

TEJAS NETWORKS LIMITED

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**AMENDED AND RESTATED POLICY FOR DETERMINING MATERIALITY OF EVENT/
INFORMATION (“Policy”)**

(Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) (*hereinafter called as “LODR”*)

Adopted by the Board of Directors on October 26, 2016 and amended on August 26, 2017.

The object of this Policy is to determine the materiality of events /information of Tejas Networks Limited (“**TNL**” or “**Company**”) for the purpose of disclosure to the stock exchanges on which the Company’s shares are listed (“**Stock Exchanges**”) and to provide frame work relating to disclosure of such information.

The capitalized terms not defined herein shall have the meaning assigned to such terms in the Companies Act, 2013 and/or the LODR.

1. Identification of materiality of information

- 1.1 Events specified in Part A of Schedule III of LODR shall be deemed to be “**material events**”.
- 1.2 Additionally, the following criteria shall be adopted for determining the materiality of events/information specified under Part B of Schedule III of the LODR:
 - 1.2.1 The omission of an event or information, which is likely to result in discontinuity or alteration of event or information already available publicly; or
 - 1.2.2 The omission of an event or information which is likely to result in significant market reaction if the said omission came to light at a later date.

In case where the criteria specified in sub-clauses 1.2.1 and 1.2.2 are not applicable, an event/information may be treated as being material if in the opinion of the board of directors of TNL (“**Board**”), the event/ information is considered material.

2. Persons authorized to determine materiality

The Board authorized the Company Secretary as the person authorized to determine the materiality of the event or information and authorizes them severally to disclose the material event/information to the Stock Exchanges on behalf of the Company under the LODR.

The contact details of the designated officials are available on the Company’s website at <http://www.tejasnetworks.com/shareholder-services/>

3. Disclosure framework

- 3.1 All events specified in Part A of Schedule III of LODR shall first be disclosed to the Stock Exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of event or information.
- 3.2 The disclosure with respect to events specified in point no. 4 of Part A of Schedule III of LODR shall be made within thirty minutes of the conclusion of the board meeting.

- 3.3 With respect to disclosures referred to above, material developments shall be updated on a regular basis, till such time the event is resolved/closed, with relevant explanations.
- 3.4 All such events or information which have been disclosed to Stock Exchanges under this Policy shall be disclosed on the Company's website, and hosted on the website for a minimum period of five years and thereafter as per the archival policy of the Company.
- 3.5 All events or information with respect to Subsidiaries which are material for the Company shall be disclosed in accordance with the LODR.

4. Amendments to the Policy

This Policy shall be subject to review as may be deemed necessary by the Board of Directors in accordance with regulatory amendments.

In case of any amendment(s), clarification(s), circular(s) etc. issued by the relevant authorities, not being consistent with the provisions laid down under this Policy, then such amendment(s), clarification(s), circular(s) etc. shall prevail upon the provisions hereunder and this Policy shall stand amended accordingly from the effective date as laid down under such amendment(s), clarification(s), circular(s) etc.