

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	Half Yearly
Date of Report	30-09-2024
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 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	Sunkara Srivastava	BNP50156C	01725431	Executive Director	Not Applicable	MD	06-08-1976	No				Active	NA		28-05-2024		13-08-2024	1.02	0	0	0	0	Others			
2	Mr	K HARIKRISHNA REDDY	AGLPK9247L	01302713	Executive Director	Chairperson		21-01-1970	No				Active	NA		12-10-2018	12-10-2021		72.00	1	0	0	0				
3	Mr	D VENKATESWARA RAO	AKRP03215D	03616715	Executive Director	Not Applicable		01-07-1972	No				Active	NA		12-10-2018	12-10-2021		72.00	1	0	0	0				
4	Mr	MAHESH AMBALAL KUVADIA	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				
5	Mr	MANDAVA SRINIVASA RAO	AKCPM8917F	03456187	Executive Director	Not Applicable	MD	10-06-1972	No				Active	NA		13-08-2024			36.00	1	0	0	0				
6	Mrs	ARRITHA 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				
7	Mr	MEDGETTI 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				
8	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				
9	Mr	KIRAN KUMAR INAMPUDI	AABP0605E	01024343	Executive Director	Not Applicable		14-01-1976	No				Active	NA		28-05-2024		13-08-2024	1.02	1	0	0	0	Others			
10	Mr	MOPPERTHY SUDHEER	ATWPS062R	00404917	Non-Executive - Independent Director	Not Applicable		01-01-1974	No				Active	NA		28-05-2024		13-08-2024	1.02	1	0	0	0	Others			
11	Mr	SATISH KUMAR MADDINENI	AGCPM7335E	03452107	Executive Director	Not Applicable		19-05-1974	No				Active	NA		13-08-2024			1.18	1	0	0	0				

Signatory Details

Name of signatory	D VENKATESWARA RAO
Designation of person	Chief Financial Officer
Place	HYDERABAD
Date	15-10-2024

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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
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
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
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					

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
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
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1					
2					
3					
4					
5					

6					
7					
8					
9					
10					

Date of Cessation	Remarks

Date of Cessation	Remarks

Date of Cessation	Remarks

Remarks

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	11-05-2024			Yes	8	8	4
2	28-05-2024	16		Yes	9	9	5
3	03-06-2024	5		Yes	9	9	5
4	13-08-2024	70		Yes	8	8	4
5	31-08-2024	17		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;"> Add Delete </div>										
1	Audit Committee	13-08-2024				Yes	3	3	3	0
2	Audit Committee	28-05-2024				No	3	3	3	0
3	Stakeholders Relationship Committee	28-05-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	28-05-2024				Yes	3	3	3	0
5	Other Committee Nomination and remuneration committee	28-05-2024		COMMITTEE OF INDEPENDENT DIRECTORS		Yes	3	3	3	0
6	Nomination and remuneration committee	13-08-2024	76			Yes	3	3	3	0
7	Nomination and remuneration committee	31-08-2024	17			Yes	3	3	3	0
8	Audit Committee	03-06-2024				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

Add Notes

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
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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	KHUSH MOHAMMAD
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<input type="button" value="Add Notes"/>

Additional Half yearly Disclosure

Applicability of disclosure	Applicable	
Reason for Non Applicability	Add Notes	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below The Figure should be mentioned in Actual INR only

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00

(D) Additional Information	Add Notes
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II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),	Yes	Add Notes
Name	D VENKATESWARA RAO	
Designation	CFO	
Place	HYDERABAD	
Date	15-10-2024	