

Dated: October 13, 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 & half Year ended on
September 30, 2026**

Pursuant to Reg. 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the Corporate Governance report for Quarter & half Year ended on September 30, 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**

RAJAMANI
MUTHUCHAMY

Digitally signed by
RAJAMANI MUTHUCHAMY
Date: 2026.10.13 18:28:34
+05'30'

Rajamani Muthuchamy
MD and CEO
(DIN: 08080999)

Encl.: as above

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General information about company

Scrip code	957043
NSE Symbol	
MSEI Symbol	
ISIN	INE682V08026
Name of the entity	Jana Holdings Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter	Half Yearly
Date of Report	30-09-2026
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Whether the Board of Directors 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	00323799	SAKALES PUR VISWESWARAIYA RA	Non-Executive - Independent Director	Member	14-02-2020		Add Notes
2	06676990	ABRAHAM CHACKO	Non-Executive - Independent Director	Member	14-02-2020		Add Notes
3	08080999	RAJAMANI MUTHUCHAMY	Executive Director	Member	14-02-2020		Add Notes
4	10421307	RAJALAKSHMI AMBADI	Non-Executive - Independent Director	Chairperson	17-02-2025		Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit 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	00323799	SAKALES PUR VISWESWARAIYA RA	Non-Executive - Independent Director	Member	14-02-2020		Add Notes
2	06676990	ABRAHAM CHACKO	Non-Executive - Independent Director	Member	14-02-2020		Add Notes
3	08080999	RAJAMANI MUTHUCHAMY	Executive Director	Member	14-02-2020		Add Notes
4	10421307	RAJALAKSHMI AMBADI	Non-Executive - Independent Director	Chairperson	17-02-2025		Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes

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Annx 1 Cyber security incident

Disclosure of notes on composition of committees explanatory

Add Notes

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

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 RA	Non-Executive - Independent Director	Member	14-02-2020		Add Notes
2	06676990	ABRAHAM CHACKO	Non-Executive - Independent Director	Member	14-02-2020		Add Notes
3	10421307	RAJALAKSHMI AMBADI	Non-Executive - Independent Director	Chairperson	01-06-2025		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes

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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 filed 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

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	SAKALESPUR 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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II. Composition of Committees

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For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed 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

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	SAKALESPUR VISWESWARAIYA	Non-Executive - Independent Director	Member	20-05-2023		Add Notes
4	09089367	Srinivas NR	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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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	quarter and Current quarter in chronological order)	any two consecutive (in number of days)	providing Date	Quorum met (Yes/No)	on date of the meeting	(All directors including Independent Director)	Directors attending the meeting*
1	26-06-2026		Add Notes	Yes	4	3	3
2	05-08-2026	39	Add Notes	Yes	4	3	3
3	26-08-2026	20	Add Notes	Yes	4	3	3
4	28-08-2026	1	Add Notes	Yes	4	3	3

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* to be filled in only for the current quarter meetings

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Annexure III

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report disclosed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Granted leave of absence
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

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Annexure III

1	Name of signatory	Rajamani Muthuchamy
2	Designation	CEO

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Annex 1 Cyber security incidence

Annex 1 - RPT

Annex 1 - Affirmations

Half yearly Affirmations

Additional Half

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Additional Half yearly Disclosure

Applicability of disclosure	Applicable	Add Notes
Reason for Non Applicability		
Disclosure of financial guarantees/comfort letters (securities etc refer note 1) 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 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
VHPLs 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 or any other form of debt advanced by:		
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of assurance during six months
Promoter or any other entity controlled by them	NA	0.00
Promoter Group or any other entity controlled by them	NA	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00
VHPLs or any other entity controlled by them	NA	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan or any other form of debt secured by:		
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months
Promoter or any other entity controlled by them	NA	0.00
Promoter Group or any other entity controlled by them	NA	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00
VHPLs or any other entity controlled by them	NA	0.00

Add Notes

Additional Information

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 (or other form of debt) given directly or indirectly by the listed entity to:	Yes	
Name	Srinivas R.R	
Designation	CEO	
Place	Bengaluru	
Date	13-10-2026	

Add Notes

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Annex 1 - RPT

Annex 1 - Affirmations

Half yearly Affirmations

Additional Half Yearly Disc

Signatory Details

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Signatory Details

Name of signatory	Rajamani Muthuchamy
Designation of person	CEO
Place	Bengaluru
Date	13-10-2026

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Please enter date in DD-MM-YYYY format

Annex 1 Cyber security incidence

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