

## General information about company

Scrip code	532975
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE778I01024
Name of the entity	Tellogica Limited (formerly known as Aishwarva Technologies and Telecom)
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Add Notes																							
Whether the listed entity has a Regular Chairperson				Yes																					
Whether Chairperson is related to MD or CEO				No																					
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
	<a href="#">Add</a>	<a href="#">Delete</a>																							
1	Mr	K. Hari Krishna Reddy	AGLPK9247L	01302713	Executive Director	Chairperson		21-01-1970	No				Active	NA		12-10-2018	12-10-2021			1	0	0	0		
2	Mr	D. Venkateswara Rao	AKRPD3215D	03616715	Executive Director	Not Applicable		01-07-1972	No				Active	NA		12-10-2018	12-10-2021			1	0	0	0		
3	Mr	Satish Kumar Maddineni	AGCPM7335E	03452107	Executive Director	Not Applicable		19-05-1974	No				Active	NA		06-05-2023	06-05-2023			1	0	0	0		
4	Mr	Mahesh A. Kuvadia	AAMPK9674QJ	07195042	Non-Executive - Independent Director	Not Applicable		01-11-1953	No				Active	NA		12-10-2018	12-10-2018		62.13	2	2	4	2		
5	Mr	M. Srinivasa Rao	AJCPM8917F	03456187	Executive Director	Not Applicable	MD	10-06-1972	No				Active	NA		12-10-2018	06-05-2019			1	0	0	0		
6	Mrs	Argitha Reddy Mettu	AQKPM7291H	03553277	Non-Executive - Independent Director	Not Applicable		01-06-1981	No				Active	NA		14-08-2019	14-08-2019		52.17	1	1	2	0		
7	Mr	Sreekanth Bolla	ALAPB4574H	05306196	Executive Director	Not Applicable		25-06-1985	No				Active	NA		04-09-2020	04-09-2020		39.27	1	1	2	2		
8	Mr	Srinivas Kumar Mediseti	AYLPM7318K	07878337	Non-Executive - Independent Director	Not Applicable		14-05-1983	No				Active	NA		06-05-2023	06-05-2023		7.00	1	0	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	<a href="#">Add Notes</a>

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05306196	Sreekanth Bolla	Non-Executive - Independent Director	Chairperson	05-10-2020		
2	07195042	Mahesh A. Kuvadia	Non-Executive - Independent Director	Member	06-05-2019		
3	03553277	Arpitha Reddy Mettu	Non-Executive - Independent Director	Member	14-08-2019		
4							
5							
6							
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10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05306196	Sreekanth Bolla	Non-Executive - Independent Director	Chairperson	05-10-2020		
2	07195042	Mahesh A. Kuvadia	Non-Executive - Independent Director	Member	06-05-2019		
3	03553277	Arpitha Reddy Mettu	Non-Executive - Independent Director	Member	14-08-2019		
4							
5							
6							
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10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05306196	Sreekanth Bolla	Non-Executive - Independent Director	Chairperson	05-10-2020		
2	07195042	Mahesh A. Kuvadia	Non-Executive - Independent Director	Member	06-05-2019		
3	03553277	Arpitha Reddy Mettu	Non-Executive - Independent Director	Member	14-08-2019		
4							
5							
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
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**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
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6							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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7						
8						
9						
10						

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

**Add Notes**

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<p align="center"> <span>Add</span>   <span>Delete</span> </p>							
1	14-08-2023			Yes	8	8	4
2	07-09-2023	23		Yes	8	8	4
3	14-11-2023	67		Yes	8	8	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

**Add Notes**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div style="display: flex; justify-content: space-between; align-items: center;"> <span><b>Add</b></span> <span><b>Delete</b></span> </div>										
1	Audit Committee	14-08-2023				Yes	3	3	3	0
2	Audit Committee	14-11-2023	91			Yes	3	3	3	0
3	Nomination and remuneration committee	07-09-2023				Yes	3	3	3	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#">Add Notes</a>

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No	
Date of the event		Brief details of the event	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Khush Mohammad
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	Khush Mohammad
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	16-01-2024