

General information about company	
Scrip code	532975
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE778101024
Name of the entity	TELOGICA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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 proviso 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																								
1	Mr	K HARIKRISHNA REDDY	AGLPH9247L	01302713	Executive Director	Chairperson		21-01-1970	No				Active	NA		12-10-2018	30-09-2024		36.00	1	0	0	0			
2	Mr	D VENKATESWARA RAO	AKRPD3215D	09616715	Executive Director	Not Applicable		01-07-1972	No				Active	NA		12-10-2018	30-09-2024		36.00	1	0	0	0			
3	Mr	MAHESH AMBALAL KU VADIA	AAMPK9674Q	07195042	Non-Executive - Independent Director	Not Applicable		01-11-1953	No				Active	NA		12-10-2018	12-10-2023		71.19	2	2	4	2			
4	Mr	MANDAVA SRINIVASA RAO	AJCPM8917F	03456187	Executive Director	Not Applicable	MD	10-06-1972	No				Active	NA		13-08-2024			36.00	1	0	0	0			
5	Mrs	ABRITHA METTU	AQKPM7293H	03553277	Non-Executive - Independent Director	Not Applicable		01-06-1981	No				Active	NA		14-08-2019	14-08-2024		61.17	0	1	2	0			
6	Mr	MEDSETTI SRINIVASA KUMAR	AYUPM7318K	07878337	Non-Executive - Independent Director	Not Applicable		14-05-1983	No				Active	NA		06-05-2023			16.25	1	0	0	0			
7	Mr	SREEKANTH BOLLA	ALAP84574H	05306196	Non-Executive - Independent Director	Not Applicable		25-06-1985	No				Active	NA		04-09-2020			48.26	1	1	2	2			
8	Mr	SATISH KUMAR MADONENI	AGCPM7335E	03452107	Executive Director	Not Applicable		19-05-1974	No				Active	NA		13-08-2024	30-09-2024		36.00	1	0	0	0			

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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 AMBALAL KUVADIA	Non-Executive - Independent Director	Member	06-05-2019		
3	03553277	ARPITHA METTU	Non-Executive - Independent Director	Member	14-08-2019		
4							
5							
6							
7							
8							
9							
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 AMBALAL KUVADIA	Non-Executive - Independent Director	Member	06-05-2019		
3	03553277	ARPITHA METTU	Non-Executive - Independent Director	Member	14-08-2019		
4							
5							
6							
7							
8							
9							
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 AMBALAL KUVADIA	Non-Executive - Independent Director	Member	06-05-2019		
3	03553277	ARPITHA METTU	Non-Executive - Independent Director	Member	14-08-2019		
4							
5							
6							
7							
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9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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							
9							
10							

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							
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							
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10							

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						
5						
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7						
8						
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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"> <input type="button" value="Add"/> <input type="button" value="Delete"/> </p>							
1	13-08-2024			Yes	8	8	4
2	31-08-2024	17		Yes	8	8	4
3	14-11-2024	74		Yes	8	8	4
4	18-12-2024	33		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	13-08-2024				Yes	3	3	3	0
2	Audit Committee Stakeholders Relationship Committee	14-11-2024	92			Yes	3	3	3	0
3	Nomination and remuneration committee	13-08-2024				Yes	3	3	3	0

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
Other details of cyber security incidence or breaches or loss of data event		<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**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>			<b>Add Notes</b>
<b>Disclosure of notes of material transaction with related party</b>			<b>Add Notes</b>

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	D VENKATESWARA RAO
Designation of person	Chief Financial Officer
Place	HYDERABAD
Date	18-01-2025