

MSEI Symbol	
Scrip code	540595
NSE Symbol	TEJASNET
MSEI Symbol	NOT APPLICABLE
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	30-06-2018
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												Textual Information(1)			
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 for not providing PAN	Notes for not providing 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	0	1		
3	Mr	DR GURURAJ DESHPANDE	ZZZZZ9999Z	01979383	Non-Executive - Non Independent Director	Not Applicable		24-04-2000			1	2	1	Textual Information (2)	
4	Mr	SHIRISH SARAF	BIBPS8103C	01918219	Non-Executive - Non Independent Director	Not Applicable		02-08-2016	24-04-2018		2	0	0		

Annexure I

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 for not providing PAN	Notes for not providing DIN
5	Mrs	AMB LEELA K PONAPPA	AAHPP2070Q	07433990	Non-Executive - Independent Director	Not Applicable		16-02-2018		60	1	1	0		
6	Mr	CHETAN GUPTA	AISPG2429D	07704601	Non-Executive - Non Independent Director	Not Applicable		24-04-2018			1	2	0		

Text Block

Textual Information(1)	Mr. Shirish Saraf vacated his office due to operation of law with effect from April 24, 2018 Mr. Chetan Gupta was appointed as Additional Director with effect from April 24, 2018.
Textual Information(2)	Foreign National

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

Annexure 1 Text Block

Textual Information(1)

Re-constitution of the Audit Committee, Stakeholders Relationship Committee and CSR Committee on April 24, 2018.

The Board in its meeting held on April 24, 2018 merged the Risk Management Committee with the Audit Committee, since it is not required under listing regulations.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	07704601	CHETAN GUPTA	Non-Executive - Non Independent Director	Member	
2	07433990	AMB LEELA K PONAPPA	Non-Executive - Independent Director	Member	
3	01979383	DR GURURAJ DESHPANDE	Non-Executive - Non Independent Director	Member	
4	02825465	BALAKRISHNAN V	Non-Executive - Independent Director	Chairperson	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02825465	BALAKRISHNAN V	Non-Executive - Independent Director	Member	
2	01979383	DR GURURAJ DESHPANDE	Non-Executive - Non Independent Director	Member	
3	07433990	AMB LEELA K PONAPPA	Non-Executive - Independent Director	Chairperson	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01049871	SANJAY NAYAK	Executive Director	Member	
2	01979383	DR GURURAJ DESHPANDE	Non-Executive - Non Independent Director	Chairperson	
3	07704601	CHETAN GUPTA	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02825465	BALAKRISHNAN V	Non-Executive - Independent Director	Member	
2	07433990	AMB LEELA K PONAPPA	Non-Executive - Independent Director	Chairperson	
3	07704601	CHETAN GUPTA	Non-Executive - Non Independent Director	Member	

Other Committee						
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	19-01-2018		
2		24-04-2018	94

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	24-04-2018	Yes	3	18-01-2018	95	
2	Nomination and remuneration committee	24-04-2018	Yes	3	18-01-2018	95	
3	Stakeholders Relationship Committee	24-04-2018	Yes	3	18-01-2018	95	
4	Corporate Social Responsibility Committee	24-04-2018	Yes	2	18-01-2018	95	

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 Office

Signatory Details	
Name of signatory	N R Ravikrishnan
Designation of person	Company Secretary and Compliance Office
Place	Bengaluru
Date	06-07-2018

