

Press Release

Tejas Networks Appoints Mr. N. Ganapathy Subramaniam and Mr. Amur S. Lakshminarayanan as Directors

Bengaluru, January 19, 2022: Tejas Networks [BSE: 540595, NSE: TEJASNET] today announced the appointment of Mr. N. Ganapathy Subramaniam and Mr. Amur S. Lakshminarayanan as Nominee Directors from Panatone Finvest Limited, a subsidiary of Tata Sons Private Limited. This appointment is based on recommendation of the Nomination and Remuneration Committee of Tejas Networks Board, and is subject to the approval of shareholders.

Mr. N. Ganapathy Subramaniam is Chief Operating Officer (COO) of Tata Consultancy Services Limited (TCS) since February 2017. He is also a Director and Chairman of Tata Elxsi Limited since November 2014. He has about four decades of experience in TCS in strategic management of technology and operations, across large corporations in both established and new growth markets. He has been closely involved with the evolution of Indian IT industry and the value creation process with a globally distributed talent.

Mr. Amur S. Lakshminarayanan is CEO & MD of Tata Communications. He has over 35 years of experience in a broad range of leadership roles across regions and industries. Through the course of his career, he has managed and developed scalable businesses, with deep understanding of the global technology market and enterprises' growing digital needs. Prior to Tata Communications, he was President and CEO of Tata Consultancy Services Japan, where he was in charge of accelerating the company's market opportunity and developing the brand in the region. His Other leadership positions within TCS also include: Global Head of four P&L units (Telecom, Media & Information Services, HiTech and Utilities) and Head of UK & Europe where he brought significant growth of the business.

Welcoming Mr. N. Ganapathy Subramaniam and Mr. Amur S. Lakshminarayanan to the Board, Mr. V. Balakrishnan, Chairman of the Board of Tejas Networks said, "We are delighted to welcome two industry luminaries to our Board. They bring a rich strategic as well as operational experience, strong domain knowledge and a stellar track record of scaling-up companies from India to global scale. We look forward to their valuable insights, as Tejas Networks accelerates its journey to become a top global end-to-end telecom products company."



About Tejas Networks Limited

Tejas Networks designs, develops and sells high-performance wireline and wireless networking products to telecommunications service providers, internet service providers, utilities, defence and government entities in over 75 countries. Tejas products utilize programmable, software-defined hardware architecture with a common software code-base that delivers seamless upgrades of new features and technology standards.

For more information, visit Tejas Networks at <u>http://www.tejasnetworks.com</u> or contact Investor Relations: <u>ir@india.tejasnetworks.com</u> Attn: Mr. Santosh Kesavan: <u>skeshavan@india.tejasnetworks.com</u> Phone: +91 80 41794600

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Certain statements in this release concerning our future growth prospects are forward-looking statements, which involve a number of risks, and uncertainties that could cause actual results to differ materially from those in such forward-looking statements due to risks or uncertainties associated with our expectations with respect to, but not limited to, our ability to successfully implement our strategy and our growth and expansion plans, technological changes, our exposure to market risks, general economic and political conditions in India which have an impact on our business activities or investments, changes in the laws and regulations that apply to the industry in which the Company operates. The Company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the Company.