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	23-10-2018	Yes		23-07-2018	91	
2	Nomination and remuneration committee	23-10-2018	Yes		23-07-2018	91	
3	Stakeholders Relationship Committee	23-10-2018	Yes		23-07-2018	91	
4	Corporate Social Responsibility Committee	23-10-2018	Yes		23-07-2018	91	

**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 100 listed entities)	NA
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

<b>Signatory Details</b>	
Name of signatory	N R Ravikrishnan
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	10-01-2019

