

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(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)
AY NAYAK	AAAPN0409J	01049871	Executive Director	Not Applicable	CEO-MD	28-06-1964	NA		06-05-2000	06-05-2000			1	0	1	0
KRISHNAN	AAVPB8561G	02825465	Non-Executive - Independent Director	Chairperson		30-10-1964	No		09-11-2009	11-06-2010		60	1	1	2	0
JRURAJ PANDE	ZZZZZ9999Z	01979383	Non-Executive - Non Independent Director	Not Applicable		30-11-1950	No		24-04-2000	24-04-2000			1	0	0	1
LEELA K PPA	AAHPP2070Q	07433990	Non-Executive - Independent Director	Not Applicable		26-06-1946	No		16-02-2016	16-02-2018		60	1	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	N m S C c i n l i F R
5	Mr	ARNOB ROY	ACGPR2200K	03176672	Executive Director	Not Applicable		04-08-1963	NA		25-03-2019	25-03-2019		60	1	0	1
6	Mr	Chandrashekhar Bhaskar Bhawe	AADPB6164B	00059856	Non-Executive - Independent Director	Not Applicable		28-08-1950	No		25-03-2019	25-03-2019		60	1	3	0

Text Block	
Textual Information(1)	Foreign Citizen

Audit Committee Details							
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	00059856	Chandrashekhar Bhaskar Bhave	Non-Executive - Independent Director	Chairperson	22-04-2019		
2	02825465	BALAKRISHNAN V	Non-Executive - Independent Director	Member	09-11-2009		
3	07433990	AMB LEELA K PONAPPA	Non-Executive - Independent Director	Member	25-11-2016		

Nomination and remuneration committee							
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	01979383	DR GURURAJ DESHPANDE	Non-Executive - Non Independent Director	Member	30-06-2000		
2	02825465	BALAKRISHNAN V	Non-Executive - Independent Director	Member	17-05-2010		
3	07433990	AMB LEELA K PONAPPA	Non-Executive - Independent Director	Chairperson	25-11-2016		
4	00059856	Chandrashekhar Bhaskar Bhave	Non-Executive - Independent Director	Member	22-04-2019		

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	01049871	SANJAY NAYAK	Executive Director	Member	23-09-2016		
2	03176672	ARNOB ROY	Executive Director	Member	22-04-2019		
3	01979383	DR GURURAJ DESHPANDE	Non-Executive - Non Independent Director	Chairperson	24-04-2018		
4	02825465	BALAKRISHNAN V	Non-Executive - Independent Director	Member	23-09-2016		

Risk Management Committee							
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	02825465	BALAKRISHNAN V	Non-Executive - Independent Director	Chairperson	23-01-2019		
2	01979383	DR GURURAJ DESHPANDE	Non-Executive - Non Independent Director	Member	22-04-2019		
3	07433990	AMB LEELA K PONAPPA	Non-Executive - Independent Director	Member	23-01-2019		
4	00059856	Chandrashekhar Bhaskar Bhave	Non-Executive - Independent Director	Member	22-04-2019		

Corporate Social Responsibility Committee							
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	01049871	SANJAY NAYAK	Executive Director	Member	13-01-2015		
2	03176672	ARNOB ROY	Executive Director	Member	22-04-2019		
3	02825465	BALAKRISHNAN V	Non-Executive - Independent Director	Member	13-01-2015		
4	07433990	AMB LEELA K PONAPPA	Non-Executive - Independent Director	Chairperson	23-09-2016		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	24-07-2019				Yes		
2		23-10-2019	90		Yes	6	3
3		20-11-2019	27	Leave of absence was granted to V Balakrishnan, Chairman of the Board as he being interested person since his re-appointment as Non-executive Chairman and Independent Director is being taken up by the Board on the meeting held on November 20, 2019.	Yes	5	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	24-07-2019				Yes		
2	Audit Committee	23-10-2019				Yes	3	3
3	Nomination and remuneration committee	24-07-2019				Yes		
4	Nomination and remuneration committee	23-10-2019				Yes	4	3
5	Nomination and remuneration committee	20-11-2019			Leave of absence was granted to V Balakrishnan, Chairman of the Board as he being interested person since his re-appointment as Non-executive Chairman and Independent Director is being taken up by the Committee on the meeting held on November 20, 2019.	Yes	3	2
6	Stakeholders Relationship Committee	24-07-2019				Yes		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	23-10-2019				Yes	4	1
8	Corporate Social Responsibility Committee	24-07-2019				Yes		
9	Corporate Social Responsibility Committee	23-10-2019				Yes	4	2

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 500 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

Signatory Details	
Name of signatory	N R Ravikrishnan
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	08-01-2020

