

General information about company	
Scrip code	540595
Name of the entity	Tejas Networks Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	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

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
1	Mr	SANJAY NAYAK	AAAPN0409J	01049871	Executive Director	Not Applicable	CEO-MD	01-01-2017			1	1	0	Textual Information(1)
2	Mr	BALAKRISHNAN VENKATRAMAN	AAVPB8561G	02825465	Non-Executive - Independent Director	Chairperson		02-02-2015		60	1	0	2	Textual Information(2)
3	Mr	GURURAJ DESHPANDE	ZZZZZ9999Z	01979383	Non-Executive - Non Independent Director	Not Applicable		24-04-2000			1	1	0	Textual Information(3)
4	Mr	SHIRISH SARAF	BIBPS8103C	01918219	Non-Executive - Non Independent Director	Not Applicable		02-08-2016			2	0	0	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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
5	Mrs	LEELA KRISHNAMURTHY PONAPPA	AAHPP2070Q	07433990	Non-Executive - Independent Director	Not Applicable		16-02-2016		24	1	2	0	Textual Information(4)

Text Block	
Textual Information(1)	<p>Mr. Sanjay Nayak has been appointed as Managing Director with effect from May 6, 2000. His services were renewed term after term and there is no break on the position held by him.</p> <p>He was last re-appointed as Managing Director through the shareholders resolution dated July 25, 2016 and his term as Managing Directors was extended with effect from January 1, 2017 till December 31, 2019.</p>
Textual Information(2)	<p>Mr. Balakrishnan was originally appointed as Independent director as on November 9, 2009. Formal appointment under the Companies Act, 2013 as a Non- Executive, Independent Director as on February 02, 2015. The term of five years as ID is with effect from February 02, 2015. There is no discontinuation in the position held by him.</p>
Textual Information(3)	<p>PAN is not available because he is a foreign individual</p>
Textual Information(4)	<p>On October 26, 2016, Mr. Shirish Saraf has been re-designated from Additional Director to Non-Executive Additional Director</p>

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	BALAKRISHNAN VENKATRAMAN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	GURURAJ DESHPANDE	Non-Executive - Non Independent Director	Member	
3	Audit Committee	LEELA KRISHNAMURTHY PONAPPA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	BALAKRISHNAN VENKATRAMAN	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	GURURAJ DESHPANDE	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	LEELA KRISHNAMURTHY PONAPPA	Non-Executive - Independent Director	Chairperson	
7	Stakeholders Relationship Committee	BALAKRISHNAN VENKATRAMAN	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SANJAY NAYAK	Executive Director	Member	
9	Stakeholders Relationship Committee	LEELA KRISHNAMURTHY PONAPPA	Non-Executive - Independent Director	Member	
10	Risk Management Committee	SHIRISH SARAF	Non-Executive - Non Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	SANJAY NAYAK	Executive Director	Member	
12	Risk Management Committee	LEELA KRISHNAMURTHY PONAPPA	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	LEELA KRISHNAMURTHY PONAPPA	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	BALAKRISHNAN VENKATRAMAN	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	SHIRISH SARAF	Non-Executive - Non Independent Director	Member	

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	09-02-2017		
2	06-03-2017		24
3		17-04-2017	41
4		17-05-2017	29
5		05-06-2017	18
6		22-06-2017	16

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 (details)	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	17-04-2017	Yes	All Directors	06-03-2017	41	
2	Audit Committee	17-05-2017	Yes	All Directors		29	
3	Nomination and remuneration committee	17-04-2017	Yes	All Directors	06-03-2017	41	
4	Corporate Social Responsibility Committee		Yes	Two directors were present	06-03-2017		

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	NA	
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	NA	

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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	Our Company was listed on 27 June 2017, hence this is our First Quarterly Corporate Governance Report and no report was placed in the previous quarter

Signatory Details	
Name of signatory	Krishnakanth G V
Designation of person	Company Secretary
Place	Bengaluru
Date	13-07-2017

