

Dated: October 14, 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 & half Year ended on
September 30, 2025**

Pursuant to Reg. 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the Corporate Governance report for Quarter & half Year ended on September 30, 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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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 pre-filled 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
1	10421307	RAJALAKSHMI AMBADI	Non-Executive - Independent Director	Chairperson	01-06-2025	Add Notes
2	06676990	ABRAHAM CHACKO	Non-Executive - Independent Director	Member	28-03-2018	Add Notes
3	00323799	SAKALESUR VISWESWARAIYA RAN	Non-Executive - Independent Director	Member	20-05-2023	Add Notes
4	08080999	RAJAMANI MUTHUCHAMY	Executive Director	Member	01-06-2025	Add Notes
5						Add Notes
6						Add Notes
7						Add Notes
8						Add Notes
9						Add Notes

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Disclosure of notes on composition of committees explanatory
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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
1	10421307	RAJALAKSHMI AMBADI	Non-Executive - Independent Director	Chairperson	01-06-2025	Add Notes
2	00323799	SAKALESUR VISWESWARAIYA RAN	Non-Executive - Independent Director	Member	20-05-2023	Add Notes
3	06676990	ABRAHAM CHACKO	Non-Executive - Independent Director	Member	08-03-2018	Add Notes
4						Add Notes
5						Add Notes
6						Add Notes
7						Add Notes
8						Add Notes
9						Add Notes

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II. Composition of Committees

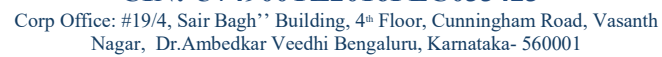
Disclosure of notes on composition of committees explanatory
 [Add Notes](#)

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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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
1	10421307	RAJALAKSHMI AMBADI	Non-Executive - Independent Director	Chairperson	17-05-2024	Add Notes
2	08080999	RAJAMANI MUTHUCHAMY	Executive Director	Member	12-05-2022	Add Notes
3	00323799	SAKALESUR VISWESWARAIYA RAN	Non-Executive - Independent Director	Member	01-06-2025	Add Notes
4						Add Notes
5						Add Notes
6						Add Notes
7						Add Notes
8						Add Notes
9						Add Notes



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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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)
Add	Delete			Add Notes					
Audit Committee	30-05-2025			Add Notes	Yes	4	3	3	0
Audit Committee	28-07-2025	58		Add Notes	Yes	4	4	3	0
Shareholders Relationship Committee	28-07-2025			Add Notes	Yes	3	3	2	0
Risk Management Committee	28-05-2025			Add Notes	Yes	4	3	2	1
Risk Management Committee	28-07-2025	60		Add Notes	Yes	4	3	2	1

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Annex 1 - Meeting of Committees

Annex 1 Cyber security incidence

Annex 1 - RPT

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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

Annx 1 - Comp. of Committees

Annx 1 - Meeting of BOD

Annx 1 - Meeting of Committees

Annx 1 Cyber security incidence

Annx 1 - RPT

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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

Add Notes

Disclosure of notes of material transaction with related parties

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Annx 1 - Meeting of BOD

Annx 1 - Meeting of Committees

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Sr	Subject	Compliance status
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.	Yes
3	A. Audit Committee	
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
5	B. Nomination & remuneration committee	
6	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	C. Stakeholders relationship committee	
8	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
9	D. Risk management committee (applicable to the top 1000 listed entities)	
10	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
11	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
12	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Any comments/observations/advice of Board of Directors may be mentioned here:

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

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Annx 1 - Meeting of Committees

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Annx 1 - RPT

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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

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Annexure III

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

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Additional Half yearly Disclosure

Applicability of disclosure: [Add Notes](#)

7. Disclosure of interest guaranteed/comfort letter (whichever name called) by the listed entity directly or indirectly to: [Add Notes](#)

(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
Director (including relatives) or any other entity controlled by them	0.00	0.00
Subsidiary 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 advanced by the listed entity during six months:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account all)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Director (including relatives) or any other entity controlled by them	NA	0.00	0.00
Subsidiary or any other entity controlled by them	NA	0.00	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 advanced by the listed entity during six months:

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	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Director (including relatives) or any other entity controlled by them	NA	0.00	0.00
Subsidiary or any other entity controlled by them	NA	0.00	0.00

[Add Notes](#)

8. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantee, comfort letter (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:	Yes	Add Notes
Name		
Designation	CFO	
Place	Bengaluru	
Date	11-09-2025	

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Signatory Details

Name of signatory	Mrs. Krishi Jain
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	30-09-2025

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Please enter date in DD-MM-YYYY format

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