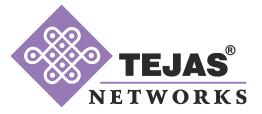
#### Tejas Networks Ltd.

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



June 05, 2024

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, Mumbai – 400 001 BSE Scrip Code: 540595

Dear Sir/Madam,

#### Re: Business Responsibility and Sustainability Report for the Financial Year 2023-24

Pursuant to Regulation 34(2)(f) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith the Business Responsibility and Sustainability Report for the Financial Year 2023-24, which forms an integral part of the Annual Report for the Financial Year 2023-24.

Kindly take the above information on record.

Yours sincerely For Tejas Networks Limited

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

### **Business Responsibility and Sustainability Report**

#### Section A: General Disclosures

#### I. Details of the listed entity

| 1  | Corporate Identity Number (CIN) of the Listed Entity  | L72900KA2000PLC026980  |
|----|---|--|
| 2  | Name of the Listed Entity   | Tejas Networks Limited   |
| 3  | Year of incorporation   | 2000   |
| 4  | Registered office address   | J P Software Park, Plot No 25, Sy. No 13, 14,17,18 Konnapana<br>Agrahara Village, Begur Hobli Bengaluru- 560100, Karnataka               |
| 5  | Corporate address   | J P Software Park, Plot No 25, Sy. No 13, 14,17,18 Konnapana<br>Agrahara Village, Begur Hobli Bengaluru- 560100, Karnataka               |
| 6  | E-mail  | corporate@tejasnetworks.com  |
| 7  | Telephone   | 080-41796400   |
| 8  | Website   | www.tejasnetworks.com  |
| 9  | Financial year for which reporting is being done  | FY 2023-2024 (April 01, 2023 to March 31, 2024)  |
| 10 | Name of the Stock Exchange(s) where shares are listed   | BSE Limited and National Stock Exchange of India Limited   |
| 11 | Paid-up Capital   | ₹ 173.98 crore (includes ₹ 3.27 crore of forfeited shares)   |
| 12 | Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the BRSR report  | N R Ravikrishnan,<br>General Counsel, Chief Compliance Officer & Company Secretary<br>+91 80 41794608<br>ravikrishnanr@tejasnetworks.com |
| 13 | Reporting boundary - Are the disclosures under this report made<br>on a standalone basis (i.e. only for the entity) or on a consolidated<br>basis (i.e. for the entity and all the entities which form a part of its<br>consolidated financial statements, taken together). | The disclosures under this report are made on a standalone basis, unless otherwise specified.  |
| 14 | Name of the Assurance Provider  | Not Applicable   |
| 15 | Type of Assurance obtained  | Not Applicable   |

#### II. Products/services

#### 16. Details of business activities (accounting for 90% of the turnover):

| S.<br>No. | Description of Main<br>Activity   | Description of<br>Business Activity   | % of Turnover of<br>the entity |
|-----------|---|---|--------------------------------|
| 1         | Communication<br>Equipment  | The company designs, develops and manufactures leading-edge wireless and wireline equipment used predominantly by telecom service providers, utilities, defence and government agencies worldwide. The company has commercialized a wide range of technologies and products for building end-to-end telecom networks that includes 4G/5G mobile broadband, multi-gigabit fiber broadband, terabit-scale optical transmission and high-capacity packet switches. | 87.62                          |
| 2         | Communication<br>Software   | The company designs and develops software products that enable remote<br>configuration, monitoring, provisioning and management of its products from a<br>central, web-enabled platform. The company's software products can be either hosted<br>on dedicated servers or on the public cloud.   | 0.53                           |
| 3         | Support Services<br>towards<br>Communication<br>equipment and<br>Services | The company offers a comprehensive portfolio of network services to its customers<br>that includes installation and commissioning of its products, post-sale support,<br>maintenance, upgrades and repair, product training, and network design advisory,<br>audit and optimization services.   | 3.20                           |



#### 17. Products/Services sold by the entity (accounting for 90% of the entity's Turnover):

| S. No. | Product/Service   | NIC Code | % of total contributed |
|--------|---|----------|------------------------|
| 1      | Manufacture of Communication Equipment                        | 263      | 87.62                  |
| 2      | Communication Software  | 263      | 0.53                   |
| 3      | Support Services towards Communication equipment and Services | 263      | 3.20                   |

#### **III.** Operations

#### 18. Number of locations where plants and/or operations/offices of the entity are situated:

| Location      | Number of plants | Number of offices | Total |
|---------------|------------------|-------------------|-------|
| National      | 1                | 9                 | 10    |
| International | Nil              | 9                 | 9     |

#### 19. Markets served by the entity:

a. Number of locations

| Locations                        | Number |
|----------------------------------|--------|
| National (No. of States)         | 28     |
| International (No. of Countries) | 75+    |

b. What is the contribution of exports as a percentage of the total turnover of the entity?

6% (excluding other operating revenue).

c. A brief on types of customers

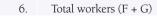
The company's customers include leading telecom operators, Internet Service Providers (ISP), Utilities (Power, Railway, Oil & Gas, Smart Cities) and Government & Defence agencies across the globe

#### **IV. Employees**

#### 20. Details as at the end of Financial Year: 2023-2024

a. Employees and workers (including differently abled):

| S.  |                          | Total | Male           |           | Fem     | ale       |  |
|-----|--------------------------|-------|----------------|-----------|---------|-----------|--|
| No. | Particulars              | (A)   | No. (B)        | % (B / A) | No. (C) | % (C / A) |  |
|     |                          |       | Employ         | rees      |         |           |  |
| 1.  | Permanent (D)            | 1,843 | 1,574          | 85.40%    | 269     | 14.60%    |  |
| 2.  | Other than Permanent (E) | 1,273 | 1,207          | 94.82%    | 66      | 5.18%     |  |
| 3.  | Total employees (D + E)  | 3,116 | 2,781          | 89.25%    | 335     | 10.75%    |  |
|     |                          |       | Worke          | ers       |         |           |  |
| 4.  | Permanent (F)            |       |                |           |         |           |  |
| 5.  | Other than Permanent (G) |       | Not Applicable |           |         |           |  |
| ~   |                          |       |                |           |         |           |  |





#### b. Differently abled Employees and workers:

| S. | n / 1  | Total | Male             |                | Fem     | ale       |  |
|----|--|-------|------------------|----------------|---------|-----------|--|
| No | Particulars                                  | (A)   | No. (B)          | % (B / A)      | No. (C) | % (C / A) |  |
|    |  |       | Differently Able | ed Employees   |         |           |  |
| 1. | Permanent (D)                                | 1     | 1                | 100%           | 0       | 0%        |  |
| 2. | Other than Permanent (E)                     | 0     | 0                | 0%             | 0       | 0%        |  |
| 3. | Total differently abled<br>employees (D + E) | 1     | 1                | 100%           | 0       | 0%        |  |
|    |  |       | Differently Ab   | oled Workers   |         |           |  |
| 4. | Permanent (F)                                |       |                  |                |         |           |  |
| 5. | Other than permanent (G)                     |       | Not Applicable   |                |         |           |  |
| 6. | Total differently abled<br>workers (F + G)   |       |                  | r ot ripplicad |         |           |  |

#### 21. Participation/Inclusion/Representation of women

|                          | T ( 1 ( 4 ) | No. and percen | age of Females |
|--------------------------|-------------|----------------|----------------|
|                          | Total (A)   | No. (B)        | % (B / A)      |
| Board of Directors       | 6           | 1              | 17%            |
| Key Management Personnel | 4           | 0              | 0              |

#### 22. Turnover rate for permanent employees and workers

(Disclose trends for the past 3 years)

|                     | FY 2023-2024      |        | FY 2022-2023 |       |        | FY 2021-2022 |       |        |       |
|---------------------|-------------------|--------|--------------|-------|--------|--------------|-------|--------|-------|
|                     | Male              | Female | Total        | Male  | Female | Total        | Male  | Female | Total |
| Permanent Employees | 6.7%              | 6.0%   | 6.6%         | 17.9% | 19.1%  | 18.0%        | 18.8% | 23.8%  | 19.4% |
| Permanent Workers   | rs Not Applicable |        |              |       |        |              |       |        |       |

#### V. Holding, Subsidiary and Associate Companies (including joint ventures)

Yes. The Company has one holding and five subsidiaries (including three step-down subsidiary) as on March 31, 2024. Refer to Form AOC-1 provided in this Annual Report for information on holding/subsidiary/ associate companies/ joint ventures.

#### 23. (a) Names of Holding / Subsidiary / Associate Companies / Joint Ventures

| S. No. | Name of he holding<br>/ subsidiary / associate<br>companies / joint<br>ventures (A) | Indicate whether holding/<br>Subsidiary/ Associate/ Joint<br>Venture | % of shares held by<br>listed entity | Does the entity indicated at column<br>A, participate in the Business<br>Responsibility initiatives of the listed<br>entity? (Yes/No) |
|--------|---|--|--------------------------------------|---|
| 1      | Panatone Finvest Limited  | Holding Company  | 55.60                                | Yes   |
| 2      | Tejas Communication Pte.<br>Limited   | Wholly Owned Subsidiary  | 100                                  | Yes   |
| 3      | Saankhya Labs Private<br>Limited  | Majority Owned Subsidiary  | 64.40                                | Yes   |
| 4      | Saankhya Labs Inc.  | Step-down subsidiary   | 64.40                                | Yes   |
| 5      | Saankhya Strategic<br>Electronics Private<br>Limited                                | Step-down subsidiary   | 64.40                                | Yes   |
| 6      | Tejas Communications<br>(Nigeria) Limited   | Step-down subsidiary   | 100                                  | Yes   |



#### VI. Corporate Social Responsibility Details

24. (i) Whether Corporate Social Responsibility is applicable as per section 135 of Companies Act, 2013: (Yes/No): Yes\*

|       |                                     | As of March 31, 2024 |
|-------|-------------------------------------|----------------------|
| (ii)  | Turnover (in ₹ crore)               | 2,370.46             |
| (iii) | Net worth <sup>#</sup> (in ₹ crore) | 3,202.31             |

\* The Company is not obligated to make any contribution in respect of the Corporate Social Responsibility for the year ending March 31, 2024, in view of the average net loss before tax for the last 3 years is ₹ 11.48 crore based on the computation as per Section 135 of the Companies Act, 2013

#### VII. Transparency and Disclosures Compliances

25. Complaints/Grievances on any of the principles (Principles 1 to 9) under the National Guidelines on Responsible Business Conduct:

|  |   | FY 2   | 023-2024  |                    | FY 2022-2023   |   |         |
|--|---|--|---|--------------------|--|---|---------|
| Stakeholder<br>group from whom<br>complaint is<br>received | Grievance<br>Redressal Mechanism in<br>Place<br>(Yes/No) (If Yes, then provide<br>web-link for grievance<br>redress policy)   | Number of<br>complaints<br>filed<br>during the<br>year | Number of<br>complaints<br>pending<br>resolution<br>at close of<br>the year | Remarks            | Number of<br>complaints<br>filed<br>during the<br>year | Number of<br>complaints<br>pending<br>resolution<br>at close of<br>the year | Remarks |
| Communities  | Yes<br>https://www.tejasnetworks.<br>com/main-control/download/<br>Whistle-blower-Policy.pdf                                  |  |   | 1                  | Nil  |   |         |
| Shareholders   | Yes<br>https://scores.gov.in/scores/  | Nil  |   |                    |  |   |         |
| Investors (other<br>than shareholders)                     | Yes<br>https://www.tejasnetworks.<br>com/main-control/download/<br>Whistle-blower-Policy.pdf                                  | Nil  |   |                    |  |   |         |
| Employees and<br>workers                                   | https://scores.gov.in/scores/<br>Yes<br>https://www.tejasnetworks.<br>com/main-control/download/<br>Whistle-blower-Policy.pdf | Nil  |   |                    |  |   |         |
| Customers  | Yes<br>https://www.tejasnetworks.<br>com/main-control/download/<br>Whistle-blower-Policy.pdf                                  | Nil  |   |                    |  |   |         |
| Value Chain<br>Partners                                    | Yes<br>https://www.tejasnetworks.<br>com/main-control/download/<br>Whistle-blower-Policy.pdf                                  | Nil  |   |                    |  |   |         |
| Others (Please<br>specify)                                 |   |  |   | Not A <sub>I</sub> | oplicable  |   |         |



