

# Integrated Governance

## TELOGICA LIMITED

### General information about company

Scrip code	532975
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE778I01024
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false The Company has not made any acquisition of shares or voting rights in any unlisted company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false No order was passed against the company by any regulatory, statutory, enforcement authority or judicial body against the listed entity as specified in sub-para 20 of Para A of Part A of Schedule III.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false The listed entity has no ongoing tax litigations or disputes, outcome of which may have an impact on the listed entity.
Risk management committee	false
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	true
SCORE Registration ID	a00100
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

## 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																	
true																	
Whether Chairperson is related to MD or CEO																	
false																	
Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 (months)
1	Mr	HARI KRISHNA REDDY KALLAM	01302713	Executive Director	Chairperson		false				Active	NA		12-10-2018	12-10-2024		
2	Mr	VENKATESWARA RAO DEVINENI	03616715	Executive Director	Not Applicable		false				Active	NA		12-10-2018	12-10-2024		
3	Mr	MAHESH AMBALAL KUVADIA	07195042	Non-Executive - Independent Director	Not Applicable		false				Active	NA		12-10-2018	12-10-2023		80.2
4	Mr	SRINIVASA RAO MANDAVA	03456187	Executive Director	Not Applicable	MD	false				Active	NA		13-08-2024			
5	Ms	ARPITHA METTU	03553277	Non-Executive - Independent Director	Not Applicable		false				Active	NA		14-08-2019	14-08-2024		70.18
6	Mr	SREEKANTH BOLLA	05306196	Non-Executive - Independent Director	Not Applicable		false				Active	NA		04-09-2020			57.27
7	Mr	SRINIVAS KUMAR MEDISETTI	07878337	Non-Executive - Independent Director	Not Applicable		false				Active	NA		06-05-2023			25.26
8	Mr	SATISH KUMAR MADDINENI	03452107	Executive Director	Not Applicable		false				Active	NA		13-08-2024		01-04-2025	

## Annexure I

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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	03553277	ARPITHA METTU	Non-Executive - Independent Director	Member	14-08-2019		
3	07195042	MAHESH AMBALAL KUVADIA	Non-Executive - Independent Director	Member	06-05-2019		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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	03553277	ARPITHA METTU	Non-Executive - Independent Director	Member	14-08-2019		
3	07195042	MAHESH AMBALAL KUVADIA	Non-Executive - Independent Director	Member	06-05-2019		

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
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	03553277	ARPITHA METTU	Non-Executive - Independent Director	Member	14-08-2019		
3	07195042	MAHESH AMBALAL KUVADIA	Non-Executive - Independent Director	Member	06-05-2019		

### Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05306196	SREEKANTH BOLLA	Independent Directors Committee	Non-Executive - Independent Director	Chairperson	
2	03553277	ARPITHA METTU	Independent Directors Committee	Non-Executive - Independent Director	Member	
3	07195042	MAHESH AMBALAL KUVADIA	Independent Directors Committee	Non-Executive - Independent Director	Member	
4	07878337	SRINIVAS KUMAR MEDISETTI	Independent Directors Committee	Non-Executive - Independent Director	Member	

## Annexure I

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
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*
1	31-03-2025			true	8	8	4
2	23-05-2025	52		true	7	7	4

## Annexure I

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	10-02-2025				true	3	3	3	0
2	Audit Committee	23-05-2025	101			true	3	3	3	0

## Annexure I

### V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

## Annexure I

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

### 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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

### Signatory Details

Name of signatory	KHUSH MOHAMMAD
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	25-07-2025

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0