

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

B	C	D	E	F	G	H	I	J	K	L	M
											
XBRL Excel Utility											
1.	Overview										
2.	Before you begin										
3.	Index										
4.	Steps for Filing Corporate Governance Report										
5.	Fill up the data in excel utility										
1. Overview											
<p>The excel utility can be used for creating the XBRL/XML file for efilling of Corporate Governance Report</p> <p>XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .</p>											
<div> Index General Info Annx 1 - Comp. of BOD Annx 1 - Comp. of Committees Annx 1 - Meeting of BOD Annx 1 - Meeting of Committees </div>											

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General information about company	
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	Yearly
Date of Report	31-03-2025
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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Enter the quarter ended date only

Annexure 1														
Annexure 1 to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Whether the listed entity has a Regular Chairperson														
Whether Chairperson is related to MD or CEO														
Report details of Directors under section 174 of the Companies Act, 2013														
Sr	TSR + MR + MR	Name of the Director	FIR	DOB	Category 1 of Directors	Category 2 of Directors	Category 3 of Directors	Date of Birth	Whether the Director is Independent	First Date of Appointment	Last Date of Appointment	Details of Appointment	Current status	Whether special resolution passed by Board (Yes/ No) (If of listing Regulation)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
1	Mr.	Ramesh Ramanathan	6801010000	01/01/1968	Non-Executive - Independent Director	Chairperson		01-01-1968	Yes				Active	Yes
2	Mr.	Rajamani Muthuchamy	6801010000	01/01/1968	Executive Director	Member		01-01-1968	Yes				Active	Yes
3	Mr.	Abraham Chacko	6801010000	01/01/1968	Non-Executive - Independent Director	Member		01-01-1968	Yes				Active	Yes
4	Mr.	Sakalespur Visweswaraiya Rangan	6801010000	01/01/1968	Non-Executive - Independent Director	Member		01-01-1968	Yes				Active	Yes
5	Mr.	NUGGEHALU RAMAMISHRA SRIN	6801010000	01/01/1968	Non-Executive - Independent Director	Member		01-01-1968	Yes				Active	Yes

Annexure 1							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory							
Whether the Risk Management Committee has a Regular Chairperson							
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		Add Notes
2	08080999	Rajamani Muthuchamy	Executive Director	Member	28-09-2018		Add Notes
3	06676990	Abraham Chacko	Non-Executive - Independent Director	Member	08-03-2018		Add Notes
4	00323799	Sakalespur Visweswaraiya Rangan	Non-Executive - Independent Director	Member	20-05-2023		Add Notes
5	09089367	NUGGEHALU RAMAMISHRA SRIN	CFO	Member	10-09-2024		Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

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Annexure 1

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	24-10-2024		Add Notes	Yes	5	5	3
2	03-02-2025	101	Add Notes	Yes	5	5	3
3	26-02-2025	22	Add Notes	Yes	5	5	3
4	18-03-2025	19	Add Notes	Yes	5	5	3

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* to be filled in only for the current quarter meetings

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Annexure 1

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 Delete									
1	Stakeholders Relationship Committee	24-10-2024			Add Notes	Yes	3	3	1	0
2	Audit Committee	26-07-2024			Add Notes	Yes	4	4	3	0
3	Audit Committee	24-10-2024	89		Add Notes	Yes	4	4	3	0
4	Audit Committee	03-02-2025	101		Add Notes	Yes	4	4	3	0
5	Nomination and Remuneration committee	24-10-2024			Add Notes	Yes	3	3	2	0
6	Risk Management Committee	24-10-2024			Add Notes	Yes	4	4	2	1
7	Risk Management Committee	03-02-2025	101		Add Notes	Yes	4	4	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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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 party transactions		<div> Please select Yes, No or NA from the drop down </div> Add Notes	
Disclosure of notes of material transaction with related parties		Add Notes	

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Annexure 1		
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 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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mrs. Krishi Jain
2	Designation	Company Secretary and Compliance Officer

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Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms 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		

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Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
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		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	NA		
18	Credit rating or revision in credit rating obtained	Yes		https://www.janaholdings.co.in/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.janaholdings.co.in/
20	Secretarial Compliance Report	Yes		https://www.janaholdings.co.in/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.janaholdings.co.in/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	NA		
23	Disclosures under regulation 30(8)	NA		
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.janaholdings.co.in/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.janaholdings.co.in/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.janaholdings.co.in/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<div>Add Notes</div>	

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Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

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Annexure II				
II. Annual Affirmations				
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers Insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	

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Any other information to be provided

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Annexure II	
1 Name of signatory	Kishu Jain
2 Designation	Company Secretary and Compliance Officer

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III. 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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1	Name of signatory	Krishi Jain
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. refer r The Figure should be mentioned in Actual INR only			
(A) Any loan or any other form of debt advanced 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	0.00	
KMP's or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six 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 by them	Nil	0.00	0.00
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMP's or any other entity controlled by them	Nil	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	0.00	0.00
Promoter Group or any other entity controlled by them	Nil	0.00	0.00
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00
KMP's or any other entity controlled by them	Nil	0.00	0.00
(D) Additional Information		Add Notes	
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the		Yes	Add Notes
Name	Srinivas N R		
Designation	CFD		
Place	Bengaluru		
Date	11-04-2025		
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Name of signatory	Krishi Jain
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	07-04-2025

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date in DD-MM
-YYYY format