

CIN: U74900TZ2016PLC033423

Corp Office: #19/4, Sair Bagh'' Building, 4th Floor, Cunningham Road, Vasanth Nagar, Dr.Ambedkar Veedhi Bengaluru, Karnataka- 560001

Dated: April 15, 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 & Year ended March 2025

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

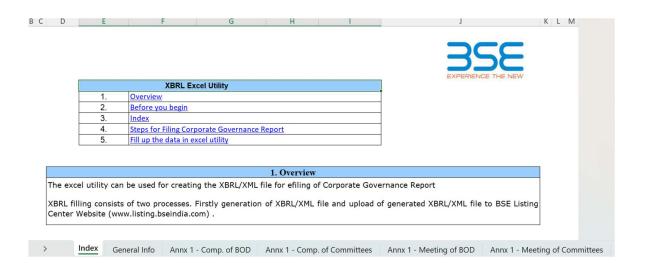
Krishi Jain Company Secretary and Compliance Officer (Mem. No. A57527)

Encl.: as above



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Validate Home General information about company 957043 Scrip code **NSE Symbol** MSEI Symbol ISIN JANA HOLDINGS LIMITED Name of the entity Date of start of financial year 01-04-2024 Date of end of financial year 31-03-2025 Yearly Reporting Quarter Enter the quarter 31-03-2025 Date of Report ended date only **Applicable** Risk management committee Market Capitalisation as per immediate previous Financial Any other Year Next Prev

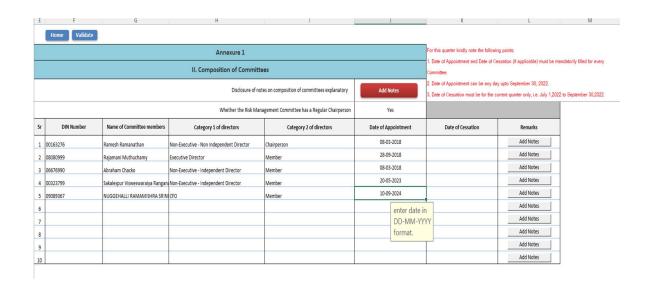
email: info@janaholdings.in; web: http://janaholdings.co.in; Ph: 98453 65595



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	Meeting of Board of Directors Disclosure of notes on meeting of board of directors	tors explanatory	Add Not	es			
	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			l,			
I	24-10-2024		Add Notes	Yes	5	5	3
I	03-02-2025	101	Add Notes	Yes	5	5	3
I	26-02-2025	22	Add Notes	Yes	5	5	3
I	18-03-2025	19	Add Notes	Yes	5	5	3
þ	rev						Next

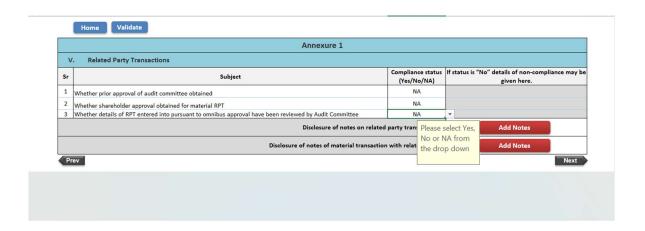
		Annexure 1									
					IV. Meeti	ing of Committees					
				Disclosure of	notes on meeting o	of committees explanatory	Add Note	s			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number 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										
	Stakeholders Relationship Committee	24-10-2024			Add Notes	Yes	3	3	1	ı	
2	Audit Committee	26-07-2024			Add Notes	Yes	4	4	3		
3	Audit Committee	24-10-2024	89		Add Notes	Yes	4	4	3		
4	Audit Committee	03-02-2025	101		Add Notes	Yes	4	4	3		
5	Nomination and remuneration committee	24-10-2024			Add Notes	Yes	3	3	2		
6	Risk Management Committee	24-10-2024			Add Notes	Yes	4	4	2		
7	Risk Management Committee	03-02-2025	101		Add Notes	Yes	4	4			



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Н	ome Validate		
		Details of Cyber sec	urity incidence
there l		7(2)(ba) of SEBI (LODR) Regulations, 2015 y incidents or breaches or loss of data or er	No
Other	details of cyber securi	y incidence or breaches or loss of data event	Add Notes
	er of cyber security inc ed during the quarter	idence or breaches or loss of data event	
Sr.		Date of the event	Brief details of the event





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	Annexure 1	
٧	I. Affirmations	
3r	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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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)	Yes
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:	Add Notes
Pre		Next
	Annexure 1	
Sr	Subject	Compliance status
1	Name of signatory	Mrs. Krishi Jain
2	Designation	Company Secretary an Compliance Officer



