

JANA HOLDINGS LIMITED

CIN: U74900KA2016PLC086838

Dated: July 16, 2024

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 2024

Pursuant to Reg. 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the Corporate Governance report for quarter ended June 2024 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**

Vidya Sridharan Company Secretary and Compliance Officer (Mem. No. 44354) Home

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General information abo		
Scrip code	957043	
NSE Symbol		
MSEI Symbol		
ISIN		
Name of the entity	Jana Holdings 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	30-06-2024	Enter the quarte ended date only
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	

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													Annexure I												
												Annexure I to be submit	tted by listed entity on qu	arterly basis											
												I. Composit	tion of Board of Directors												
			Disclosure of I	notes on composition	on of board of directors explanat	Add Notes																			
				Whether the list	ed entity has a Regular Chairper	rson Yes																			
				Whether (Chairperson is related to MD or C	CEO No				Disqualification of Di	rectors 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 thi 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 provid DIN
	Add	Delete																							
	Mr Ra	amesh Ramanathan	AHWPR3887M	00163276	Non-Executive - Non Independent Director	Chairperson		07-11-1963	No					NA		10-03-2016					3 0		5 0)	
2	Mr Ra	ajamani Muthuchamy	AAMPR3519F	08080999	Executive Director	Not Applicable	CEO-MD	04-05-1958	No					NA		30-08-2018	01-10-2023				2 0		3 0		
3	Mr Ab	oraham Chacko	AHUPV7815C	06676990	Non-Executive - Independe Director	ent Not Applicable		27-07-1952	No					NA		08-03-2018	08-03-2023		75.22		4 4		3 1		
4	Mr Sa	akalespur Visweswaraiya Rangan	nath AAPPR8156D	00323799	Non-Executive - Independe Director	ent Not Applicable		25-04-1953	No					NA		19-04-2023			14.11		4		4 2		
5		ajalakshmi Ambady	AEOPA2420A	10421307	Non-Executive - Independe Director			07-06-1955	No					NA		25-03-2024			3.50		2 2		2 2		

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Annexure 1

II. Composition of Committees

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.

Disclosure of notes on composition of committees explanatory

Add Notes

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

Au	dit Committee Details						
			Whethe	er 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	06676990	Abraham Chacko	Non-Executive - Independent Director	Chairperson	08-03-2018		
2	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Member	08-03-2018		
3	00323799	Sakalespur Visweswaraiya Rangana	t Non-Executive - Independent Director	Member	20-05-2023		
4	10421307	Rajalakshmi Ambady	Non-Executive - Independent Director	Member	17-05-2024		
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

	nination and remunera		ers and category 1 of Directors shall be prefined ad				
			Whether the Nomination and re	muneration 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	06676990	Abraham Chacko	Non-Executive - Independent Director	Chairperson	10-11-2023		
2	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Member	08-03-2018		
3	00323799	Sakalespur Visweswaraiya Rangana	Non-Executive - Independent Director	Member	20-05-2023		
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

Note	: Please enter DIN. After ent	ase enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically							
Stal	eholders Relationship Committee								
			Whether the Stakeholders F	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				
2	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Member	12-02-2022				
3	08080999	Rajamani Muthuchamy	Executive Director	Member	12-02-2022				
4									
5									
6									
7									
8									
9									
10									

Risl	Management Committe	e					
			Whether the Risk Ma	nagement 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	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Chairperson	08-03-2018		
2	08080999	Rajamani Muthuchamy	Executive Director	Member	28-09-2018		
3	06676990	Abraham Chacko	Non-Executive - Independent Director	Member	08-03-2018		
4	00323799	Sakalespur Visweswaraiya Ranganat	Non-Executive - Independent Director	Member	20-05-2023		
5	9999999	GopalaKrishnan S	CFO	Member	30-03-2020		1
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

Corpo	porate Social Responsibility Committee							
			Whether the Corporate Social Resp					
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								
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.0								

Othe	er Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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	Annexure 1						
Ш	. Meeting of Board of Directors						
	Disclosure of notes on meeting of board of direct	ctors explanatory	Add Not	tes			
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*
	Add Delete						
1	15-03-2024			Yes	4	4	2
2	17-05-2024	62		Yes	5	5	3
3	19-06-2024	32		Yes	5	5	3

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^{*} to be filled in only for the current quarter meetings

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					Ann	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure of	notes on meeting o	of committees explanatory	Add Note	es		
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	Reson 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									
1	Audit Committee	15-03-2024				Yes	3	3	2	(
2	Audit Committee	17-05-2024	62			Yes	3	3	2	(
3	Audit Committee	19-06-2024	32			Yes	4	4	3	

Yes

Yes

Yes

* to be filled in only for the current quarter meetings

4 Risk Management Committee Nomination and remuneration

5 committee
Nomination and remuneration

6 committee

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17-05-2024

17-05-2024

19-06-2024

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Details of Cyber se	ecurity 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	No
documents during the quarter	
Other details of cyber security incidence or breaches or loss of data ever	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	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	Add Notes				
	Disclosure of notes of material transaction	Add Notes				

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	Annexure 1					
VI. Affirmations						
Sr	Subject	Compliance status (Yes				
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					
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee					
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee					
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)					
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.					
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.					
8	8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors.					
9	Any comments/observations/advice of Board of Directors may be mentioned here: Add Notes	2				

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	Annexure 1			
Sr	Subject	Compliance status		
1	Name of signatory	Vidya Sridharan		
2	Designation	Company Secretary a Compliance Office		

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Signatory Details		
Name of signatory	Vidya Sridharan	
Designation of person	Company Secretary and Compliance Officer	
Place	Bangalore	
Date	16-07-2024	

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