

Dated: July 14, 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 June 2026

Pursuant to Reg. 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the Corporate Governance report for quarter ended June 2026 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

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	SAKALES PUR VISWESWARAIYA	Non-Executive - Independent Director	Chairperson	14-02-2020		Add Notes
2	06676990	ABRAHAM CHACKO	Non-Executive - Independent Director	Member	14-02-2020		Add Notes
3	10421307	RAJALAKSHMI AMBADY	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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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	12-08-2023		Add Notes
3	00323799	SAKALES PUR VISWESWARAIYA	Non-Executive - Independent Director	Member	12-08-2023		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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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	06676990	ABRAHAM CHACKO	Non-Executive - Independent Director	Chairperson	01-06-2025		Add Notes
2	08080999	RAJAMANI MUTHUCHAMY	Executive Director	Member	20-03-2020		Add Notes
3	00323799	SAKALES PUR VISWESWARAIYA	Non-Executive - Independent Director	Member	20-05-2023		Add Notes
4	09089367	Srinivas N R	CFO	Member	11-10-2024		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*
	Add Delete		Add Notes				
1	14-02-2026		Add Notes	Yes	4	4	3
2	21-05-2026	95	Add Notes	Yes	4	4	3
3	29-05-2026	7	Add Notes	Yes	4	4	3
4	20-06-2026	21	Add Notes	Yes	4	4	3
5	26-06-2026	5	Add Notes	Yes	4	4	3

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

			Add Notes	Yes					
1	Audit Committee	14-02-2026	Add Notes	Yes	4	4	3	0	
2	Audit Committee	21-05-2026	Add Notes	Yes	4	4	3	0	
3	Audit Committee	29-05-2026	Add Notes	Yes	4	4	3	0	
4	Nomination and remuneration committee	30-05-2025	Add Notes	Yes	3	3	3	0	
5	Nomination and remuneration committee	21-05-2026	Add Notes	Yes	3	3	3	0	
6	Stakeholders relationship Committee	28-07-2025	Add Notes	Yes	3	3	2	0	
7	Stakeholders relationship Committee	21-05-2026	Add Notes	Yes	3	3	2	0	
8	Risk Management Committee	14-02-2026	Add Notes	Yes	3	3	2	1	
9	Risk Management Committee	21-05-2026	Add Notes	Yes	3	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		Please select Yes, No or NA from the drop down	
Disclosure of notes of material transaction with related party		Add Notes	

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VI. Affirmations		
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
a. Audit Committee		
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
b. Nomination & remuneration committee		
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
c. Stakeholders relationship committee		
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
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.	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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Sr	Subject	Compliance status
1	Name of signatory	Kritshi Jain
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Kritshi Jain
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	14-07-2026

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Please enter date in DD-MM-YYYY format

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