#### 26. Overview of the entity's material responsible business conduct issues

Please indicate material responsible business conduct and sustainability issues pertaining to environmental and social matters that present a risk or an opportunity to your business, rationale for identifying the same, approach to adapt or mitigate the risk along-with its financial implications, as per the following format

| S.<br>No. | Material<br>identified issue                   | Indicate<br>whether<br>risk or<br>opportunity<br>(R/O) | Rationale for identifying<br>the risk / opportunity   | In case of risk, approach to adapt or mitigate   | Financial<br>implications of the<br>risk or opportunity<br>(Indicate positive<br>or negative<br>implications) |
|-----------|--|--|---|--|---|
| 1         | Product<br>And Service<br>Responsibility       | 0  | Contribution towards a sustainable ecosystem.   |  | Positive  |
| 2         | Talent<br>Management                           | R  | The Company's R&D requires<br>constant upgradation of high-end<br>skills and research capabilities.   | Enhanced investment<br>in tools, system and<br>content towards capability<br>development.  | Negative  |
| 3         | Data Privacy And<br>Security                   | R  | Safeguarding of the enterprise data<br>and also to fulfil the contractual<br>responsibility to customers. The<br>increasing landscape of data privacy<br>laws across the globe also possess a<br>risk of penalties on non-compliances<br>and reputational loss. | Enhanced cyber securi-<br>ty measures like robust<br>processes, policies, and<br>awareness and sensitization<br>programs.  | Negative  |
| 4         | Ethical And<br>Transparent<br>Business Conduct | R  | Ethical behavior is critical for the<br>success of all companies and any<br>such unethical behavior will be risks,<br>which can result in reputation loss<br>and damage to stakeholder trust and<br>business disruption.  | Periodical internal reviews,<br>audit and presentations<br>on changes introduced by<br>regulators.   | Negative  |
| 5         | GHG Emissions<br>And Energy<br>Management      | R  | Climate change is a threat to the<br>Company's infrastructure that may<br>disrupt operations and potentially<br>impact the safety and well-being of<br>employees.   | Business continuity policy<br>and emergency response<br>plans are in place.  | Negative  |
| 6         | Responsible<br>Procurement                     | R  | The Company's emphasis on sustain-<br>able supplier may impact cost, time<br>and availability.  | Planning and supporting<br>existing suppliers to<br>embrace sustainability.  | Negative  |
|           |  | О  | The Company emphasis on sustain-<br>ability for furthering ESG compli-<br>ance.   |  | Positive  |
| 7         | Health & Safety                                | R  | The Company's emphasis on pro-<br>viding safe environment may impact<br>cost, time and availability.  | Periodic awareness to<br>employees on health and<br>safety Organizing safety<br>camps for employee well<br>being.  | Negative  |
| 8         | Water & Waste                                  | R  | Aligning with the principle of<br>reducing resource use. Setting goals<br>for better water management.  | Reduction of waste by<br>awareness and responsible<br>disposal leading to<br>recycling. Water treatment<br>facilities are established to<br>ensure water treatment,<br>recycling and recharge. | Negative  |
| 9         | CSR  | 0  | As a part of the Company's<br>commitment to society,<br>comprehensive interventions are<br>undertaken in education, healthcare,<br>and the environment.   | , <u> </u>   | Positive  |



#### **SECTION B: Management And Process Disclosures**

This section is aimed at helping businesses demonstrate the structures, policies and processes put in place towards adopting the NGRBC Principles and Core Elements.

| Disclosure Questions   | P1  | P2                                | P3                | P4                | P5                | P6                              | P7                | P8                | Р9                                 |
|--|---|-----------------------------------|-------------------|-------------------|-------------------|---------------------------------|-------------------|-------------------|------------------------------------|
| Policy and management proce  | sses  |                                   |                   |                   |                   |                                 |                   |                   |                                    |
| 1. a. Whether your entity's<br>policy/policies cover each<br>principle and its core elements<br>of the NGRBCs. (Yes/No)  | Yes   | Yes                               | Yes               | Yes               | Yes               | Yes                             | Yes               | Yes               | Yes                                |
| b. Has the policy been<br>approved by the Board? (Yes /<br>No)   | Yes   | Yes                               | Yes               | Yes               | Yes               | Yes                             | Yes               | Yes               | Yes                                |
|  | https://ww  |                                   | orks.com/ma       | ain-control/c     |                   | ode-of-Condu<br>histle-blower   |                   | .cs.pdf           |                                    |
| c. Web Link of the Policies, if available  |   | Code of cond<br>w.tejasnetwo      |                   | ain-control/c     | lownload/su       | pplier-code-o                   | of-conduct.p      | odf               |                                    |
|  | https://ww  | 5                                 | orks.com/ma       | ain-control/c     |                   | SR-Policy.pdf<br>'histle-blower |                   |                   |                                    |
| 2. Whether the entity has translated the policy into procedures. (Yes / No)  | Yes   | Yes                               | Yes               | Yes               | Yes               | Yes                             | Yes               | Yes               | Yes                                |
| 3. Do the enlisted policies<br>extend to your value chain<br>partners? (Yes/No)  | Yes   | Yes                               | Yes               | Yes               | Yes               | Yes                             | Yes               | Yes               | Yes                                |
| 4. Name of the national and<br>international codes/<br>certifications/labels/ standards<br>(e.g. Forest Stewardship<br>Council, Fairtrade, Rainforest<br>Alliance, Trustea) standards<br>(e.g. SA 8000, OHSAS, ISO,<br>BIS) adopted by your entity<br>and<br>mapped to each principle. | BRSR<br>Standards   | BRSR<br>Standards<br>ISO<br>14001 | BRSR<br>Standards | BRSR<br>Standards | BRSR<br>Standards | BRSR<br>Standards,<br>ISO 14001 | BRSR<br>Standards | BRSR<br>Standards | BRSR<br>Standards,<br>ISO<br>27001 |
| 5. Specific commitments, goals and targets set by the entity with defined timelines, if any.   | pecific commitments, goals<br>targets set by the entity To reduce GHG emissions by 30% in scope 1 and 2 by 2030 and to be Net Zero by 2045. |                                   |                   |                   |                   |                                 |                   |                   |                                    |
| 6. Performance of the entity<br>against the specific<br>commitments, goals and<br>targets along-with reasons in<br>case the<br>same are not met.   | Performance of each of the principles is reviewed periodically by various Committees led by the Management<br>and Board of Directors.       |                                   |                   |                   |                   |                                 |                   |                   |                                    |

Governance, leadership and oversight

7. Statement by director responsible for the business responsibility report, highlighting ESG related challenges, targets and achievements (listed entity has flexibility regarding the placement of this disclosure)

Tejas has integrated sustainability into all aspects of business. The Company's sustainability framework aims to reduce carbon footprint, conduct responsible business practices that benefit society and transparent governance practices. The Company aims to reduce its GHG emissions (Scope1 and Scope2) by 30% by 2030 and Net Zero by 2045.



#### 8. Details of the highest authority responsible for implementation and oversight of the Business Responsibility policy (ies).

Anand Athreya, Managing Director and CEO, DIN: 10118880 under the guidance of the Board of Directors and its Committees is responsible for implementation and oversight of the Business Responsibility policies.

### 9. Does the entity have a specified Committee of the Board/ Director responsible for decision making on sustainability related issues? (Yes / No). If yes, provide details.

Yes, the Company has a Board level Stakeholders' Relationship Committee, which provides valuable direction and guidance to the Management to ensure that Safety and Sustainability related issues are addressed in all strategic initiatives, budgets, audit actions and improvement plans.

| Member of the Stakeholders' Relationship Committee | Designation                         | DIN      |
|--|-------------------------------------|----------|
| Prof. Bhaskar Ramamurthi – Chairman                | Non-Executive, Independent Director | 01914155 |
| Alice G Vaidyan - Member                           | Non-Executive, Independent Director | 07394437 |
| Arnob Roy - Member                                 | Executive, Non-Independent Director | 03176672 |

#### 10. Details of Review of NGRBCs by the Company:

| Subject for Review   |   | Indicate whether review was undertaken by<br>Director/Committee of the Board/Any other<br>Committee |    |    |    | Frequency (Annually/ Half yearly/Quarterly/ Any<br>other – please specify) |    |    |    |    |    |    |    |   |    |    |    |    |
|--|---|---|----|----|----|--|----|----|----|----|----|----|----|---|----|----|----|----|
|  | P1  | P2  | P3 | P4 | P5 | P6   | P7 | P8 | Р9 | P1 | P2 | P3 | P4 | Р | P6 | P7 | P8 | Р9 |
| Performance against  |   | Committee of the Board Annually   |    |    |    |  |    |    |    |    |    |    |    |   |    |    |    |    |
| above policies and follow up action  | The, policy on Business Responsibility are reviewed periodically or on a need basis by the Senior Leadership Team and necessary changes as required are made. |   |    |    |    |  |    |    |    |    |    |    |    |   |    |    |    |    |
| Compliance with<br>statutory requirements<br>of relevance to the<br>principles, and,<br>rectification of any non-<br>compliances | The Company is in compliance with the appilicable statutory rules and regulations.  |   |    |    |    |  |    |    |    |    |    |    |    |   |    |    |    |    |

### 11. Has the entity carried out independent assessment/ evaluation of the working of its policies by an external agency? (Yes/No). If yes, provide name of the agency.

| P1         | P2         | Р3         | P4         | P5         | P6         | P7         | P8         | Р9         |
|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| DQS India, |
| BSI India  |

The Company has various policies in place, which are reviewed from time to time internally by the Board, its Committees and Senior Management. Tejas is certified for ISO 14001:2015 and ISO 27001:2013.

#### 12. If answer to question (1) above is "No" i.e. not all Principles are covered by a policy, reasons to be stated:

| Questions  | P1   | P2 | P3 | P4 | P5 | P6 | P7 | P8 | Р9 |
|--|--|----|----|----|----|----|----|----|----|
| The entity does not consider the Principles material to its business (Yes/No)  |  |    |    |    |    |    |    |    |    |
| The entity is not at a stage where it is in a position to formulate<br>and implement the policies on specified principles (Yes/No) |  |    |    |    |    |    |    |    |    |
| The entity does not have the financial or/human and technical resources available for the task (Yes/No)                            | All Principles are covered by the Policies |    |    |    |    |    |    |    |    |
| It is planned to be done in the next financial year (Yes/No)   |  |    |    |    |    |    |    |    |    |
| Any other reason (please specify)  |  |    |    |    |    |    |    |    |    |



#### SECTION C: Principle Wise Performance Disclosure

This section is aimed at helping entities demonstrate their performance in integrating the Principles and Core Elements with key processes and decisions. The information sought is categorized as "Essential" and "Leadership". While the essential indicators are expected to be disclosed by every entity that is mandated to file this report, the leadership indicators may be voluntarily disclosed by entities which aspire to progress to a higher level in their quest to be socially, environmentally and ethically responsible.

Principle 1 - Businesses should conduct and govern themselves with integrity, and in a manner that is ethical, transparent and accountable.

