

Dated: July 8, 2025

To
Listing Operations,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Subject : Submission of Corporate Governance report for the Quarter ended June 2025

Pursuant to Reg. 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the Corporate Governance report for quarter ended June 2025 with this letter. We have also submitted the said report in XBRL mode.

We request you to kindly take the same on record.

Thanks and Regards,
For **Jana Holdings Limited**

Krishi Jain
Company Secretary and Compliance Officer
(Mem. No. A57527)

Encl.: as above

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General information about company

Scrip code	957043
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	JANA HOLDINGS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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Enter the quarter ended date only

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Annexure 1 to be submitted by listed entity on quarterly basis																			
I. Composition of Board of Directors																			
Whether the Board is constituted in accordance with the provisions of the Companies Act, 2013																			
Whether the Board is constituted in accordance with the provisions of the Companies Act, 2013																			
Sr	Category	Name of the Director	DIN	Whether the Director is a Director of the Company	Whether the Director is a Director of the Company	Whether the Director is a Director of the Company	Whether the Director is a Director of the Company	Whether the Director is a Director of the Company	Whether the Director is a Director of the Company	Whether the Director is a Director of the Company	Whether the Director is a Director of the Company	Whether the Director is a Director of the Company	Whether the Director is a Director of the Company	Whether the Director is a Director of the Company	Whether the Director is a Director of the Company	Whether the Director is a Director of the Company	Whether the Director is a Director of the Company	Whether the Director is a Director of the Company	Whether the Director is a Director of the Company
1	Executive	Saklespur Visweswaraya Rangana	00323799	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
2	Non-Executive	Abraham Chacko	06676990	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
3	Non-Executive	Ramesh Ramanathan	00163276	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
4	Non-Executive	Rajamani Muthuchamy	08080999	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
5	Non-Executive	Rajalakshmi Ambady	10421307	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

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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	Date of Cessation	Remarks
1	00323799	Saklespur Visweswaraya Rangana	Non-Executive - Independent Director	Member	20-05-2023		Add Notes
2	06676990	Abraham Chacko	Non-Executive - Independent Director	Member	08-03-2018		Add Notes
3	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Member	08-03-2018	01-06-2025	Add Notes
4	08080999	Rajamani Muthuchamy	Executive Director	Member	30-05-2025		Add Notes
5	10421307	Rajalakshmi Ambady	Non-Executive - Independent Director	Chairperson	17-05-2025		Add Notes
6							Add Notes
7							Add Notes

enter date in DD-MM-YYYY format.

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory
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For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily fill
 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 Septem

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	00323799	Saklespur Visweswaraiya Rangana	Non-Executive - Independent Director	Member	20-05-2023		Add Notes
2	06676990	Abraham Chacko	Non-Executive - Independent Director	Member	08-03-2018		Add Notes
3	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Chairperson	08-03-2018	01-06-2025	Add Notes
4	10421307	Rajalakshmi Ambady	Non-Executive - Independent Director	Member	30-05-2025		Add Notes
5							Add Notes
6							Add Notes

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 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to Septem

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	10421307	Rajalakshmi Ambady	Non-Executive - Independent Director	Chairperson	17-05-2024		Add Notes
2	08080999	Rajamani Muthuchamy	Executive Director	Member	12-05-2022		Add Notes
3	00323799	Saklespur Visweswaraiya Rangana	Non-Executive - Independent Director	Member	30-05-2025		Add Notes
4	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Member	12-05-2022	01-06-2025	Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes

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 1. Date of Appointment and Date of Cessation (if applicable) must be mandator
 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 Sep

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	08080999	Rajamani Muthuchamy	Executive Director	Member	20-03-2020		Add Notes
2	06676990	Abraham Chacko	Non-Executive - Independent Director	Chairperson	08-03-2018		Add Notes
3	00323799	Saklespur Visweswaraiya Rangana	Non-Executive - Independent Director	Member	20-05-2023		Add Notes
4	09089367	NUGGEHALLI RAMAMISHRA SRINI	CFO	Member	11-10-2024		Add Notes
5	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Member	08-03-2018	01-06-2025	Add Notes
6							Add Notes
7							Add Notes
8							Add Notes

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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*
1	18-03-2025		Add Notes	Yes	5	5	3
2	09-05-2025	51	Add Notes	Yes	5	5	3
3	30-05-2025	20	Add Notes	Yes			4

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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)
1	Audit Committee	03-02-2025			Add Notes	Yes	4	4	3	0
2	Audit Committee	09-05-2025	94		Add Notes	Yes	4	4	3	0
3	Audit Committee	30-05-2025	20		Add Notes	Yes	4	3	3	0
4	Nomination and remuneration committee	09-05-2025			Add Notes	Yes	3	3	2	0
5	Nomination and remuneration committee	28-05-2025	18		Add Notes	Yes	3	2	2	0
6	Risk Management Committee	03-02-2025			Add Notes	Yes	5	5	2	1
7	Risk Management Committee	28-05-2025	115		Add Notes	Yes	5	4	2	1

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Details of Cyber security incidence

Whether as per Regulation 27(2)(b) 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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Annx 1 Cyber security incidence

Annx 1 - RPT

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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	NA	
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		Please select Yes, No or NA from the drop down	
Disclosure of notes of material transaction with related parties			

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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)	Yes
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:	

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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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Sr	Subject	Compliance status
1	Name of signatory	Mrs. Krishi Jain
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Krishi Jain
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	07-07-2025

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