

Dated: April 17, 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 & Year ended March 31, 2026

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 31, 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

| Annexure 1 | | | | | | |
|---|------------|--------------------------|--------------------------------------|-------------------------|---------------------|-------------------|
| II. Composition of Committees | | | | | | |
| Disclosure of notes on composition of committees explanatory | | | | | | |
| <p>Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.</p> | | | | | | |
| Audit Committee Details | | | | | | |
| Whether the Audit Committee has a Regular Chairperson | | | | | | |
| Yes | | | | | | |
| Sr | DIN Number | Name of Committee member | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation |
| 1 | 00323799 | SAKALESPUR VISHVESVAR | Non-Executive - Independent Director | Chairperson | 14-02-2020 | |
| 2 | 00279390 | ABRAHAM CHACKO | Non-Executive - Independent Director | Member | 14-02-2020 | |
| 3 | 00009999 | RAJAMANN MUTHUCHAM | Executive Director | Member | 14-02-2020 | |
| 4 | 042107 | RAJALAKSHMI AMBADI | Non-Executive - Independent Director | Member | 17-02-2025 | |
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| <p>Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.</p> | | | | | | |
| Nomination and remuneration committee | | | | | | |
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | | |
| Yes | | | | | | |
| Sr | DIN Number | Name of Committee member | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation |
| 1 | 00323799 | SAKALESPUR VISHVESVAR | Non-Executive - Independent Director | Chairperson | 14-02-2020 | |
| 2 | 00279390 | ABRAHAM CHACKO | Non-Executive - Independent Director | Member | 14-02-2020 | |
| 3 | 042107 | RAJALAKSHMI AMBADI | Non-Executive - Independent Director | Member | 01-09-2025 | |
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| Annexure 1 | | | | | | |
|---|------------|--------------------------|--------------------------------------|-------------------------|---------------------|-------------------|
| II. Composition of Committees | | | | | | |
| Disclosure of notes on composition of committees explanatory | | | | | | |
| <p>Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.</p> | | | | | | |
| Stakeholders Relationship Committee | | | | | | |
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | | |
| Yes | | | | | | |
| Sr | DIN Number | Name of Committee member | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation |
| 1 | 042107 | RAJALAKSHMI AMBADI | Non-Executive - Independent Director | Chairperson | 01-09-2024 | |
| 2 | 00009999 | RAJAMANN MUTHUCHAM | Executive Director | Member | 02-09-2023 | |
| 3 | 00323799 | SAKALESPUR VISHVESVAR | Non-Executive - Independent Director | Member | 02-09-2023 | |
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| Risk Management Committee | | | | | | |
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | |
| Yes | | | | | | |
| Sr | DIN Number | Name of Committee member | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation |
| 1 | 00279390 | ABRAHAM CHACKO | Non-Executive - Independent Director | Chairperson | 01-09-2025 | |
| 2 | 00009999 | RAJAMANN MUTHUCHAM | Executive Director | Member | 20-03-2020 | |
| 3 | 00323799 | SAKALESPUR VISHVESVAR | Non-Executive - Independent Director | Member | 20-05-2023 | |
| 4 | 00009999 | MUGGESH RAMAMURTHY | CFD | Member | 01-09-2024 | |
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| Annexure 1 | | | | | | | |
|---|---|---|------------------------------|--|---|---|---|
| III. Meeting of Board of Directors | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | |
| <p>Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.</p> | | | | | | | |
| 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 | 06-11-2025 | | Add Notes | Yes | 4 | 4 | 3 |
| 2 | 14-02-2026 | 99 | Add Notes | Yes | 4 | 4 | 3 |
| <p>* to be filled in only for the current quarter meetings</p> | | | | | | | |

Home Validate

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) |
|----|---------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 1 | Audit Committee | 06-11-2025 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 14-02-2026 | 99 | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Risk Management Committee | 06-11-2025 | | | | Yes | 4 | 4 | 2 | 1 |
| 4 | Risk Management Committee | 14-02-2026 | 99 | | | Yes | 4 | 4 | 3 | 1 |

* to be filled in only for the current quarter meetings

Index General Info Annx 1 - Comp. of BOD Annx 1 - Comp. of Committees Annx 1 - Meeting of BOD **Annx 1 - Meeting of Committees** Annr ... + : ◀ ▶

Home Validate

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 |

Annx 1 - Comp. of Committees Annx 1 - Meeting of BOD Annx 1 - Meeting of Committees **Annx 1 Cyber security incidence** Annx 1 - RPT Annr ... + : ◀ ▶

Home Validate

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 | N | |
| 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 relat | | Add Notes | |