#### **Essential Indicators**

#### 1. Percentage coverage by training and awareness programmes on any of the Principles during the financial year:

| Segment                                 | Total number of<br>training and awareness<br>programmes held | Topics / principles covered under the training and its impact | %age of persons in<br>respective category<br>covered by awareness<br>the programmes |
|---|--|---|---|
| Board of Directors                      | 1  | All Principles  | 100   |
| Key Managerial<br>Personnel             | 1  | All Principles  | 100   |
| Employees other<br>than BoD and<br>KMPs | 2  | All Principles  | 62  |
| Workers                                 |  | Not Applicable  |   |

**Note:** All the principles laid down in this Report are covered in the Company's Code of Conduct which is mandatorily adhered to by all employees of the Company.

# 2. Details of fines / penalties /punishment/ award/ compounding fees/ settlement amount paid in proceedings (by the entity or by directors / KMPs) with regulators/ law enforcement agencies/ judicial institutions, in the financial year, in the following format (Note: the entity shall make disclosures on the basis of materiality as specified in Regulation 30 of SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015 and as disclosed on the entity's website):

None. There are no fines / penalties /punishment/ award/ compounding fees/ settlement amount paid in proceedings by the entity or by directors / KMPs with regulators/ law enforcement agencies/ judicial institutions for the financial year ended March 31, 2024.

|                 |                    | Mone  | etary            |                   |   |  |
|-----------------|--------------------|---|------------------|-------------------|---|--|
|                 | NGRBC<br>Principle | Name of the<br>regulatory/<br>enforcement<br>agencies/ judicial<br>institutions | Amount (<br>INR) | In Brief of the C | Has an appeal been<br>Case preferred?<br>(Yes/No) |  |
| Penalty/ Fine   |                    |   |                  |                   |   |  |
| Settlement      |                    |   | Nil              |                   |   |  |
| Compounding fee |                    |   |                  |                   |   |  |
|                 |                    | Non-M   | onetary          |                   |   |  |
|                 | NGRBC<br>Principle | Name of the<br>enforcemer<br>judicial in  | nt agencies/     | Brief of the Case | Has an appeal been<br>preferred? (Yes/No)         |  |
| Imprisonment    |                    |   | N T · 1          |                   |   |  |
| Punishment      | Nil                |   |                  |                   |   |  |



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3. Of the instances disclosed in Question 2 above, details of the Appeal/ Revision preferred in cases where monetary or non-monetary action has been appealed.

| Case Details | Name of the regulatory/ enforcement agencies/ judicial institutions |
|--------------|---|
|              |   |

Not Applicable

### 4. Does the entity have an anti-corruption or anti-bribery policy? If yes, provide details in brief and if available, provide a web-link to the policy.

Yes, the Company has formulated anti-bribery policy to ensure that appropriate and adequate procedures are in place to prevent the Company's involvement in any activity involving bribery, facilitation payments, or corruption, even where the involvement may be unintentional. The Company's Code of Conduct and whistle blower policy, which includes the Anti Bribery & Anti- Corruption, provides a formal mechanism to the Directors, employees and other external stakeholders to report their concerns about unethical behavior, actual or suspected fraud.

The Whistleblower Policy and the Code of Conduct as adopted by the Company is available on the Company's website at https://www.tejasnetworks.com/main-control/download/Whistle-blower-Policy.pdf

### 5. Number of Directors/KMPs/employees/workers against whom disciplinary action was taken by any law enforcement agency for the charges of bribery/ corruption:

There have been no cases involving disciplinary action taken by any law enforcement agency for the charges of bribery / corruption against directors / KMP / employees / workers that have been brought to our attention.

|           | FY 2023-2024 | FY 2022-2023 |  |  |
|-----------|--------------|--------------|--|--|
| Directors |              |              |  |  |
| KMPs      |              | N 71         |  |  |
| Employees | Nil          | Nil          |  |  |
| Workers   |              |              |  |  |

#### 6. Details of complaints with regard to conflict of interest:

|  | FY 2023-2024 |                   | FY 202 | 2-2023         |
|--|--------------|-------------------|--------|----------------|
|  | Number       | Remarks           | Number | Remarks        |
| Number of complaints received in relation to issues of Conflict of Interest of the Directors | N 7-1        | NT - 4 - 11 - 1.1 | 2.11   | NT . 4 1: 11   |
| Number of complaints received in relation to issues of Conflict of Interest of the KMPs      | Nil          | Not Applicable    | Nil    | Not Applicable |

7. Provide details of any corrective action taken or underway on issues related to fines / penalties / action taken by regulators/ law enforcement agencies/ judicial institutions, on cases of corruption and conflicts of interest.:

Not Applicable

#### 8. Number of days of accounts payables ((Accounts payable \*365) / Cost of goods/services procured) in the following format:

|                                     | FY 2023-2024 | FY 2022-2023 |
|-------------------------------------|--------------|--------------|
| Number of days of accounts payables | 425          | 201          |

9. Openness of business Provide details of concentration of purchases and sales with trading houses, dealers, and related parties along-with loans and advances & investments, with related parties, in the following format:

|                            | Metric  | FY 2023-2024 | FY 2022-2023 |
|----------------------------|---|--------------|--------------|
|                            | a. Purchases from trading houses<br>as % of total purchases                               | 0%           | 0%           |
| Concentration of Purchases | b. Number of trading houses<br>where purchases are made from                              | 0%           | 0%           |
|                            | c. Purchases from top 10 trading<br>houses as % of total purchases<br>from trading houses | 0%           | 0%           |



|                        | a. Sales to dealers / distributors as<br>% of total sales                                      | 11.3% | 31.9% |
|------------------------|--|-------|-------|
| Concentration of Sales | b. Number of dealers /<br>distributors to whom sales are<br>made                               | 106   | 99    |
|                        | c. Sales to top 10 dealers /<br>distributors as % of total sales to<br>dealers / distributors  | 74.3% | 76.1% |
|                        | a. Purchases (Purchases with related parties / Total Purchases)                                | 0.5%  | 1.5%  |
|                        | b. Sales (Sales to related parties /<br>Total Sales)   | 37.3% | 14.2% |
| Share of RPTs in       | c. Loans & advances (Loans &<br>advances given to related parties /<br>Total loans & advances) | 0.1%  | 0.6%  |
|                        | d. Investments ( Investments in related parties / Total Investments made)                      | 46.9% | 52.9% |

#### Leadership Indicators

#### 1. Awareness programmes conducted for value chain partners on any of the Principles during the financial year:

| Total number of awareness programmes held | Topics / principles covered under the training | Percentage of value chain partners covered (by value of business done with such partners) under the awareness programmes |  |  |
|---|--|--|--|--|
| 1   | All principles                                 | 14%  |  |  |

Note: The Company proposes to conduct awareness program for value chain partners in the current financial year.

2. Does the entity have processes in place to avoid/ manage conflict of interests involving members of the Board? (Yes/No) If Yes, provide details of the same.

Yes, every Director of the Company discloses his/her concern or interest in the Company or companies or bodies corporate, firms or other association of individuals and any change therein, annually or upon any change, which includes the shareholding. Further, a declaration is also taken annually from the Directors under the Code of Conduct confirming that they will always act in the interest of the Company and ensure that any other business or personal association which they may have, does not involve any conflict of interest with the operations of the Company and the role therein. The Senior Management also affirms annually that they have not entered into any material, financial and commercial transactions, which may have a potential conflict with the interest of the Company at large. In the Meetings of the Board, the Directors abstain from participating in the items in which they are concerned or interested. For identifying and tracking conflict of interests involving the Directors / KMPs of the Company, the Corporate Secretarial team maintains a database of the Directors and the entities in which they are interested. This list is shared with the Finance department, which flags off the parties in their system for monitoring and tracking transaction(s) entered by the Company with such parties.

#### PRINCIPLE 2 Businesses should provide goods and services in a manner that is sustainable and safe

Tejas is a global telecom products company offering innovative solutions in telecom product, engineering, design. The Company has established its code of conduct that encompasses employees, customers, shareholders, suppliers, partner and have the necessary systems to monitor and improve.

#### **Essential Indicators**

The Company designs and develops high-performance and cost-effective wireline and wireless equipment that are primarily used to build fixed and mobile broadband networks. Our products have a huge positive impact on society by enabling telecom service providers to bridge the rapidly growing "digital divide" by servicing billions of poor, bottom-of-pyramid consumers in rural and remote areas who would otherwise have been bereft of broadband connectivity for access to modern education, employment, healthcare and financial services. Moreover, the availability of high-speed broadband also has a positive environmental impact by allowing users to cut carbon emissions by teleworking, video conferencing, remote healthcare consultations, e-commerce, online banking, smart metering and other applications that reduce both road and air travel.



As a responsible product company, we give due consideration to environmental issues like global warming, climate change etc. and our products are designed accordingly. As a global supplier of telecom equipment; our products are qualified in various countries including US & Europe to meet strict environmental, emission norms. We make an effort to choose energy-efficient chipsets that consume lesser power for equivalent functionality, during the component selection process. Engineering processes and analysis approves this in product planning to reduce the overall carbon footprint of each design. We have also designed some customer premise devices, especially those meant for powering remote areas with limited electricity, to include support for solar PV. Reduction in packaging and use of recycled material for product packaging is implemented consciously in the product design process.

### 1. Percentage of R&D and capital expenditure (capex) investments in specific technologies to improve the environmental and social impacts of product and processes to total R&D and capex investments made by the entity, respectively.

|       | FY 2023-2024 | FY 2022-2023 | Details of improvements in environmental and social impacts |
|-------|--------------|--------------|---|
| R&D   |              | Nil          |   |
| Capex |              | 1811         |   |

#### 2. a. Does the entity have procedures in place for sustainable sourcing? (Yes/No) Yes

#### b. If yes, what percentage of inputs were sourced sustainably?

Tejas engages with multiple local and international suppliers with a preference for local vendors. All of the Company's suppliers have adopted the supplier code of conduct to achieve a responsible supply chain.

### 3. Describe the processes in place to safely reclaim your products for reusing, recycling and disposing at the end of life, for (a) Plastics (including packaging) (b) E-waste (c) Hazardous waste and (d) other waste.

Tejas is a telecom organization serving design and development services to its global customer segments and does not manufacture any products. The Company has defined processes for reuse, recycling and safe end-of-life disposal for the products used in its operations. The Company's e-waste recycling process takes care of obsolete computers, monitors, computer accessories and other electronic office equipment. It has employed specialized agencies to carry out the plastic and e-waste disposal. The Company encourages reduced use of paper. Hazardous waste like UPS batteries is responsibly given to licensed agencies for recycling.

## 4. Whether Extended Producer Responsibility (EPR) is applicable to the entity's activities (Yes / No). If yes, whether the waste collection plan is in line with the Extended Producer Responsibility (EPR) plan submitted to Pollution Control Boards? If not, provide steps taken to address the same.

Yes, the waste collection plan is in line with the Extended Producers Responsibility (EPR) plan submitted to Pollution Control board.

#### **Leadership Indicators**

### 1. Has the entity conducted Life Cycle Perspective / Assessment (LCA) for any of its products (for manufacturing industry) or for its services (for service industry)? If yes, provide details in the following format?

| NIC<br>Code | Name of the product /<br>Services                                   | Has the entity<br>conducted Life<br>Cycle products<br>(for manufacturing<br>industry) provide<br>details in the<br>following format?<br>Name of Product /<br>Service | % of total Turnover<br>contributed | Perspective / or for<br>its services<br>Boundary for<br>which the Life<br>Cycle Perspective<br>/ Assessment was<br>conducted | (Whether<br>conducted by<br>independent<br>external agency<br>(Yes/ No) | Assessments (LCA)<br>for any of its for<br>service industry)?<br>If yes,Results<br>communicated in<br>public domain (Yes/<br>No) If yes, provide<br>the web-link. |
|-------------|---|--|------------------------------------|--|---|---|
| 263         | Manufacture of<br>Communication<br>equipment                        |  | 87.62                              |  |   |   |
| 263         | Communication<br>Software   | No   | 0.53                               |  | No  |   |
| 263         | Support Services<br>towards communication<br>equipment and services |  | 3.20                               |  |   |   |



2. If there are any significant social or environmental concerns and/or risks arising from production or disposal of your products / services, as identified in the Life Cycle Perspective / Assessments (LCA) or through any other means, briefly describe the same along-with action taken to mitigate the same.

