



JANA CAPITAL LIMITED

CIN: U67100KA2015PLC079488

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

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 year & quarter 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 the year & quarter 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.

For **Jana Capital Limited**

Krishi Jain
Company Secretary and Compliance Officer
Membership No.: A57527



JANA CAPITAL LIMITED

CIN: U67100KA2015PLC079488

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

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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

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

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	Remarks
1	00323799	SAKALESPUR VISVESWAR	Non-Executive - Independent Director	Chairperson	14-02-2020		<input type="button" value="Add Notes"/>
2	06676990	ABRAHAM CHACKO	Non-Executive - Independent Director	Member	14-02-2020		<input type="button" value="Add Notes"/>
3	08080999	RAJANAN MUTHUCHAMY	Executive Director	Member	14-02-2020		<input type="button" value="Add Notes"/>
4	10421307	RAJALAKSHMI AMBADI	Non-Executive - Independent Director	Member	17-02-2025		<input type="button" value="Add Notes"/>
5							<input type="button" value="Add Notes"/>
6							<input type="button" value="Add Notes"/>
7							<input type="button" value="Add Notes"/>
8							<input type="button" value="Add Notes"/>
9							<input type="button" value="Add Notes"/>
10							<input type="button" value="Add Notes"/>

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Nomination and remuneration committee

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Annexure 1

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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	Remarks
1	00323799	SAKALESPUR VISVESWAR	Non-Executive - Independent Director	Chairperson	14-02-2020		<input type="button" value="Add Notes"/>
2	06676990	ABRAHAM CHACKO	Non-Executive - Independent Director	Member	14-02-2020		<input type="button" value="Add Notes"/>
3	10421307	RAJALAKSHMI AMBADI	Non-Executive - Independent Director	Member	01-08-2025		<input type="button" value="Add Notes"/>
4							<input type="button" value="Add Notes"/>
5							<input type="button" value="Add Notes"/>
6							<input type="button" value="Add Notes"/>
7							<input type="button" value="Add Notes"/>
8							<input type="button" value="Add Notes"/>
9							<input type="button" value="Add Notes"/>
10							<input type="button" value="Add Notes"/>

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Annexure 1

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 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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	Remarks
1	10421307	RAJALAKSHMI AMBADI	Non-Executive - Independent Director	Chairperson	01-07-2024		<input type="button" value="Add Notes"/>
2	00993999	RAJANAN MUTHUCHAMY	Executive Director	Member	12-08-2023		<input type="button" value="Add Notes"/>
3	00323799	SAKALESPUR VISVESWAR	Non-Executive - Independent Director	Member	12-08-2023		<input type="button" value="Add Notes"/>
4							<input type="button" value="Add Notes"/>
5							<input type="button" value="Add Notes"/>
6							<input type="button" value="Add Notes"/>
7							<input type="button" value="Add Notes"/>
8							<input type="button" value="Add Notes"/>
9							<input type="button" value="Add Notes"/>
10							<input type="button" value="Add Notes"/>

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	Remarks
1	00993999	RAJANAN MUTHUCHAMY	Executive Director	Chairperson	14-02-2020		<input type="button" value="Add Notes"/>
2	06676990	ABRAHAM CHACKO	Non-Executive - Independent Director	Member	14-02-2020		<input type="button" value="Add Notes"/>
3	00323799	SAKALESPUR VISVESWAR	Non-Executive - Independent Director	Member	14-02-2020		<input type="button" value="Add Notes"/>
4	00993999	MUGDESH RAMANIRAM	CEO	Member	01-05-2024		<input type="button" value="Add Notes"/>
5							<input type="button" value="Add Notes"/>
6							<input type="button" value="Add Notes"/>
7							<input type="button" value="Add Notes"/>
8							<input type="button" value="Add Notes"/>
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Index General Info Annx 1 - Comp. of BOD **Annx 1 - Comp. of Committees** Annx 1 - Meeting of BOD Annx 1 - Meeting of Committees Anr ... + : 50%

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*
1	06-11-2025		Add Notes	Yes	5	5	3
2	14-02-2026	99	Add Notes	Yes	5	4	3

* to be filled in only for the current quarter meetings

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

* to be filled in only for the current quarter meetings

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	No	

Disclosure of notes on related party transactions

Disclosure of notes of material transaction with related parties

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Annex 1 - Comp. of Committees | Annex 1 - Meeting of BOD | Annex 1 - Meeting of Committees | Annex 1 Cyber security incidence | **Annex 1 - RPT** | Ann ... +

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Annexure 1

VI. Affirmations

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. Shareholders 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 composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	Yes
7	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
8	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
9	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Any comments/observations/advice of Board of Directors may be mentioned here:

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Annexure 1

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

Annex 1 - Meeting of BOD | Annex 1 - Meeting of Committees | Annex 1 Cyber security incidence | Annex 1 - RPT | **Annex 1 - Affirmations** | Annex II - Web: ... +

