



Disclosure under Regulation 46 of SEBI (LODR) Regulation, 2015

PURPOSE	LINK
Our business	Company Profile - Tejas
Memorandum of Association and Articles of Association	MOA-and-AOA.pdf
Terms and conditions of appointment of independent directors	Disclosures - Tejas
Composition of various committees of Board of Directors	https://www.tejasnetworks.com/board-committee/
Criteria of making payments to Non-Executive Directors	NRC-Policy.pdf
Brief profile of Board of directors.	https://www.tejasnetworks.com/board-of-directors/
Code of conduct of board of directors and senior management personnel.	Policies And codes - Tejas
Details of establishment of vigil mechanism/whistle blower policy	Whistle-blower-Policy.pdf
Criteria of making payments to non-executive directors	Nomination-and-Renumeration-NRC-Policy.pdf
Policy on dealing with the related party transactions	Policy-for-determining-Related-Party-transaction.pdf
Policy for determining 'material' subsidiaries	Policy-on-determing-material-subsidiaries.pdf
Details of familiarization programs imparted to independent directors	https://www.tejasnetworks.com/wp-content/uploads/2024/01/Familiarisation-Programme-for-Non-Executive-Independent-Directors.pdf



Email address for grievance redressal and other relevant details	https://www.tejasnetworks.com/investor-relations/
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances.	https://www.tejasnetworks.com/investor-relations/
Financial information	https://www.tejasnetworks.com/quarterly-financial-results/
Shareholding pattern	https://www.tejasnetworks.com/quarterly-filings/
Details of agreements entered into with the media companies and/or their associates	NA
Schedule of analyst or institutional investor meet	https://www.tejasnetworks.com/stock-exchange-filing-other-filing/
Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	https://www.tejasnetworks.com/financial-results-earnings-call/
Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	https://www.tejasnetworks.com/financial-results-earnings-call/
New name and the old name of the listed entity	NA
Items In Sub-Regulation (1) Of Regulation 47	https://www.tejasnetworks.com/stock-exchange-filing-other-filing/
Credit rating or revision in credit rating obtained	https://www.tejasnetworks.com/stock-exchange-filing-other-filing/
Separate audited financial statements of each subsidiary of the listed entity	https://www.tejasnetworks.com/financial-information-subsidiaries/
Secretarial compliance report	Disclosures - Tejas



Policy for determination of materiality of events or information	https://www.tejasnetworks.com/wp-content/uploads/2024/01/policy-for-determining-material-events.pdf
Disclosure of contact details of kmp who are authorized for the purpose of determining materiality as required under regulation 30(5)	https://www.tejasnetworks.com/wp-content/uploads/2024/02/Materiality-of-events-Regulation-305-of-SEBI-LODR.pdf
Disclosures under sub-regulation (8) of regulation 30	https://www.tejasnetworks.com/stock-exchange-filing-other-filing/
Statements of deviation(s) or variations(s) as specified in regulation 32	https://www.tejasnetworks.com/stock-exchange-filing-monitoring-agency-report/
Dividend distribution policy as specified in regulation 43a(1)	Microsoft Word - Dividend Distribution Policy
Annual return	https://www.tejasnetworks.com/disclosures/
Employee benefit scheme documents	https://www.tejasnetworks.com/disclosures/