There are no significant social / environmental concerns and / or risks arising from production. The Company recycles all its plastic waste through authorised vendors.

| Name of Product / Service | Description of the risk / concern | Action Taken |
|---------------------------|-----------------------------------|--------------|
|                           | Not Applicable                    |              |

### 3. Percentage of recycled or reused input material to total material (by value) used in production (for manufacturing industry) or providing services (for service industry).

| Indicate input material | Recycled or re-used input material to total material |              |  |  |  |  |
|-------------------------|--|--------------|--|--|--|--|
|                         | FY 2023-2024   | FY 2022-2023 |  |  |  |  |
|                         | Nil  |              |  |  |  |  |

4. Of the products and packaging reclaimed at end of life of products, amount (in metric tonnes) reused, recycled, and safely disposed, as per the following format:

|                                |         | FY 2023-2 | .024                                 | FY 2022-2023 |          |                 |  |  |
|--------------------------------|---------|-----------|--------------------------------------|--------------|----------|-----------------|--|--|
|                                | Re-Used | Recycled  | Safely Disposed                      | Re-Used      | Recycled | Safely Disposed |  |  |
| Plastics (including packaging) | -       | -         | -                                    | -            | -        | -               |  |  |
| E-waste                        | -       | -         | 66.52 MT(ITEW 17)<br>0.0092(ITEW 22) | -            | -        | -               |  |  |
| Hazardous waste                | -       | -         | 19.952 MT                            | -            | -        | -               |  |  |
| Other waste (Battery waste)    | -       | -         | 8.130 MT                             | -            | -        | -               |  |  |

5. Reclaimed products and their packaging materials (as percentage of products sold) for each product category.

| Indicate product category | Reclaimed products and their % of total products sold in respective category |
|---------------------------|--|
| Ν                         | il   |

PRINCIPLE 3 Businesses should respect and promote the well-being of all employees, including those in their value chains

**Essential Indicators** 

#### 1. a. Details of measures for the well-being of employees:

|          | % of employees covered by |                  |              |                    |              |                    |              |                       |              |                     |              |  |
|----------|---------------------------|------------------|--------------|--------------------|--------------|--------------------|--------------|-----------------------|--------------|---------------------|--------------|--|
| Category | Total                     | Health insurance |              | Accident insurance |              | Maternity benefits |              | Paternity<br>Benefits |              | Day Care facilities |              |  |
|          | (A)                       | Number<br>(B)    | % (B /<br>A) | Number<br>(C)      | % (C /<br>A) | Number<br>(D)      | % (D /<br>A) | Number<br>(E)         | % (E /<br>A) | Number<br>(F)       | % (F /<br>A) |  |
|          |                           |                  |              | Per                | manent emj   | oloyees            |              |                       |              |                     |              |  |
| Male     | 1,574                     | 1,574            | 100%         | 1,574              | 100%         | 0                  | 0%           | 1,574                 | 100%         | 992                 | 63%          |  |
| Female   | 269                       | 269              | 100%         | 269                | 100%         | 269                | 100%         | 0                     | 0%           | 223                 | 83%          |  |
| Total    | 1,843                     | 1,843            | 100%         | 1,843              | 100%         | 269                | 15%          | 1,574                 | 85%          | 1,207               | 66%          |  |
|          |                           |                  |              | Other              | than Perma   | nent employ        | rees         |                       |              |                     |              |  |
| Male     | 1,207                     | 1,207            | 100%         | 1,207              | 100%         | 0                  | 0%           | 1,207                 | 100%         | 990                 | 82%          |  |
| Female   | 66                        | 66               | 100%         | 66                 | 100%         | 66                 | 100%         | 0                     | 0%           | 64                  | 97%          |  |
| Total    | 1,273                     | 1,273            | 100%         | 1,273              | 100%         | 66                 | 5%           | 1,207                 | 95%          | 1,054               | 83%          |  |



|          | % of workers covered by      |                  |           |                    |              |                    |              |                       |           |                     |           |
|----------|------------------------------|------------------|-----------|--------------------|--------------|--------------------|--------------|-----------------------|-----------|---------------------|-----------|
| Category | Total<br>(A)                 | Health insurance |           | Accident insurance |              | Maternity benefits |              | Paternity<br>Benefits |           | Day Care facilities |           |
|          |                              | Number<br>(B)    | % (B / A) | Number<br>(C)      | % (C /<br>A) | Number<br>(D)      | % (D /<br>A) | Number<br>(E)         | % (E / A) | Number<br>(F)       | % (F / A) |
|          |                              |                  |           | Per                | manent wo    | orkers             |              |                       |           |                     |           |
| Male     |                              |                  |           |                    |              |                    |              |                       |           |                     |           |
| Female   |                              |                  |           |                    |              | Not Applical       | ble          |                       |           |                     |           |
| Total    |                              |                  |           |                    |              |                    |              |                       |           |                     |           |
|          | Other than Permanent workers |                  |           |                    |              |                    |              |                       |           |                     |           |
| Male     |                              |                  |           |                    |              |                    |              |                       |           |                     |           |
| Female   | Nil                          |                  |           |                    |              |                    |              |                       |           |                     |           |
| Total    |                              |                  |           |                    |              |                    |              |                       |           |                     |           |

#### b. Details of measures for the well-being of workers:

c. Spending on measures towards well-being of employees and workers (including permanent and other than permanent) in the following format

| Gender   | FY 2023-2024 | FY 2022-2023 |
|--|--------------|--------------|
| Cost incurred on wellbeing measures as a % of total revenue of the company | 0.26         | 0.40         |

#### 2. Details of retirement benefits, for Current FY and Previous Financial Year.

|                            |  | FY 2023-2024   |   |  | FY 2022-2023   |   |
|----------------------------|--|--|---|--|--|---|
| Benefits                   | No. of<br>employees<br>covered as a<br>% of total<br>employees | No. of workers<br>covered as a %<br>of total workers | Deducted and<br>deposited with<br>the authority<br>(Y/N/N.A.) | No. of<br>employees<br>covered as a %<br>of total<br>employees | No. of workers<br>covered as a %<br>of total workers | Deducted and<br>deposited with<br>the authority<br>(Y/N/N.A.) |
| PF                         | 100%   | Not Applicable                                       | Yes   | 100%   | Not Applicable                                       | Yes   |
| Gratuity                   | 100%   | Not Applicable                                       | Yes   | 100%   | Not Applicable                                       | Yes   |
| ESI                        |  |  |   |  |  |   |
| Others – please<br>specify | Not Applicable   |  |   |  |  |   |

## 3. Accessibility of workplaces - Are the premises / offices of the entity accessible to differently abled employees and workers, as per the requirements of the Rights of Persons with Disabilities Act, 2016? If not, whether any steps are being taken by the entity in this regard.

Tejas facilities are accessible to differently abled employees with lifts, ramps, and wheelchair provision.

### 4. Does the entity have an equal opportunity policy as per the Rights of Persons with Disabilities Act, 2016? If so, provide a web-link to the policy.

Yes, the Company provides equal rights to its employees and does not discriminate on any ground, including race, caste, religion, color, ancestry, marital status, gender, sexual orientation, age, nationality, ethnic origin, disability or any other category protected by applicable law. The Company also recruits, develops and promotes its employees solely on performance, merit, competence and potential.

https://www.tejasnetworks.com/best-practices-at-tejas.php

#### 5. Return to work and Retention rates of permanent employees and workers that took parental leave.

|        | Permanent           | employees      | Permanent workers             |   |
|--------|---------------------|----------------|-------------------------------|---|
| Gender | Return to work rate | Retention rate | Return to work rate           | Retention rate  |
| Male   | 55                  | 100%           |                               | contract workforce (workers)                                |
| Female | 14                  | 100%           | are in line with statutory pr | ovisions and are extended by a principal employer, Tejas is |
| Total  | 69                  | 100%           |                               | ance by means of frequent audits                            |



6. Is there a mechanism available to receive and redress grievances for the following categories of employees and worker? If yes, give details of the mechanism in brief.

|                                | Yes/No<br>(If Yes, then give details of the mechanism in brief)   |
|--------------------------------|---|
| Permanent Workers              | Not Applicable  |
| Other than Permanent Workers   | Not Applicable  |
| Permanent Employees            | Yes, Grievance Redressal Policy aims to reinforce the organisation commitment towards providing a fair<br>and equitable work environment to all its employees. The Policy lays down the procedures/mechanism<br>for the redressal of grievances of associates via Grievance Redressal Committee to inquire into complaints<br>and make recommendations for corrective action if any |
| Other than Permanent Employees | and make recommendations for corrective action if ally  |

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| 7. Membership of employees and worker in association(s) or Unions recognised by the listed entity: |
|--|
|--|

| Category                     | FY 2023-2024  |  |              | FY 2022-2023   |  |           |
|------------------------------|---|--|--------------|--|--|-----------|
|                              | Total employees /<br>workers in<br>respective<br>category (A) | No. of employees<br>/ workers in<br>respective<br>category, who are<br>part of<br>association(s) or<br>Union (B) | % (B / A)    | Total<br>employees /<br>workers<br>in respective<br>category (C) | No. of employees<br>/ workers in<br>respective<br>category, who are<br>part of<br>association(s) or<br>Union (D) | % (D / C) |
| Total Permanent<br>Employees |   |  |              |  |  |           |
| Male                         |   |  |              |  |  |           |
| Female                       |   |  | Not Applical | h]a  |  |           |
| Total Permanent<br>Workers   |   |  | Not Applical | DIE  |  |           |
| Male                         |   |  |              |  |  |           |
| Female                       |   |  |              |  |  |           |

#### 8. Details of training given to employees and workers:

|           | 00             | F          | Y 2023-202             | 4          |                        |       |            | FY 2022-20                    | )23     |                          |  |
|-----------|----------------|------------|------------------------|------------|------------------------|-------|------------|-------------------------------|---------|--------------------------|--|
| Category  | Total          | On Health  | and safety<br>measures | up         | On Skill<br>ogradation | Total |            | On Health and safety measures |         | I (In Skill ungradation) |  |
|           | (A)            | No.<br>(B) | % (B<br>/ A)           | No.<br>(C) | % (C /<br>A)           | (D)   | No.<br>(E) | % (E / D)                     | No. (F) | % (F / D)                |  |
| Employees |                |            |                        |            |                        |       |            |                               |         |                          |  |
| Male      | 1,574          | 1,574      | 100%                   | 666        | 42%                    | 1,109 | NA         | NA                            | 606     | 55%                      |  |
| Female    | 269            | 269        | 100%                   | 94         | 35%                    | 186   | NA         | NA                            | 89      | 48%                      |  |
| Total     | 1,843          | 1,843      | 100%                   | 760        | 41%                    | 1,295 | 875        | 68%                           | 695     | 54%                      |  |
| Workers   |                |            |                        |            |                        |       |            |                               |         |                          |  |
| Male      |                |            |                        |            |                        |       |            |                               |         |                          |  |
| Female    | Not Applicable |            |                        |            |                        |       |            |                               |         |                          |  |
| Total     |                |            |                        |            |                        |       |            |                               |         |                          |  |

#### 9. Details of performance and career development reviews of employees and worker:

| Catalan   | FY 2023-2024   |         |           | FY 2022-2023 |         |           |  |
|-----------|----------------|---------|-----------|--------------|---------|-----------|--|
| Category  | Total (A)      | No. (B) | % (B / A) | Total (C)    | No. (D) | % (D / C) |  |
| Employees |                |         |           |              |         |           |  |
| Male      | 1,574          | 1,481   | 94%       | 1,109        | 1,109   | 100%      |  |
| Female    | 269            | 262     | 97%       | 186          | 186     | 100%      |  |
| Total     | 1,843          | 1,743   | 95%       | 1,295        | 1,295   | 100%      |  |
|           |                |         | Workers   |              |         |           |  |
| Male      |                |         |           |              |         |           |  |
| Female    | Not Applicable |         |           |              |         |           |  |
| Total     |                |         |           |              |         |           |  |



#### 10. Health and safety management system:

### a. Whether an occupational health and safety management system has been implemented by the entity? (Yes/ No). If yes, the coverage such system?

