
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

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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 prefilled automatically

it 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		Add Notes
06676990	ABRAHAM CHACKO	Non-Executive - Independent Director	Member	28-03-2018		Add Notes
00323799	SAKALESPUR VISWESWARAIYA RAN	Non-Executive - Independent Director	Member	20-05-2023		Add Notes
08080999	RAJAMANI MUTHUCHAMY	Executive Director	Member	01-06-2025		Add Notes
						Add Notes
						Add Notes
						Add Notes
						Add Notes
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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		Add Notes
2	00323799	SAKALESPUR 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

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 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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	SAKALESPUR 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
10							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	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)
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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* to be filled in only for the current quarter meetings

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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

Please select Yes, No or NA from the drop down

Add Notes

Disclosure of notes of material transaction with related party

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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, 2016	Yes
2	The composition of the following committees is in terms of SEBI (listing obligations and disclosure requirements) Regulations, 2016	Yes
3	a. Audit Committee	Yes
4	The composition of the following committees is in terms of SEBI (listing obligations and disclosure requirements) Regulations, 2016	Yes
5	b. Nomination & remuneration committee	Yes
6	c. Audit & relationship committee	Yes
7	The composition of the following committees is in terms of SEBI (listing obligations and disclosure requirements) Regulations, 2016	Yes
8	d. Risk management committee (applicable to the top 5000 listed entities)	Yes
9	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (listing obligations and disclosure requirements) Regulations, 2016	Yes
10	The meetings of the board of directors and the above committee have been conducted in the manner as specified in SEBI (listing obligations and disclosure requirements) Regulations, 2016	Yes
11	The report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
12	Any comments/observations/advice of Board of Directors may be mentioned here:	<input type="button" value="Add Notes"/>

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

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2	Designation	Company Secretary & Compliance Officer