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	Home Validate			
		Annexure	II	
	Annexure II to be submitted by listed entity at	the end of	the financial year (for the whole of f	inancial year)
	I. Disclosure on	website in ter	ms of Listing Regulations	
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.janaholdings.co.in/
2	Terms and conditions of appointment of independent directors	Yes		https://www.janaholdings.co.in/
3	Composition of various committees of board of directors	Yes		https://www.janaholdings.co.in/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.janaholdings.co.in/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.janaholdings.co.in/
6	Criteria of making payments to non-executive directors	Yes		https://www.janaholdings.co.in/
7	Policy on dealing with related party transactions	Yes		https://www.janaholdings.co.in/
8	Policy for determining 'material' subsidiaries	Yes		https://www.janaholdings.co.in/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.janaholdings.co.in/
10	Email address for grievance redressal and other relevant details	Yes		https://www.janaholdings.co.in/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.janaholdings.co.in/
12	Financial results	Yes		https://www.janaholdings.co.in/
13	Shareholding pattern	NA		
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		

		Annexure I	I .	
	Annexure II to be submitted by listed entity at	the end of t	the financial year (for the	whole of financial year)
	I. Disclosure on v	vebsite in term	s of Listing Regulations	
	hedule of analyst or institutional investor meet and presentations made by the listed entity analysts or institutional investors simultaneously with submission to stock exchange	NA		
5.2 Au	dio or video recordings and transcripts of post earnings/quarterly calls	NA		
6 Ne	w name and the old name of the listed entity	NA		
7 Ad	vertisements as per regulation 47 (1)	NA		
8 Cr	edit rating or revision in credit rating obtained	Yes		https://www.janaholdings.co.in/
	parate audited financial statements of each subsidiary of the listed entity in respect of a levant financial year	Yes		https://www.janaholdings.co.in/
O Se	cretarial Compliance Report	Yes		https://www.janaholdings.co.in/
1 Ma	ateriality Policy as per Regulation 30 (4)	Yes		https://www.janaholdings.co.in/
	sclosure of contact details of KMP who are authorized for the purpose of determining ateriality as required under regulation 30(5)	NA		
3 Di	sclosures under regulation 30(8)	NA		
4 Sta	atements of deviation(s) or variations(s) as specified in regulation 32	NA		
5 Di	vidend Distribution policy as per Regulation 43A(1)	NA		
6 An	nual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.janaholdings.co.in/
7 Co	onfirmation that the above disclosures are in a separate section as specified in regulation [2]	Yes		https://www.janaholdings.co.in/
	ompliance with regulation 46(3) with respect to accuracy of disclosures on the website and mely updating	Yes		https://www.janaholdings.co.in/
9 Di:	sclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	



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Compliance Status	If status is "No" details of non-compliance may given here.
Yes Yes Yes Yes Yes Yes Yes Yes	given nere.
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Yes	
	Add Notes
	Yes



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	Annexure II	
П	I. Affirmations	
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	Add Notes
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	Annexure II	
1	Name of signatory	Krishi Jain
2	Designation	Company Secretary and Compliance Officer

	Additional Half ye	early Disclosure	
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/c	omfort letters /securities etc.refer r	The Figure should be mentioned in Ad	ctual INR only
(A)Any loan or any other form of debt a	dvanced by the listed entity directly or	indirectly to	
Entity	Aggregate amount advanced during	Balance outstanding at the end of	
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	
Directors (including relatives) or any other entity			
controlled by them	0.00		
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by w	hatever name called) provided by the li		
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during siz months	Balance outstanding at the end of six months(taking into account any
Promoter or any other entity controlled by them	Nil	0.00	0.00
Promoter Group or any other entity controlled		2.22	0.20
by them	Nil	0.00	0.00
Directors (including relatives) or any other			
entity controlled by them	Nil	0.00	0.00
KMPs or any other entity controlled by them	Nil	0.00	0.00
		0.00 on with any loan(s) or any other form o	0.00 f debt availed by
(C) Any security provided by the listed e Entity	ntity directly or indirectly, in connection Type of security (cash, shares etc.)	0.00 on with any loan(s) or any other form o Aggregate value of security provided during six months	0.00 f debt availed by Balance outstanding at the end of six months
(C) Any security provided by the listed e Entity Promoter or any other entity controlled by them	ntity directly or indirectly, in connection Type of security (cash, shares etc.)	0.00 on with any loan(s) or any other form o Aggregate value of security provided during six months	0.00 f debt availed by Balance outstanding at the end of six months
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(C) Any security provided by the listed e Entity Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (D) Additional Information II. Affirmations	ntity directly or indirectly, in connectic Type of security (cash, shares etc.) Nii Nii Nii Nii Nii ntions nfort letters (by whatever name called) or form of debt) given directly or indirectly by the Stimius N IR	on with any loan(s) or any other form o Aggregate value of security provided during siz months 0.00 0.00 0.00 Compliance Status	f debt availed by Balance outstanding at the end of six months 0.00 0.00 Add Notes Company Remarks



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	Signatory Details
Name of signatory	Krishi Jain
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	07-04-2025

Prev

Please enter date in DD-MM
-YYYY format