No, The Company does not have a formal management system on Occupational health & safety, However, the Company is conducting Safety training, Evacuation drills, periodical Employee health check-up, monitoring safety incidents and review of the same. Company has planned to be certified for ISO 45001 by March 2025.

#### b. What are the processes used to identify work-related hazards and assess risks on a routine and non-routine basis by the entity?

Tejas has several processes in place to identify work-related hazards and assess risks on a routine and non-routine basis, including: Hazard Identification and Risk Analysis (HIRA) process: Tejas uses a structured approach to identify and evaluate potential hazards in its operations. Incident reporting by employees and workers: Tejas encourages its employees and workers to report any incidents, accidents, or near-misses that occur in the workplace. Safety walkthroughs by the leadership and senior management: Tejas conducts regular safety walkthroughs of its facilities to identify potential hazards and assess their risk.

#### c. Whether you have processes for workers to report the work related hazards and to remove themselves from such risks. (Yes/ No)

Yes. Incident management process has been established. Any kind of incidents are recorded. Root cause and appropriate action are taken immediately in such cases. Process and procedures have been established and complied.

#### d. Do the employees/ worker of the entity have access to non-occupational medical and healthcare services? (Yes/ No)

Yes, all employees are covered under health insurance scheme.

#### 11. Details of safety related incidents, in the following format:

| Safety Incident/Number                             | Category  | FY 2023-2024   | FY 2022-2023 |  |
|--|-----------|----------------|--------------|--|
| Lost Time Injury Frequency Rate (LTIFR) (per one   | Employees |                |              |  |
| million-person hours worked)                       | Workers   |                |              |  |
| <b></b>  | Employees |                |              |  |
| Total recordable work-related injuries             | Workers   | Not Applicable |              |  |
|  | Employees |                |              |  |
| No. of fatalities                                  | Workers   |                |              |  |
| High consequence work-related injury or ill-health | Employees |                |              |  |
| (excluding fatalities)                             | Workers   |                |              |  |

#### 12. Describe the measures taken by the entity to ensure a safe and healthy work place.

The Company is committed to continuously employing Safety, Health and Environment ('SHE') practices through benchmarking with the companies that are best in the business. The Company has a Board level Stakeholders Relationship Committee, chaired by an Independent Director. The Committee reviews and monitors the sustainability, safety, health and environmental policies and activities of the of the company on behalf of the Board to ensure that the Company is in compliance with appropriate laws and legislation. This Committee also provides valuable direction and guidance to the Management to ensure that Safety and Sustainability implications are duly addressed in all-new strategic initiatives, budgets, audit actions and improvement plans.

#### 13. Number of Complaints on the following made by employees and workers:

|                    | FY 2023-2024             |   | FY 2022-2023 |                       |   |         |
|--------------------|--------------------------|---|--------------|-----------------------|---|---------|
|                    | Filed during the<br>year | Pending<br>resolution at the<br>end of year | Remarks      | Filed during the year | Pending<br>resolution at the<br>end of year | Remarks |
| Working Conditions | NT1                      |   |              |                       |   |         |
| Health & Safety    | Nil                      |   |              |                       |   |         |

#### 14. Assessments for the year: FY 2023-2024

|                             | % of your plants and offices that were assessed (by entity or statutory authorities or third parties) |
|-----------------------------|---|
| Health and safety practices | 100%  |
| Working Conditions          | 100%  |



### 15. Provide details of any corrective action taken or underway to address safety-related incidents (if any) and on significant risks / concerns arising from assessments of health & safety practices and working conditions.

There was no safety related incidents or significant risk concerns highlighted during this submission period. The Company follows Safety Incident Investigation guidelines. The Incident Investigation process describes a structured approach to identify, assess and control various hazards and risks and support the system to achieve the goal of 'Zero Harm' along with other business goals of zero defects, zero legal non-compliance etc. in a systematic and auditable manner. The investigation process outlines a structured approach to list and investigate the process of safety incidents and near misses, work out the root cause(s), with possible corrective or preventive action and to follow up closure of these actions identified. All incidents are investigated by a cross-functional team and all critical factors involved in the incident are determined through root cause analysis with proper corrective and preventive actions to prevent a recurrence. The learnings are shared and training is conducted for better understanding & better implementation of processes across all locations. A Report prepared by a process of collating all the safety incidents (critical near miss, safety parameters, process safety, fire incidents, etc.) through a safety cross functional team forms the basis for the monthly report which is sent to the senior leadership team.

#### Leadership Indicators

1. Does the entity extend any life insurance or any compensatory package in the event of death of (A) Employees (Y/N) (B) Workers (Y/N).

Yes. The Company has systems in place to provide financial assistance to the legal dependents of the employees in case of death while in service.

### 2. Provide the measures undertaken by the entity to ensure that statutory dues have been deducted and deposited by the value chain partners.

The Company monitors and tracks the compliance related to statutory dues by contractors supplying third party resources as a part of regular checks while processing the invoices. Periodic audits are also conducted to ensure compliance of the same.

3. Provide the number of employees / workers having suffered high consequence work related injury / ill-health / fatalities (as reported in Q11 of Essential Indicators above), who have been are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment:

|                      | Total no. of affected employees/ workers |              | No. of employees/workers that are rehabilitated and<br>placed in suitable employment or whose family members<br>have been placed in suitable employment |              |  |
|----------------------|--|--------------|---|--------------|--|
|                      | FY 2023-2024                             | FY 2022-2023 | FY 2023-2024  | FY 2022-2023 |  |
| Employees<br>Workers | Nil                                      |              |   |              |  |

4. Does the entity provide transition assistance programs to facilitate continued employability and the management of career endings resulting from retirement or termination of employment? (Yes/ No)

5. Details on assessment of value chain partners:

|                             | % of value chain partners (by value of business done with such partners) that were assessed |
|-----------------------------|---|
| Health and safety practices | 7.2   |
| Working Conditions          | 100   |

6. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from assessments of health and safety practices and working conditions of value chain partners.

No Areas of Concern were raised during the assessment conducted for the value chain partners in FY 2023-2024.

#### PRINCIPLE 4: Businesses should respect the interests of and be responsive to all its stakeholders

| 100     | 1  | T 1:       |
|---------|----|------------|
| Essentu | aL | Indicators |
|         |    |            |

#### 1. Describe the processes for identifying key stakeholder groups of the entity.

The Stakeholders engagement process involves:

- Stakeholders identification and prioritization The stakeholder identification is based on a strategic understanding of stakeholder groups that are impacted by Tejas and have an influence on Tejas value creation.
- Stakeholder's engagement Tejas has developed customized stakeholder engagement strategies to engage all its stakeholders based on their importance and impact.
- Understanding Stakeholders concerns Tejas effective stakeholder engagement enables its stakeholders to raise their concerns relevant to the business which are then addressed every in a timely and dedicated manner.
- Developing strategic response Tejas develops strategic action plans to align its stakeholder expectations with its business activities



**2. List stakeholder groups identified as key for your entity and the frequency of engagement with each stakeholder group.** Tejas has identified key stakeholders based on certain parameters, and the engagements with each of them are provided in the Summary of Stakeholder Engagement in the Corporate Governance Section of the Annual Report. Tejas has annual engagements with its employees.

| Stakeholder<br>Group    | Whether<br>identified as<br>Vulnerable<br>and<br>Marginalized<br>Group<br>(Yes/No) | Channels of communication (Email,<br>SMS, Newspaper, Pamphlets,<br>Advertisement, Community<br>Meetings, Notice Board, Website),<br>Other  | Frequency of engagement<br>(Annually/ Half yearly/<br>Quarterly / others – please<br>specify) | Purpose and scope of<br>engagement including key<br>topics and concerns raised<br>during such engagement   |
|-------------------------|--|--|---|--|
| Shareholders            | No   | Annual General Meeting, Shareholder<br>meets, email, Stock Exchange<br>intimations, investor/ analysts meet/<br>conference calls, annual report,<br>quarterly results, media releases and<br>Company/SE website  | Ongoing   | Company's performance and other updates  |
| Employees               | No   | Senior leaders' communication/talk<br>/ forum, Employee Communication,<br>goal setting and performance appraisal<br>meetings/ review, wellness initiatives,<br>engagement survey, email, intranet,<br>websites, poster campaigns, circulars,<br>quarterly publication and<br>newsletters | Ongoing   | Responsible Care, innovation,<br>operational efficiencies,<br>improvement areas, long-<br>term strategy plans, training<br>and awareness, brand<br>communication, health, safety<br>and engagement initiatives,<br>Rewards and Wellness sessions |
| Customers               | No   | Website, distributor / direct customer,<br>senior leader-customer meets<br>/ Visits, customer plant visits, Dealer's<br>meet, trade body membership,<br>complaints management, helpdesk,<br>conferences, customer surveys.   | Ongoing   | Product quality and availability,<br>responsiveness to needs, after<br>sales service, responsible<br>guidelines / manufacturing, and<br>Safety awareness.  |
| Suppliers /<br>Partners | No   | Prequalification/ vetting,<br>communication and partnership meets,<br>plant visits, MoU and framework<br>agreements, professional networks,<br>contract management/ review, on site<br>presentations, satisfaction<br>surveys  | Ongoing   | Quality, timely delivery and<br>payments, ESG consideration<br>(sustainability, safety checks,<br>compliances, ethical behavior),<br>collaboration and digitalization<br>opportunities   |
| Communities             | No   | Meets of community / local authorities<br>/ location heads, community projects,<br>partnership with local charities,<br>volunteerism, seminars/ conferences,<br>CSR Partner's meet   | Ongoing   | Community development,<br>disaster relief, Education, Skill<br>development, etc.   |

#### Leadership Indicators

### 1. Provide the processes for consultation between stakeholders and the Board on economic, environmental, and social topics or if consultation is delegated, how is feedback from such consultations provided to the Board.

The Company firmly believes that understanding its Stakeholders is imperative to building trust while responding to the opportunities and challenges created by the market. The Stakeholder Engagement framework outlines an approach to engage and work with our stakeholders and is applicable to all our operating entities and functions across the corporate and regional levels.

## 2. Whether stakeholder consultation is used to support the identification and management of environmental, and social topics (Yes / No). If so, provide details of instances as to how the inputs received from stakeholders on these topics were incorporated into policies and activities of the entity.

Yes, the company considers the inputs received from all its stakeholders in identifying and managing the environmental and social aspects in its operations as well as to arrive at the policies and activities. The Company complies with the requirements of ISO14001 environmental standards and meets all the statutory & regulatory requirements on environmental aspects. Necessary reports are generated & maintained. We



do the study on aspect & impact analysis on activity we do in Tejas. Risks are adequately mitigated. All components selected based on ROHS compliancy and regulatory requirement. We have provided employee safety gears at the rework stations & provided suction units for fumes. Tejas has initiated various initiatives towards energy efficiency. Some of these include atrium in factory premises to use natural light, save water and save electricity campaign with various teasers and visuals, Tejas also recommends compliance to ISO 14001 standard to its suppliers. Many of the Tejas suppliers are ISO 14001 certified. In addition, we have designed some of our customer premise equipment, especially those which can potentially be deployed in remote areas with power constraints, to support solar powering.