Annx 1 - Comp. of Committees Annx 1 - Meeting of BOD Annx 1 - Meeting of Committees Annx 1 Cyber security incidence **Annx 1 - RPT** Annr ... + : ◀ ▶

| Annexure I | | |
|------------|--|---------------------------|
| 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 |
| 3 | A. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 4 | B. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 5 | C. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 6 | D. Risk management committee (applicable to the top 1000 listed entities) 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 |

| Annexure I | | |
|------------|-------------------|---|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Mrs. Krishi Jain |
| 2 | Designation | Company Secretary as Compliance Officer |

< > *** Annx 1 - Meeting of Committees Annx 1 Cyber security incidence Annx 1 - RPT Annx 1 - Affirmations Annx II - Website Annx II - Annual Affir ... + :

| 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 | | |
| Details of business | Yes | https://www.janaholdings.co.in/ |
| Terms and conditions of appointment of independent directors | Yes | https://www.janaholdings.co.in/ |
| Composition of various committees of board of directors | Yes | https://www.janaholdings.co.in/ |
| Code of conduct of board of directors and senior management personnel | Yes | https://www.janaholdings.co.in/ |
| Details of establishment of vigil mechanism/ Whistle Blower policy | Yes | https://www.janaholdings.co.in/ |
| Details of making payments to non-executive directors | Yes | https://www.janaholdings.co.in/ |
| Policy on dealing with related party transactions | Yes | https://www.janaholdings.co.in/ |
| Policy on determining materiality | Yes | https://www.janaholdings.co.in/ |
| Details of familiarization programmes imparted to independent directors | Yes | https://www.janaholdings.co.in/ |
| Email address for grievance redressal and other relevant details | Yes | https://www.janaholdings.co.in/ |
| Contact information of the designated official of the listed entity who are responsible for assisting and handling investor grievances | Yes | https://www.janaholdings.co.in/ |
| Financial results | Yes | https://www.janaholdings.co.in/ |
| Shareholding pattern | NA | |
| Details of agreements entered into with the media companies and/or their associates | NA | |
| Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to | NA | |
| Audio or video recordings and transcripts of post earnings/quarterly calls. | NA | |
| New name and the old name of the listed entity | NA | |
| Advertisements as per regulation 47(1) | NA | |
| Credit rating or revision in credit rating obtained | Yes | https://www.janaholdings.co.in/ |
| Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year | Yes | https://www.janaholdings.co.in/ |
| Securities Compliance Report | Yes | https://www.janaholdings.co.in/ |
| Materiality Policy as per Regulation 30(4) | Yes | https://www.janaholdings.co.in/ |
| Disclosure of contract details of NMP who are authorized for the purpose of determining materiality as required under regulation 30(5) | NA | |
| Disclosures under regulation 30(6) | NA | |
| Statements of declaration(s) or variations(s) as specified in regulation 52 | NA | |
| Dividend Distribution policy as per Regulation 43A(1) | NA | |
| Annual return as provided under section 33 of the Companies Act, 2013 | Yes | https://www.janaholdings.co.in/ |
| Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) | Yes | https://www.janaholdings.co.in/ |
| Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and time updating | Yes | https://www.janaholdings.co.in/ |
| Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block] | | Add notes |

Please enter web address if compliance status is Yes

< > *** Annx 1 - Meeting of Committees Annx 1 Cyber security incidence Annx 1 - RPT Annx 1 - Affirmations Annx II - Website Annx II - Annual Affir ... + :

