

Dated: January 5, 2026

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 December 31, 2025**

Pursuant to Reg. 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the Corporate Governance report for quarter ended December 31, 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

Registered Office: 3rd Floor, Sri Krishna Towers, Sy. No./25B1, Krishnagiri Bye-Pass Road, Hosur  
East, Krishnagiri, Hosur, Tamil Nadu, India, 635109;  
email: [info@janaholdings.in](mailto:info@janaholdings.in); web: <http://janaholdings.co.in>; Ph: 98453 65595

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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

Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

**Committee Details**

Whether the Audit Committee has a Regular Chairperson				Yes		
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
10421307	RAJALAKSHMI AMBADY	Non-Executive - Independent Director	Chairperson	01-06-2025		<a href="#">Add Notes</a>
06676990	ABRAHAM CHACKO	Non-Executive - Independent Director	Member	28-03-2018		<a href="#">Add Notes</a>
00323799	SAKALES PUR VISWESWARAIYA RAN	Non-Executive - Independent Director	Member	20-05-2023		<a href="#">Add Notes</a>
08080999	RAJAMANI MUTHUCHAMY	Executive Director	Member	01-06-2025		<a href="#">Add Notes</a>
						<a href="#">Add Notes</a>
						<a href="#">Add Notes</a>
						<a href="#">Add Notes</a>
						<a href="#">Add Notes</a>
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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	10421307	RAJALAKSHMI AMBADY	Non-Executive - Independent Director	Chairperson	01-06-2025		<a href="#">Add Notes</a>
2	00323799	SAKALES PUR VISWESWARAIYA RAN	Non-Executive - Independent Director	Member	20-05-2023		<a href="#">Add Notes</a>
3	06676990	ABRAHAM CHACKO	Non-Executive - Independent Director	Member	08-03-2018		<a href="#">Add Notes</a>
4							<a href="#">Add Notes</a>
5							<a href="#">Add Notes</a>
6							<a href="#">Add Notes</a>
7							<a href="#">Add Notes</a>

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**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		<a href="#">Add Notes</a>
2	08080999	RAJAMANI MUTHUCHAMY	Executive Director	Member	12-05-2022		<a href="#">Add Notes</a>
3	00323799	SAKALES PUR VISWESWARAIYA RAN	Non-Executive - Independent Director	Member	01-06-2025		<a href="#">Add Notes</a>
4							<a href="#">Add Notes</a>
5							<a href="#">Add Notes</a>
6							<a href="#">Add Notes</a>
7							<a href="#">Add Notes</a>
8							<a href="#">Add Notes</a>
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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*
			Add Notes				
1	28-07-2025		Add Notes	Yes	4	4	3
2	06-11-2025	100	Add Notes	Yes	4	4	3

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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)
					Add Notes					
1	Audit Committee	28-07-2025			Add Notes	Yes	4	4	3	0
2	Audit Committee	06-11-2025	100		Add Notes	Yes	4	4	3	0
3	Risk Management Committee	28-07-2025			Add Notes	Yes	4	3	2	1
4	Risk Management Committee	06-11-2025	100		Add Notes	Yes	4	3	2	1

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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

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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 transaction  
 Add Notes

Disclosure of notes of material transaction with related party  
 Add Notes

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Sl	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
a. <b>Audit Committee</b>	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
b. <b>Nomination &amp; remuneration committee</b>	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
c. <b>Stakeholders relationship committee</b>	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
d. <b>Risk management committee (applicable to the top 1000 listed entities)</b>	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
3	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
4	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
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors	Yes
6	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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Sl	Subject	Compliance status
1	Name of signatory	Mrs. Kishu Jain
2	Designation	Company Secretary w/ Compliance Officer

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