### 3. Provide details of instances of engagement with, and actions taken to, address the concerns of vulnerable/ marginalized stakeholder groups.

Not Applicable

#### PRINCIPLE 5 Businesses should respect and promote human rights

1. Employees and workers who have been provided training on human rights issues and policy(ies) of the entity, in the following format:

**Essential Indicators** 

|                      | FY 2023-2024   |  |           | FY 2022-2023 |  |           |  |
|----------------------|----------------|--|-----------|--------------|--|-----------|--|
| Category             | Total (A)      | No. of employees<br>/ workers covered<br>(B) | % (B / A) | Total (C)    | No. of/<br>employees<br>workers<br>covered (D) | % (D / C) |  |
|                      |                | Employees                                    |           |              |  |           |  |
| Permanent            | 1,843          | 1,598  | 87%       | 1,295        | 875  | 68%       |  |
| Other than permanent | 1,273          | 1,273  | 100%      | Nil          | Nil  | Nil       |  |
| Total Employees      | 3,126          | 2,871  | 92%       | 1,295        | 875  | 68%       |  |
| Workers              |                |  |           |              |  |           |  |
| Permanent            |                |  |           |              |  |           |  |
| Other than permanent | Not Applicable |  |           |              |  |           |  |
| Total Workers        |                |  |           |              |  |           |  |

#### 2. Details of minimum wages paid to employees and workers, in the following format:

|                      |                | FY 2023-2024             |              |                          |              | FY 2023-2023 |         |           |                           |           |
|----------------------|----------------|--------------------------|--------------|--------------------------|--------------|--------------|---------|-----------|---------------------------|-----------|
| Category             | Total<br>(A)   | Equal to Minimum<br>Wage |              | More than inimum<br>Wage |              | Total        | -       |           | More than Minimum<br>Wage |           |
|                      |                | No. (B)                  | % (B /<br>A) | No. (C)                  | % (C /<br>A) | (D)          | No. (E) | % (E / D) | No. (F)                   | % (F / D) |
|                      |                |                          |              | Emplo                    | yees         |              |         |           |                           |           |
| Permanent            | 1,843          | 0                        | 0%           | 1,843                    | 100%         | 1,295        | 0       | 0%        | 1,295                     | 100%      |
| Male                 | 1,574          | 0                        | 0%           | 1,574                    | 100%         | 1,109        | 0       | 0%        | 1,109                     | 100%      |
| Female               | 269            | 0                        | 0%           | 269                      | 100%         | 186          | 0       | 0%        | 186                       | 100%      |
| Other than Permanent | 1,273          | 0                        | 0%           | 0                        | Not          | 357          | 0       | 0%        | 357                       | 100%      |
| Male                 | 1,207          | 0                        | 0%           | 0                        | Applicable   | 320          | 0       | 0%        | 320                       | 100%      |
| Female               | 66             | 0                        | 0%           | 0                        |              | 37           | 0       | 0%        | 37                        | 100%      |
|                      |                |                          |              | Work                     | kers         |              |         |           |                           |           |
| Permanent            |                |                          |              |                          |              |              |         |           |                           |           |
| Male                 |                |                          |              |                          |              |              |         |           |                           |           |
| Female               | Not Applicable |                          |              |                          |              |              |         |           |                           |           |
| Other than Permanent | rmanent        |                          |              |                          |              |              |         |           |                           |           |
| Male                 |                |                          |              |                          |              |              |         |           |                           |           |
| Female               | Not Applicable |                          |              |                          |              |              |         |           |                           |           |



#### 3. (a) Details of remuneration/salary/wages, in the following format:

| 3. (a) Details of remuneration/salary/wages, in the following format: in ₹ crore |        |  |        |  |  |  |
|--|--------|--|--------|--|--|--|
|  |        | Male   | Female |  |  |  |
|  | Number | Median remuneration/ salary/ wages of<br>respective category | Number | Median remuneration/ salary/<br>wages of respective category |  |  |
| Board of Directors (BoD)*  | 2      | 3.10   | -      | -  |  |  |
| Key Managerial Personnel   | 2      | 1.44   | -      | -  |  |  |
| Employees other than BoD and KMP   | 1570   | 0.15   | 269    | 0.11   |  |  |
| Workers  | -      |  | -      | -  |  |  |

\* Only Executive Directors are considered for median calculation.

#### (b) Gross wages paid to Females as % of total wages paid by the entity, in the following format.

|   | FY 2023-2024 | FY 2022-2023 |
|---|--------------|--------------|
| Gross wages paid to Females as % of total wages | 8.71%        | 8.46%        |

#### 4. Do you have a focal point (Individual/ Committee) responsible for addressing human rights impacts or issues caused or contributed to by the business? (Yes/No)

Yes, the Company has assigned the responsibility of addressing human rights issues or impacts to the Head of the Human Resource department

#### 5. Describe the internal mechanisms in place to redress grievances related to human rights issues.

The Company has a policy in place for Business & Human Rights and Code of Conduct. The Company is committed to maintain a safe and harmonious business environment and workplace for everyone and believes that every workplace shall be free from harassment and / or any other unsafe or disruptive conditions. Accordingly, the Company has in place an ethics framework comprising a team of ethics counsellors for redressal of grievances related to ethics / human rights as well as a team of POSH committee members for redressal of such related issues.

#### 6. Number of Complaints on the following made by employees and workers:

|                                    | FY 2023-2024             |  |         | FY 2022-2023             |  |         |
|------------------------------------|--------------------------|--|---------|--------------------------|--|---------|
|                                    | Filed during<br>the year | Pending<br>resolution at<br>the<br>end of year | Remarks | Filed during<br>the year | Pending<br>resolution at<br>the<br>end of year | Remarks |
| Sexual Harassment                  | 1                        | 0  | NA      | NA                       | NA   | NA      |
| Discrimination at workplace        |                          |  |         |                          |  |         |
| Child Labour                       |                          |  |         |                          |  |         |
| Forced Labour / Involuntary Labour | Nil                      |  |         |                          |  |         |
| Wages                              |                          |  |         |                          |  |         |
| Other human rights related issues  |                          |  |         |                          |  |         |

7. Complaints filed under the Sexual Harassment of Women at Workplace (Prevention, Prohibition, and Redressal) Act, 2013, in the following format.

|   | FY 2023-2024 | FY 2022-2023 |
|---|--------------|--------------|
| Total Complaints reported under Sexual Harassment on of<br>Women at Workplace (Prevention, Prohibition, and Redressal)<br>Act, 2013(POSH) | 1            | 0            |
| Complaints on POSH as a % of female employees/ workers  | 0.4%         | 0%           |
| Complaints on POSH upheld   | 1            | 0            |

#### 8. Mechanisms to prevent adverse consequences to the complainant in discrimination and harassment cases.

Tejas has established multiple mechanisms to prevent adverse consequence to the complainant. This includes POSH, Grievance Redressal mechanism and ethics helpline to promote protected disclosures



#### 9. Do human rights requirements form part of your business agreements and contracts? (Yes/No)

Yes

#### 10. Assessments for the year: 2023-24

|                             | % of your plants and offices that were assessed (by entity or statutory authorities or third parties |  |  |  |  |
|-----------------------------|--|--|--|--|--|
| Child labour                |  |  |  |  |  |
| Forced/involuntary labour   |  |  |  |  |  |
| Sexual harassment           |  |  |  |  |  |
| Discrimination at workplace | Not Applicable   |  |  |  |  |
| Wages                       |  |  |  |  |  |
| Others – please specify     |  |  |  |  |  |

10. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 10 above.

Not Applicable

#### Leadership Indicators

1. Details of a business process being modified / introduced as a result of addressing human rights grievances/complaints.

The Company has Grievance Redressal mechanism. No such grievance has been raised

#### 2. Details of the scope and coverage of any Human rights due-diligence conducted.

None.

3. Is the premise/office of the entity accessible to differently abled visitors, as per the requirements of the Rights of Persons with Disabilities Act, 2016?

Yes, the locations are accessible to differently-abled visitors.

#### 4. Details on assessment of value chain partners:

|                                  | % of value chain partners (by value of business done with such partners) that were assessed |
|----------------------------------|---|
| Sexual Harassment                | 7.2%  |
| Discrimination at workplace      | 7.2%  |
| Child Labour                     | 7.2%  |
| Forced Labour/Involuntary Labour | 7.2%  |
| Wages                            | 7.2%  |
| Others – please specify          | _   |

Note: Declaration of adherence to the Supplier Code of Conduct on the above is obtained from the value chain partners as part of their contract / purchase orders. The contracts are not renewed or they are terminated in case of non-adherence to the Code of Conduct agreed upon. https://www.tejasnetworks.com/policies-codes.php.

### 5. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 4 above.

Not Applicable. However, the declaration of adherence to the Supplier Code of Conduct on the above is obtained from the value chain partners as part of their contract / purchase orders. The contracts are not renewed or they are terminated in case of non-adherence to the Code of Conduct agreed upon. https://www.tejasnetworks.com/policies-codes.php.

#### PRINCIPLE 6: Businesses should respect and make efforts to protect and restore the environment

Tejas integrates sustainability into its 'Design Digital' approach. The Company advocates environmental sustainability, energy efficiency and waste reduction in its operations and products/services



#### **Essential Indicators**

#### 1. Details of total energy consumption (in Joules or multiples) and energy intensity, in the following format: T Co2 e (Ton)

| Parameter   | FY 2023-2024 | FY 2022-2023 |
|---|--------------|--------------|
| Total electricity consumption (A)   | 30566116 MJ  | 20616443 MJ  |
| Total fuel consumption (B)  | 2266069 MJ   | 589083 MJ    |
| Energy consumption through other sources (C)  | ]            | Nil          |
| Total energy consumption (A+B+C)  | 32832185 MJ  | 21205526 MJ  |
| Energy intensity per rupee of turnover (Total energy consumption/ turnover in $\overline{\mathbf{T}}$ ) | 0.001385 MJ  | 0.002440 MJ  |
| Energy intensity (optional) - the relevant metric may be selected by the entity                         | 10502.94 MJ  | 14965.09 MJ  |

The Company has not made independent assessment/ evaluation/assurance has not been carried out by an external agency

**Note:** Total electricity consumption for all excluding International locations and Total fuel consumption considered for two Bangalore locations (Corp office and Plant).

2. Does the entity have any sites / facilities identified as designated consumers (DCs) under the Performance, Achieve and Trade (PAT) Scheme of the Government of India? (Y/N) If yes, disclose whether targets set under the PAT scheme have been achieved. In case targets have not been achieved, provide the remedial action taken, if any. No

3. Provide details of the following disclosures related to water, in the following format:

| Parameter  | FY 2023-2024 | FY 2022-2023  |  |
|--|--------------|---------------|--|
| Water withdrawal by source (in kilolitres)                                     |              |               |  |
| (i) Surface water  | NT:1         |               |  |
| (ii) Groundwater   | Nil          |               |  |
| (iii) Third party water  | 9,422 KL     | 5,553 KL      |  |
| (iv) Seawater / desalinated water  | NT:]         |               |  |
| (v) Others   | Nil          |               |  |
| Total volume of water withdrawal (in kilolitres) (i + ii + iii + iv + v)       | 9,422 KL     | 5,553 KL      |  |
| Total volume of water consumption (in kilolitres)                              | 9,422 KL     | 5,553 KL      |  |
| Water intensity per rupee of turnover (Water consumed / turnover)              | 0.0000039756 | 0.00000638986 |  |
| Water intensity (optional) – the relevant metric may be selected by the entity | 3.01 KL      | 3.92 KL       |  |

#### 4. Provide the following details related to water discharged:

| Parameter   | FY 2023-2024   | FY 2022-2023 |
|---|----------------|--------------|
| Water discharge by destination and level of treatment (in kilolitres) |                |              |
| (i) To Surface water  |                |              |
| - No treatment  | Nil            |              |
| - With treatment – please specify level of treatment                  |                |              |
| (ii) To Groundwater   | 1              | 11           |
| - No treatment  |                |              |
| - With treatment – please specify level of treatment                  |                |              |
| (iii) To Seawater   |                |              |
| - No treatment  | Not Applicable |              |
| - With treatment – please specify level of treatment                  |                |              |



| (iv) Sent to third-parties<br>- No treatment         |           |          |
|--|-----------|----------|
| - With treatment – please specify level of treatment | Nil       |          |
| (v) Others   |           |          |
| - No treatment                                       |           |          |
| - With treatment – please specify level of treatment | 100%      | 100%     |
| Total water discharged (in kilolitres)               | 10,479 KL | 8,143 KL |

The Company has not made independent assessment/ evaluation/assurance has been carried out by an external agency

Note: Water discharge data considered for two Bangalore locations (Corp office and Plant). The other excluding International locations (covering 23 % of total office area)

#### 5. Has the entity implemented a mechanism for Zero Liquid Discharge? If yes, provide details of its coverage and implementation.

