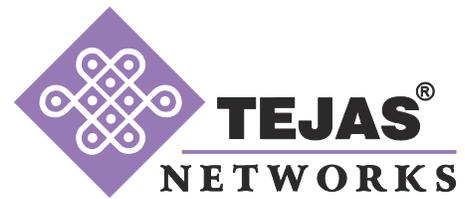


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



May 06, 2022

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Re: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Please find enclosed the disclosure on related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 for the period ended March 31, 2022.

This is for your kind information and record.

Yours sincerely
For Tejas Networks Limited



N R Ravikrishnan
General Counsel, Chief Compliance Officer
& Company Secretary

Related party transactions

Description of relationship	
Ultimate Holding Company	Tata Sons Private Limited (w.e.f from October 29, 2021)
Holding Company/ Controlling Entity	Panatone Finvest Limited (w.e.f from October 29, 2021)
Subsidiary	Tejas Communication Pte Limited, Singapore ('Tejas Singapore')
Step-down subsidiary	Tejas Communications (Nigeria) Limited
Related Party of Holding	Tata Communications Limited Tata Consultancy Services Limited Tata Teleservices (Maharashtra) Limited Tata Advanced Systems Limited Tata Communications (America) Inc. Nova Integrated Systems Limited Tata Communications Lanka Limited
Entity where a Director is interested	Clonect Solutions Private Limited Darwinbox Digital Solutions Private Limited Cloudsek Information Security Private Limited
Post-employment benefit plan for the benefit of employees	Tejas Networks Limited Employees Group Gratuity Fund Trust
Key Management Personnel	
Executive Directors	Sanjay Nayak, CEO and Managing Director Arnob Roy, Chief Operating Officer and Whole Time Director
Non - Executive Directors	
Independent Directors	Balakrishnan V Leela K Ponappa Chandrashekar Bhaskar Bhawe
Non - Independent Director	Gururaj Deshpande N. Ganapathy Subramaniam (w.e.f January 19, 2022) Amur Swaminathan Lakshminarayanan (w.e.f January 19, 2022)

(All amounts in Rupees Crore except for share data or as otherwise stated)

For the period from**01st October 2021 to 31st March 2022****Transactions during the period/year**Revenue from sale of goods

Tejas Singapore	1.70
Tata Advanced Systems Limited	0.11
Tata Communications Limited	25.45
Tata Consultancy Services Limited	3.08
Tata Teleservices (Maharashtra) Limited	3.05
TATA Teleservices Limited	3.32
Nova Integrated Systems Limited	0.40

Revenue from rendering of services

Tejas Singapore	1.84
Tata Communications (America) Inc.	0.06
Tata Communications Limited	3.64
Tata Teleservices (Maharashtra) Limited	0.86
Tata Communications Lanka Limited	0.01

Purchase of goods

Tejas Singapore	6.14
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Communication

Tata Teleservices Limited	0.01
Tata Teleservices (Maharashtra) Limited	0.00
Tata Communications Limited	0.03

Reimbursement of expenses to

Tejas Singapore	9.81
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Subscription & Membership expense

Clonect	0.03
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<u>Legal & Professional expense</u>	
Darwinbox	0.07
Cloudsek	0.12
<u>Contribution to post employment benefit plans</u>	
Tejas Networks Limited Employees Group Gratuity Fund Trust	4.50
<u>Remuneration to Key Management Personnel</u>	
Executive Directors	
Sanjay Nayak	
Short-term employee benefits	0.78
Post-employment benefits	0.01
Employee share-based payment	0.58
Arnob Roy	
Short-term employee benefits	0.55
Post-employment benefits	0.01
Employee share-based payment	0.42
Non - Executive Directors	
<u>Director Sitting Fees</u>	
Balakrishnan V	0.04
Leela K Ponappa	0.04
Chandrashekar Bhaskar Bhav	0.04
N. Ganapathy Subramaniam	0.02
Amur Swaminathan Lakshminarayanan	0.02
<u>Director Commission</u>	
Balakrishnan V	0.23
Leela K Ponappa	0.12
Chandrashekar Bhaskar Bhav	0.13
<u>Proceeds from Issue of Fresh Equity shares through Private Placement</u>	
Panatone Fininvest Limited	500.00
<u>Proceeds from Issue of Share Warrants</u>	
Panatone Fininvest Limited	337.50

Balances outstanding at the end of the period:

	As at
	March 31, 2022
<u>Trade receivables</u>	
Tejas Communication Pte Limited	2.05
Tata Communications (France) SAS	0.71
Tata Communications (America) Inc.	0.03
Tata Teleservices (Maharashtra) Limited	4.48
Tata Communications Limited	9.75
Tata Consultancy Services Limited	3.33
<u>Loans, other financial assets and other assets</u>	
Tejas Communication Pte Limited	2.80
<u>Trade payables, unearned and deferred revenue, other financial liabilities and other liabilities</u>	
Tejas Communication Pte Limited	5.53
Tata Consultancy Services Limited	1.65
<u>Non current investments (unquoted)</u>	
Tejas Singapore	10.87
<u>Payable to Key Management Personnel/Directors</u>	
Sanjay Nayak	0.02
Arnob Roy	0.04
Balakrishnan V	0.23
Leela K Ponappa	0.12
Chandrashekar Bhaskar Bhav	0.13

All outstanding balances are unsecured.

