General information about company

Scrip code	532488
NSE Symbol	TELNETIK
MSEI Symbol	TELNETIK
ISIN	INE079C01019
Name of the entity	TELNETIK INTERNATIONAL CORPORATION LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Company Website	www.telnetik.com
Scrip or company name	Telnetik
Whether Capitalization or net worth threshold criteria Met	Yes (Net Asset criteria)

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	Whether the Listed Entity has a Regular Chairperson	Yes
	Whether Chairperson is related to MD or CEO	No

Sr.	Title (Mr / Ms)	First Name	Middle Name	Last Name	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	DIN number
1	Mr.	Vineet	Kumar	GUPTA	Non-Executive - Non Independent Director	Non-Independent Director			00010277
2	Mr.	Vineet	Kumar	GUPTA	Non-Executive - Non Independent Director	Executive Director	Non-Applicable	04/1	00010277
3	Mr.	Vishal	Kumar	GUPTA	Non-Executive - Non Independent Director	Non-Independent Director	Non-Applicable		00010291
4	Mr.	Vishal	Kumar	GUPTA	Non-Executive - Non Independent Director	Executive Director	Non-Applicable	01/01	00010291
5	Mr.	Pavitra Kumar	GUPTA	PRINCE	Non-Executive - Non Independent Director	Executive Director	Non-Applicable	01/01	00010304
6	Ms.	Kanchan	Kumari	SINGH	Non-Executive - Independent Director	Non-Independent Director	Non-Applicable	01/01	00010307
7	Mr.	Ajit	Kumar	SINGH	Non-Executive - Independent Director	Non-Independent Director	Non-Applicable	01/01	00010310
8	Mr.	Ashish	Kumar	SINGH	Non-Executive - Independent Director	Non-Independent Director	Non-Applicable	01/01	00010313
9	Mr.	Ajit	Kumar	SINGH	Non-Executive - Independent Director	Non-Independent Director	Non-Applicable	01/01	00010316

II. Composition of Board of Committees

Sr.	Name of Committee	Composition
1	Audit Committee	Non-Executive - Independent Director, Non-Executive - Non Independent Director, Non-Executive - Non Independent Director
2	Nomination and Remuneration Committee	Non-Executive - Independent Director, Non-Executive - Non Independent Director, Non-Executive - Non Independent Director
3	Stakeholders Relationship Committee	Non-Executive - Non Independent Director, Executive Director, Executive Director
4	Risk Management Committee	Executive Director, Executive Director, Non-Executive - Independent Director

III. Prepared Board Meeting dates in the F.Y. 01-04-2021 to 31-03-2022

Sr.	Date of Board Meeting	Whether it is an adjourned meeting	No. of Directors on the Board	No. of Independent Directors
1	30-06-2021	No	9	4
2	12-07-2021	No	9	4
3	14-08-2021	No	9	4
4	30-08-2021	No	9	4
5	14-09-2021	No	9	4
6	30-09-2021	No	9	4
7	14-10-2021	No	9	4
8	30-10-2021	No	9	4
9	14-11-2021	No	9	4
10	30-11-2021	No	9	4
11	14-12-2021	No	9	4
12	30-12-2021	No	9	4
13	14-01-2022	No	9	4
14	30-01-2022	No	9	4
15	14-02-2022	No	9	4
16	28-02-2022	No	9	4
17	14-03-2022	No	9	4
18	30-03-2022	No	9	4

IV. Compliance of Board of Directors

Sr.	Whether the Listed Entity has a Regular Chairperson	Whether Chairperson is related to MD or CEO	No. of Independent Directors	Is at least one of the Independent Directors is a woman	Is at least one woman director present on the board	Is at least one director above the age of 75 years	Is at least one director above the age of 75 years with a valid special resolution	Is at least one director above the age of 75 years without a valid special resolution	Is at least one director above the age of 75 years without a valid special resolution	Is at least one director above the age of 75 years without a valid special resolution
1	Yes	No	4	Yes	Yes	No	No	No	No	No
2	Yes	No	4	Yes	Yes	No	No	No	No	No
3	Yes	No	4	Yes	Yes	No	No	No	No	No
4	Yes	No	4	Yes	Yes	No	No	No	No	No
5	Yes	No	4	Yes	Yes	No	No	No	No	No
6	Yes	No	4	Yes	Yes	No	No	No	No	No
7	Yes	No	4	Yes	Yes	No	No	No	No	No
8	Yes	No	4	Yes	Yes	No	No	No	No	No
9	Yes	No	4	Yes	Yes	No	No	No	No	No
10	Yes	No	4	Yes	Yes	No	No	No	No	No
11	Yes	No	4	Yes	Yes	No	No	No	No	No
12	Yes	No	4	Yes	Yes	No	No	No	No	No
13	Yes	No	4	Yes	Yes	No	No	No	No	No
14	Yes	No	4	Yes	Yes	No	No	No	No	No
15	Yes	No	4	Yes	Yes	No	No	No	No	No
16	Yes	No	4	Yes	Yes	No	No	No	No	No
17	Yes	No	4	Yes	Yes	No	No	No	No	No
18	Yes	No	4	Yes	Yes	No	No	No	No	No

V. Composition of Board of Directors

Sr.	Whether the Listed Entity has a Regular Chairperson	Whether Chairperson is related to MD or CEO	No. of Independent Directors	Is at least one of the Independent Directors is a woman	Is at least one woman director present on the board	Is at least one director above the age of 75 years	Is at least one director above the age of 75 years with a valid special resolution	Is at least one director above the age of 75 years without a valid special resolution	Is at least one director above the age of 75 years without a valid special resolution	Is at least one director above the age of 75 years without a valid special resolution
1	Yes	No	4	Yes	Yes	No	No	No	No	No
2	Yes	No	4	Yes	Yes	No	No	No	No	No
3	Yes	No	4	Yes	Yes	No	No	No	No	No
4	Yes	No	4	Yes	Yes	No	No	No	No	No
5	Yes	No	4	Yes	Yes	No	No	No	No	No
6	Yes	No	4	Yes	Yes	No	No	No	No	No
7	Yes	No	4	Yes	Yes	No	No	No	No	No
8	Yes	No	4	Yes	Yes	No	No	No	No	No
9	Yes	No	4	Yes	Yes	No	No	No	No	No
10	Yes	No	4	Yes	Yes	No	No	No	No	No
11	Yes	No	4	Yes	Yes	No	No	No	No	No
12	Yes	No	4	Yes	Yes	No	No	No	No	No
13	Yes	No	4	Yes	Yes	No	No	No	No	No
14	Yes	No	4	Yes	Yes	No	No	No	No	No
15	Yes	No	4	Yes	Yes	No	No	No	No	No
16	Yes	No	4	Yes	Yes	No	No	No	No	No
17	Yes	No	4	Yes	Yes	No	No	No	No	No
18	Yes	No	4	Yes	Yes	No	No	No	No	No

Text Block

Textual Information( )	The Board of Directors of the Company is comprised of 9 (Nine) Directors, 4 (Four) Independent Directors, 2 (Two) Non-Executive Non-Independent Directors and 3 (Three) Executive Directors. The Board of Directors of the Company is in compliance with the requirements of the Companies Act, 2013 read with the rules made thereunder and the Listing Regulations