Yes – for Bangalore location (Corp office), the sewage treated water is been re-used for flushing, Gardening and basement & periphery area cleaning purpose. At the plant sewage treated water is been re-used for gardening and periphery cleaning purposes

#### 6. Please provide details of air emissions (other than GHG emissions) by the entity, in the following format:

Tejas is an telecom products company and has minimal air emissions. We use a DG sets during power outages only. We ensure compliance with regulations related to stack emission parameters such as nitrous oxide, non-methane hydrocarbons, carbon monoxide, and particulate matter, among others. Monitoring of stack emissions is conducted at the frequency required by the PCB Consent To Operate (CTO).

| Parameter                           | Please specify unit | FY 2023-2024 | FY 2022-2023 |
|-------------------------------------|---------------------|--------------|--------------|
| NOx                                 | mg / Nm^3           | 16           | 16           |
| SOx                                 | mg / Nm^3           | 1.7          | 1.8          |
| Particulate matter (PM)             | mg / Nm^3           | 31           | 32           |
| Persistent organic pollutants (POP) |                     |              |              |
| Volatile organic compounds (VOC)    |                     | NT . 4 1: 11 |              |
| Hazardous air pollutants (HAP)      | Not Applicable      |              |              |
| Others – please specify             |                     |              |              |

#### 7. Provide details of greenhouse gas emissions (Scope 1 and Scope 2 emissions) & its intensity, in the following format :

| Parameter   | Unit                               | FY 2023-2024 | FY 2022-2023 |
|---|------------------------------------|--------------|--------------|
| Total Scope 1 emissions (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)              | Metric tonnes of CO2<br>equivalent | 720.46       | 718.76       |
| Total Scope 2 emissions<br>(Break-up of the GHG into CO2, CH4, N2O,<br>HFCs, PFCs, SF6, NF3, if available)        | Metric tonnes of CO2<br>equivalent | 6011.34      | 4054.57      |
| Total Scope 1 and Scope 2 emissions per rupee of turnover   |                                    | 0.000002840  | 0.0000005492 |
| Total Scope 1 and Scope 2 emission intensity<br>(optional) – the relevant metric may be<br>selected by the entity |                                    | 2.1535       | 3.3686       |

#### 8. Does the entity have any project related to reducing Green House Gas emission? If Yes, then provide details.

Yes, Tejas has set a target to reduce its absolute Scope 1 and Scope 2 carbon footprint by 30% by 2030 and become Net Zero by 2045. To this end, Tejas is planning multiple initiatives, including the future migration to green power and the use of energy-efficient equipment.



#### 9. Provide details related to waste management by the entity, in the following format:

| Parameter  | FY 2023-2024 | FY 2022-2023 |
|--|--------------|--------------|
| Total Wast   |              |              |
| Plastic waste (A)  | Nil          |              |
| E-waste (B)  | 19.952 MT    |              |
| Bio-medical waste (C)  | Nil          |              |
| Construction and demolition waste (D)  | Nil          | Nil          |
| Battery waste (E)  | 8.13 MT      |              |
| Radioactive waste (F)  | Nil          |              |
| Other Hazardous waste. Please specify, if any. (G)   | Nil          |              |
| Other Non-hazardous waste generated (H). Please specify,<br>if any.<br>(Break-up by composition i.e. by materials relevant to the<br>sector) | 79.993 MT    | 29.532 MT    |
| Total (A+B + C + D + E + F + G + H)  | 108.075 MT   | 29.532 MT    |

For each category of waste generated, total waste recovered through recycling, re-using or other recovery operations (in metric tonnes)

| Category of waste  |                |           |  |
|--|----------------|-----------|--|
| (i) Recycled   | Nil            |           |  |
| (ii) Re-used   |                |           |  |
| (iii) Other recovery operations  | Not Applicable |           |  |
| Total  |                |           |  |
| For each category of waste generated, total waste disposed by nature of disposal method (in metric tonnes- MT) |                |           |  |
| Category of waste  |                |           |  |
| (i) Incineration   |                |           |  |
| (ii) Landfilling   | Nil            |           |  |
| (iii) Other disposal operations  | 57.749 MT      | 22.431 MT |  |
| Total  | 57.749 MT      | 22.431 MT |  |

The Company has not made independent assessment/ evaluation/assurance has been carried out by an external agency

Note: Non Hazard Waste data considered for two Bangalore locations (Corp office and Plant). The others excludes International locations. International locations (covering 23 % of total office area)

10. Briefly describe the waste management practices adopted in your establishments. Describe the strategy adopted by your company to reduce usage of hazardous and toxic chemicals in your products and processes and the practices adopted to manage such wastes. All solid waste is handed over to the respective authorised municipal waste collection agencies for recycling and responsible disposal. The hazardous waste and solid waste is handed over to agencies appointed by the statutory authority i.e. PCB in the respective locations. Tejas is ISO 14001 certified.

11. If the entity has operations/offices in/around ecologically sensitive areas (such as national parks, wildlife sanctuaries, biosphere reserves, wetlands, biodiversity hotspots, forests, coastal regulation zones etc.) where environmental approvals / clearances are required, please specify details in the following format:

| S.<br>No.      | Location of operations/<br>offices | Type of operations | Whether the conditions of environmental approval / clearance are being complied with? (Y/N) If no, the reasons thereof and corrective action taken, if any. |  |
|----------------|------------------------------------|--------------------|---|--|
| Not Applicable |                                    |                    |   |  |



12. Details of environmental impact assessments of projects undertaken by the entity based on applicable laws, in the current financial year:

| Name and brief details of project | EIA<br>Notification<br>No. | Date | Whether conducted<br>by independent<br>external agency<br>(Yes / No) | Results<br>communicated in<br>ublic domain (Yes<br>/ No) | Relevant Web link |
|-----------------------------------|----------------------------|------|--|--|-------------------|
| Not Applicable                    |                            |      |  |  |                   |

13. Is the entity compliant with the applicable environmental law/ regulations/ guidelines in India; such as the Water (Prevention and Control of Pollution) Act, Air (Prevention and Control of Pollution) Act, Environment protection act and rules thereunder (Y/N). If not, provide details of all such non-compliances, in the following format: Yes

| 5 |  |
|---|--|
|   |  |

| S. No.         | Specify the law / regulation<br>/ guidelines which was not<br>complied with | Provide details of the non-<br>compliance | Any fines / penalties /<br>action taken by regulatory<br>agencies such as pollution<br>control boards or by courts | Corrective action taken, if<br>any |
|----------------|---|---|--|------------------------------------|
| Not Applicable |   |   |  |                                    |

Leadership Indicators

1. Water withdrawal, consumption and discharge in areas of water stress (in kilolitres):

For each facility / plant located in areas of water stress, provide the following information:

(i) Name of the area : Not Applicable

(ii) Nature of operations : Not Applicable

(iii) Water withdrawal, consumption and discharge in the following format:

| Parameter  | FY 2023-2024             | FY 2022-2023  |
|--|--------------------------|---------------|
| Water withdrawal by source (in kilolitres)                                     |                          |               |
| (i) Surface water  | NT1                      |               |
| (ii) Groundwater   | Nil                      |               |
| (iii) Third party water  | 9,422 KL                 | 5,553 KL      |
| (iv) Seawater / desalinated water  | NT:1                     |               |
| (v) Others   | Nil                      |               |
| Total volume of water withdrawal<br>(in kilolitres)                            | 9,422 KL                 | 5,553 KL      |
| Total volume of water consumption<br>(in kilolitres)                           | 9,422 KL                 | 5,553 KL      |
| Water intensity per rupee of turnover (Water consumed / turnover)              | 0.0000039756             | 0.00000638986 |
| Water intensity (optional) – the relevant metric may be selected by the entity | 3.01 KL                  | 3.92 KL       |
| Water discharge by destination and level of the                                | reatment (in kilolitres) |               |
| (i) Into Surface water   |                          |               |
| - No treatment   |                          |               |
| - With treatment – please specify level of treatment                           | Nil                      |               |
| ii) Into Groundwater   | 1111                     |               |
| - No treatment   |                          |               |
| - With treatment – please specify level of treatment                           |                          |               |
| (iii) Into Seawater  |                          |               |
| - No treatment   |                          |               |
| - With treatment – please specify level of treatment                           |                          |               |
| (iv) Sent to third-parties   | Nil                      |               |
| - No treatment   |                          |               |
| - With treatment – please specify level of treatment                           |                          |               |
| (v) Others   |                          |               |
| - No treatment   | 1000/                    | 1000          |
| - With treatment – please specify level of treatment                           | 100%                     | 100%          |
| Total water discharged (in kilolitres)   | 10,479 KL                | 8,143 KL      |

The Company has not made independent assessment/ evaluation/assurance has been carried out by an external agency



#### 2. Please provide details of total Scope 3 emissions & its intensity, in the following format:

| Parameter  | Unit                               | FY 2023-2024   | FY 2022-2023 |
|--|------------------------------------|----------------|--------------|
| <b>Total Scope 3 emissions</b><br>(Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available) | Metric tonnes of CO2<br>equivalent | D2<br>Excluded |              |
| Total Scope 3 emissions per rupee of turnover  |                                    |                |              |
| Total Scope 3 emission intensity (optional) – the relevant<br>metric may be selected by the entity             | Excluded                           |                |              |

The Company has not made independent assessment/ evaluation/assurance has been carried out by an external agency

3. With respect to the ecologically sensitive areas reported at Question 10 of Essential Indicators above, provide details of significant direct & indirect impact of the entity on biodiversity in such areas along-with prevention and remediation activities. Not Applicable

4. If the entity has undertaken any specific initiatives or used innovative technology or solutions to improve resource efficiency, or reduce impact due to emissions / effluent discharge / waste generated, please provide details of the same as well as outcome of such initiatives, as per the following format:

|  | Sr. No | Initiative undertaken | Details of the initiative (Web-link, if any, may be provided along-with summary) | Outcome of the initiative |
|--|--------|-----------------------|--|---------------------------|
|  |        |                       | Not Applicable   |                           |

#### 5. Does the entity have a business continuity and disaster management plan? Give details in 100 words/ web link.

Tejas Networks recognizes that a significant threat exists to its ability to continue normal business operations following a serious unexpected disruptive incident. The organization has a high level of dependency upon its automated systems and processes and this creates risks, which need to be mitigated. The organization further recognizes that it needs to recover from disruptive incidents in the minimum possible time and that this necessity to ensure a speedy restoration of services requires a significant level of advance planning and preparation. This Business Continuity Plan has been prepared to assist the organization to manage a serious disruptive crisis in a controlled and structured manner. It contains information on emergency contact details, strategies to mitigate impact, procedures to be implemented and communication processes to be followed in response to a serious disruptive event.