| Annexure II | | |
|--|---|-----|
| Annex II | | |
| 18 Risk Assessment & Management | 75(1) | Yes |
| 19 Performance Evaluation of Independent Director | 75(3) | Yes |
| 20 Remuneration of Board | 75(4) | Yes |
| 21 Materiality member or Directorship | 75(5) | Yes |
| 22 Composition of Audit Committee | 76(1) | Yes |
| 23 Minutes of Audit Committee | 76(2) | Yes |
| 24 Risk of non-compliance with provisions to be reviewed by the audit committee | 76(3) | Yes |
| 25 Composition of Nomination, Remuneration Committee | 76(11) | Yes |
| 26 Minutes of Nomination and Remuneration Committee meeting | 76(12) | Yes |
| 27 Risk of Nomination and Remuneration Committee | 76(13) | Yes |
| 28 Composition of Stakeholder Relationship Committee | 26(1) | Yes |
| 29 Minutes of Stakeholder Relationship Committee | 26(2) | Yes |
| 30 Risk of Stakeholder Relationship Committee | 26(3) | Yes |
| 31 Composition and role of Risk Management Committee | 26(10) | Yes |
| 32 Minutes of Risk Management Committee meeting | 26(11) | Yes |
| 33 Details of Risk Management Committee meeting | 26(12) | Yes |
| 34 Gap between the meeting of the Risk Management Committee | 26(13) | Yes |
| 35 Vigil Mechanism | 25 | Yes |
| 36 Policy for related party transactions | 25(1), 25(1A), 25(1B), 25(1C) | Yes |
| 37 Prior or Ongoing approval of audit Committee for all related party transactions | 25(2) | Yes |
| 38 Approval for material related party transactions | 25(4) | Yes |
| 39 Disclosure of related party transactions on consolidated financial statements | 25(5) | Yes |
| 40 Declaration of Board of Directors on website and annual returns | 24(3) | Yes |
| 41 Other Corporate Governance aspects related with respect to independence of listed | 24(3)(1), 24(3)(1A), 24(3)(1B), 24(3)(1C) | Yes |
| 42 Alternate Director to Independent Director | 25(9) | Yes |
| 43 Minimum Term | 25(9) | Yes |
| 44 Appointment, Re-appointment or renewal of Independent Director through postal/electronic or the physical method | 25(14) | Yes |
| 45 Resignation of Independent Director | 25(14)(4) | Yes |
| 46 Resignation of Independent Director | 25(14)(5) | Yes |
| 47 Resignation from Independent Director | 25(14)(6) | Yes |
| 48 Resignation of Director | 25(1) | Yes |
| 49 Confirmation with respect to appointment of Independent Director who resigned from listed entity | 25(10) | Yes |
| 50 Materiality in Compliance | 26(1) | Yes |
| 51 Information with compliance to code of conduct from members of Board of Directors | 24(3) | Yes |
| 52 Disclosure of Shareholders by Non-Executive Director | 26(4) | Yes |
| 53 Filing with respect to obligation of Director and other management | 26(12)(2003) | Yes |
| 54 Approval of the Board and shareholder for compensation or profit sharing in connection with activities in the interest of the listed entity | 26(6) | Yes |
| 55 Disclosure to support Key Management Personnel | 26(11), 26(12) | Yes |

| Annexure II | | |
|-------------|-------------------|--|
| Annex II | | |
| 1 | Name of signatory | Mrs. Krishi Jain |
| 2 | Designation | Company Secretary and Compliance Officer |

< > *** Annx 1 Cyber security incidence Annx 1 - RPT Annx 1 - Affirmations Annx II - Website Annx II - Annual Affirmations Annx II - Annual Aff. (con ... + :

Home Validate

Annexure II

| 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 |

Prev Next

Annexure II

| | | |
|---|-------------------|--|
| 1 | Name of signatory | Mrs. Krishi Jain |
| 2 | Designation | Company Secretary and Compliance Officer |

Annex 1 - RPT Annex 1 - Affirmations Annex II - Website Annex II - Annual Affirmations Annex II - Annual Aff. (contd) Additional Half Yearly Disc

Home Validate

Additional Half yearly Disclosure

Applicability of disclosure: Applicable

Parent Inflow Applicability: [Add Notes](#)

(A) Disclosure of Loans/ guarantees/comfort letters, assignments etc. refer note. The Figure should be mentioned in Actual INR only

(A) Has loan or any other form of debt advanced by the listed entity directly or indirectly to:

| Entity | Aggregate amount advanced during six months | Balance outstanding at the end of six months |
|--|---|--|
| 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 |
| MSME or any other entity controlled by them | 0.00 | 0.00 |

(B) Has guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt:

| Entity | Type (guarantee, comfort letter etc.) | Aggregate amount of guarantee during six months | Balance outstanding at the end of six months (taking into account any) |
|--|---------------------------------------|---|--|
| 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 |
| MSME or any other entity controlled by them | | 0.00 | 0.00 |

(C) Has 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 | | 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 |
| MSME or any other entity controlled by them | | 0.00 | 0.00 |

(D) Additional Information [Add Notes](#)

E. 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 listed entity to: | Yes | Add Notes |
| Name: | | |
| Designation: | CFO | |
| Place: | Bengaluru | |
| Date: | 17-04-2026 | |

Prev Next

Annex 1 - Affirmations Annex II - Website Annex II - Annual Affirmations Annex II - Annual Aff. (contd) Additional Half Yearly Disc Signatory Det

Home Validate

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Mrs Krishi Jain |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Bengaluru |
| Date | 17-04-2026 |

Prev

Please enter date in DD-MM-YYYY format

Annex II - Website Annex II - Annual Affirmations Annex II - Annual Aff. (contd) Additional Half Yearly Disc Signatory Details