Tejas as a Company positioned to operate in the global markets believes that its operations should have processes and systems in place to address any kind of exigencies within and outside of Tejas that affects its operations, including employees, property of the Company, manufacturing processes and customer support. This Business Continuity Plan seeks to address

- A need for establishing systems and processes in the Company to address emergencies
- To establish guidelines for the Company to ensure quicker turnaround from a break in operations
- To ensure that managers/employees are geared to meet an exigency in the absence of senior management guidance

### 6. Disclose any significant adverse impact to the environment, arising from the value chain of the entity. What mitigation or adaptation measures have been taken by the entity in this regard.

No such incidents has happened which affected the business.

7. Percentage of value chain partners (by value of business done with such partners) that were assessed for environmental impacts. 58%

### PRINCIPLE 7 Businesses, when engaging in influencing public and regulatory policy, should do so in a manner that is responsible and transparent

Tejas adheres to all applicable regulatory policies and has in place the necessary systems to monitor and improve compliance.

**Essential Indicators** 

**1. a. Number of affiliations with trade and industry chambers/ associations** Seven



b. List the top 10 trade and industry chambers/ associations (determined based on the total members of such body) the entity is a member of/ affiliated to.

| S. No. | Name of the trade and industry chambers/ associations        | Reach of trade and industry chambers/<br>associations (State/National) |
|--------|--|--|
| 1      | TEPC (Telecom Export Promotion Council)                      |  |
| 2      | VOICE (Voice of Indian Communication Technology Enterprises) |  |
| 3      | TEMA (Telecom Equipment Manufacturer Association)            |  |
| 4      | CII  | National   |
| 5      | FICCI  |  |
| 6      | SITARA   |  |
| 7      | ICEA   |  |

2. Provide details of corrective action taken or underway on any issues related to anticompetitive conduct by the entity, based on adverse orders from regulatory authorities.

| Name of authority | Name of authority Brief of the case |  |
|-------------------|-------------------------------------|--|
|                   | Not Applicable                      |  |
|                   |                                     |  |

Leadership Indicators

#### 1. Details of public policy positions advocated by the entity:

The Company is not involved in influencing directly any Government schemes or its policy. Whenever a policy is made or Government wants to come up with some scheme to support the domestic OEM, the inputs are sought from the associations generally. The Company being part of this association actively give its inputs in various forums, Committee or Taskforce meetings.

| S. No.         | Public policy<br>advocated | Method resorted for<br>such advocacy | Whether<br>information<br>available in public<br>domain? (Yes/No) | Frequency of Review by<br>Board (Annually/ Half<br>yearly/ Quarterly /Others –<br>please specify) | Web Link, if available |
|----------------|----------------------------|--------------------------------------|---|---|------------------------|
| Not Applicable |                            |                                      |   |   |                        |

#### PRINCIPLE 8 Businesses should promote inclusive growth and equitable development

Tejas has established its sustainability policy, CSR policy and supplier sustainability policy that promotes inclusive growth and equitable development.

#### **Essential Indicators**

1.Details of Social Impact Assessments (SIA) of projects undertaken by the entity based on applicable laws, in the current financial year.

| Name and brief<br>details of project | SIA Notification No. | Date of notification | Whether<br>conducted by<br>independent<br>external agency<br>(Yes / No) | Results<br>communicated in<br>public domain (Yes<br>/ No) | Relevant Web link |
|--------------------------------------|----------------------|----------------------|---|---|-------------------|
|--------------------------------------|----------------------|----------------------|---|---|-------------------|

Not Applicable

### 2.Provide information on project(s) for which ongoing Rehabilitation and Resettlement (R&R) is being undertaken by your entity, in the following format:

|  | Name of Project for which<br>R&R is ongoing | State | District | No. of Project Affected<br>Families (PAFs) | Amounts paid to PAFs<br>in the FY (In INR) |
|--|---|-------|----------|--|--|
|  |   |       | N        | Jot Applicable                             |  |

#### 3. Describe the mechanisms to receive and redress grievances of the community.

Tejas is governed by the Tata Code of Conduct and every agreement made among the stakeholders includes provisions for addressing grievances, disputes, and other related issues. Moreover, the stakeholders are informed about the ethics helpline that they can use to report any concerns.



#### 4. Percentage of input material (inputs to total inputs by value) sourced from suppliers:

|  | FY 2023-2024 | FY 2022-2023 |
|--|--------------|--------------|
| Directely sourced from MSME/ Small producers                         | 10           | 8            |
| Sourced directely from within the district and neighboring districts | 11           | 19           |

5. Job creation in smaller towns – Disclose wage paid to person to person employed(including employees ore workers employed on a permanent or non permanent / on contract basis) in the following as % of total wages

| S. No.State  | FY 2023-2024 | FY 2022-2023 |
|--------------|--------------|--------------|
| Rural        | -            | -            |
| Semi-Urban   | -            | -            |
| Urban        | -            | -            |
| Metropolitan | 100%         | 100%         |

Place to be categorized as per RBI classification system -rural/semi-urban/urban/metropolitan

#### Leadership Indicators

1. Provide details of actions taken to mitigate any negative social impacts identified in the Social Impact Assessments (Reference: Question 1 of Essential Indicators above):

| Details of negative social impact identified | Corrective action taken |
|--|-------------------------|
| Not Ap                                       | plicable                |

### 2. Provide the following information on CSR projects undertaken by your entity in designated aspirational districts as identified by government bodies:

| S. No.State | Aspirational District | Amount spent (In INR) |
|-------------|-----------------------|-----------------------|
|             | Not Applicable        |                       |

### 3. (a) Do you have a preferential procurement policy where you give preference to purchase from suppliers comprising marginalized /vulnerable groups? (Yes/No)

No (Procurement is done based on competitiveness). However we encourage marginalised and vulnerable groups.

#### (b) From which marginalized /vulnerable groups do you procure?

If such a vendor is available, the Company prefers the vendor, if competitive.

#### (c) What percentage of total procurement (by value) does it constitute?

Not Applicable

### 4. Details of the benefits derived and shared from the intellectual properties owned or acquired by your entity (in the current financial year), based on traditional knowledge:

| S. No.         | Intellectual Property based<br>on traditional knowledge | Owned/ Acquired (Yes / No) | Benefits Shared (Yes / No) | Basis of calculating benefit share |
|----------------|---|----------------------------|----------------------------|------------------------------------|
| Not Applicable |   |                            |                            |                                    |

### 5. Details of corrective actions taken or underway, based on any adverse order in intellectual property related disputes wherein usage of traditional knowledge is involved.:

| Name of                                      | fauthority | Brief of the Cas          | e | Corrective action taken |  |  |
|--|------------|---------------------------|---|-------------------------|--|--|
| Not Applicable                               |            |                           |   |                         |  |  |
| 6. Details of beneficiaries of CSR Projects: |            |                           |   |                         |  |  |
| 0.11   |            | No. of persons benefitted |   |                         |  |  |

| S. No          | CSR Project | No. of persons benchtted<br>from CSR Projects | % of beneficiaries from vulnerable and marginalized groups |  |  |  |  |  |  |
|----------------|-------------|---|--|--|--|--|--|--|--|
| Not Applicable |             |   |  |  |  |  |  |  |  |



#### 28 Business Responsibility and Sustainability Report

#### PRINCIPLE 9 Businesses should engage with and provide value to their consumers in a responsible manner

The Company's focus on human-centered design and user experience ensures that its digital solutions are engineered with the user in mind, and that they provide value and meet their needs.

#### **Essential Indicators**

#### 1.Describe the mechanisms in place to receive and respond to consumer complaints and feedback.

Tejas has a structured process and framework to capture, analyze and take action on customer complaints and concerns. All project proposals also have a clearly defined escalation matrix to raise such complaints. This is further supplemented by regular weekly CEO meetings with BU Heads and Sales Heads. Tejas obtains instant feedback from its customers on perceived dissatisfaction. The Delivery Excellence organization monitors every project executed in the Company. Quality team members track complaints/concerns and follow up with necessary stakeholders for resolution. The complaint or concern is treated as closed only after confirmation from the customer. The quality team presents an aggregated analysis, every quarter, to the divisional and functional heads for appropriate improvement actions.

#### 2. Turnover of products and/ services as a percentage of turnover from all products/service that carry information about:

|   | As a percentage of total turnover |
|---|-----------------------------------|
| Environmental and social parameters relevant to the product | 100%                              |
| Safe and responsible usage                                  | 100%                              |
| Recycling and/or safe disposal                              | 100%                              |

#### 3. Number of consumer complaints in respect of the following:

|                                | FY 2023-2024                |   |         | FY 2022-2023                   |   |         |
|--------------------------------|-----------------------------|---|---------|--------------------------------|---|---------|
|                                | Received during<br>the year | Pending<br>resolution at<br>end of year | Remarks | Received<br>during the<br>year | Pending<br>resolution at<br>end of year | Remarks |
| Data privacy                   | Nil                         |   | Nil     |                                |   |         |
| Advertising                    |                             |   |         |                                |   |         |
| Cyber-security                 |                             |   |         |                                |   |         |
| Delivery of essential services |                             |   |         |                                |   |         |
| Restrictive Trade Practices    |                             |   |         |                                |   |         |
| Unfair Trade Practices         |                             |   |         |                                |   |         |
| Others (Product Issues)        |                             |   |         |                                |   |         |

#### 4. Details of instances of product recalls on account of safety issues:

|                   | Number | Reasons for recall |  |  |
|-------------------|--------|--------------------|--|--|
| Voluntary recalls | Nil    | Not Applicable     |  |  |
| Forced recalls    | 1111   |                    |  |  |

#### 5. Does the entity have a framework/ policy on cyber security and risks related to data privacy? (Yes/No) If available, provide a weblink of the policy.

Yes, Tejas is committed to protecting the privacy of individuals whose personal data it holds, and processing such personal data in a way that is consistent with applicable laws and ensures safety and security of data including where it has presence in several overseas jurisdictions including Singapore, the United States of America, Mexico and UAE, and is committed in ensuring compliance with applicable laws across these jurisdictions. Tejas has an integrated and centralized strategy for achieving data privacy compliance across all jurisdictions.

6. Provide details of any corrective actions taken or underway on issues relating to advertising, and delivery of essential services; cyber security and data privacy of customers; re-occurrence of instances of product recalls; penalty / action taken by regulatory authorities on safety of products / services.

Not applicable

7. Provide the following information relating to data breaches:.

a. Number of instances of data breaches along-with impact

There were no data breaches as on March 31, 2024.

b. Percentage of data breaches involving personally identifiable information of customers

Not applicable

c. Impacts, if any, of the data breaches

Not applicable



#### Leadership Indicators

### **1**. Channels / platforms where information on products and services of the entity can be accessed (provide web link, if available). Information relating to all products of the Company are available on the website at www.tejasnetworks.com

#### 2. Steps taken to inform and educate consumers about safe and responsible usage of products and/or services.

The Company conducts meetings to educate its customers on responsible usage of our products as well as safe disposal of the products as well provide various user manuals along with the company products.

#### 3. Mechanisms in place to inform consumers of any risk of disruption/discontinuation of essential services.

The Company has a End of Life/End of Sales process and customer communication process to inform customer on End of Life/End of Service for its products. Besides, the Company maintains key contacts in customer operations team /Network Operating Centre team and communictes to them of any risk of disruption/discontinuation of essential services due to maintenance activities (usually scheduled in maintenance window with customer approved downtime).

## 4. Does the entity display product information on the product over and above what is mandated as per local laws? (Yes/No/Not Applicable) If yes, provide details in brief. Did your entity carry out any survey with regard to consumer satisfaction relating to the major products / services of the entity, significant locations of operation of the entity or the entity as a whole? (Yes/No)

No, the Company publishes information as per the regulatory norms, and also the Company conducts customer satisfaction survey every year on the major products of Tejas