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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		http://www.janacpl.co.in/
2	Terms and conditions of appointment of independent director	Yes		http://www.janacpl.co.in/
3	Composition of various committees of board of directors	Yes		http://www.janacpl.co.in/
4	Code of conduct for board of directors and senior management personnel	Yes		http://www.janacpl.co.in/
5	Details of establishment of vigil mechanism/Whistle Blower policy	Yes		http://www.janacpl.co.in/
6	Details of dealing agreements to non-executive directors	Yes		http://www.janacpl.co.in/
7	Policy on dealing with related party transactions	Yes		http://www.janacpl.co.in/
8	Policy on determining materiality thresholds	Yes		http://www.janacpl.co.in/
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.janacpl.co.in/
10	Email address for grievance redressal and other relevant details	Yes		http://www.janacpl.co.in/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.janacpl.co.in/
12	Financial results	Yes		http://www.janacpl.co.in/
13	Shareholding pattern	NA		
14	Details of agreements entered into with the media companies and/or their subsidiaries	NA		
15	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		
16	Auditor or video recording and transcripts of post earnings conference calls	NA		
17	New name and the old name of the listed entity	NA		
18	Advertisement as per regulation 47 (1)	NA		
19	Credit rating or revision in credit rating obtained	Yes		http://www.janacpl.co.in/
20	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		http://www.janacpl.co.in/
21	Internal compliance report	Yes		http://www.janacpl.co.in/
22	Materiality Policy as per Regulation 30 (1)	Yes		http://www.janacpl.co.in/
23	Disclosure of contract details of NRI who are authorized for the purpose of determining materiality as required under regulation 30(5)	NA		
24	Disclosures under regulation 30(3)	NA		
25	Statement of Director(s) or Director(s) as specified in regulation 32	NA		
26	Dividend Distribution Policy as per Regulation 48(1)	NA		
27	Annual return as provided under section 205 of the Companies Act, 2013	Yes		http://www.janacpl.co.in/
28	Communication material (the above disclosures are in a separate section as specified in regulation 46(2))	Yes		http://www.janacpl.co.in/
29	Compliance with regulation 46(2) with respect to accuracy of disclosures on the website and timely updating	Yes		http://www.janacpl.co.in/
30	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Box]			

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Please enter web address if compliance status is Yes

Annex 1 - Meeting of Committees | Annex 1 Cyber security incidence | Annex 1 - RPT | Annex 1 - Affirmations | **Annex II - Website** | Annex II - Annual Affir ... +



JANA CAPITAL LIMITED

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

Annexure II			
Sr	Particulars	Compliance Status (Yes/No/NA)	Remarks
20	Annual Affirmations		
21	Meeting of Nomination and Remuneration Committee	16(A)	Yes
21	Role of Nomination and Remuneration Committee	16(A)	Yes
22	Composition of Stakeholders Relationship Committee	20(B), 20(C), 20(DA)	Yes
23	Meeting of Stakeholders Relationship Committee	20(A)	Yes
24	Role of Stakeholders Relationship Committee	20(A)	Yes
25	Composition and role of risk management committee	21(1), 21(2), 21(4)	Yes
25	Meeting of Risk Management Committee	21(1)	Yes
27	Quorum of Risk Management Committee meeting	21(3)	Yes
28	Gap between the meetings of the Risk Management Committee	21(2)	Yes
29	Vigil Mechanism	25	Yes
30	Policy for related party transaction	23(B), 18(A), 17(C), 18(A), 18(B)	Yes
31	Prior or Ombudsman approval of Audit Committee for all related party transactions	23(C), 17	Yes
32	Approval for material related party transactions	23(A)	Yes
33	Disclosure of material party transactions on consolidated basis	23(B)	Yes
34	Composition of Board of Director or related material subsidiary	24(B)	Yes
35	Other Corporate Governance requirements with respect to subsidiary of listed	24(2), 14(A), 15(B), 16	Yes
36	Alternate Director to Independent Director	25(1)	Yes
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), 14	Yes
40	Familiarization of independent directors	25(7)	Yes
41	Declaration from Independent Director	25(11), 13	Yes
42	Directors and Officers rotation	26(7)	Yes
43	Continuation with respect to appointment of Independent Directors who resigned from the listed entity	26(9)	Yes
44	Membership in Committees	26(8)	Yes
45	Affirmation with compliance to code of conduct from members of Board of Director and Senior management personnel	26(3)	Yes
46	Discipline of Shareholding by Non-Executive Directors	26(4)	Yes
47	Policy with respect to Discharge of director and senior management	26(2), 26(5)	Yes
48	Approval of the Board and shareholders for compensation or profit sharing in connection with design of the securities of the listed entity	26(8)	Yes
49	Vacancies in respect of Material Personnel	26A(1), 26A(2)	Yes

Any other information to be provided

Annexure II

1 Name of signatory Mrs. Krishi Jain

2 Designation Company Secretary and Compliance Officer

Annexure II			
Sr	Particulars	Compliance status (Yes/No/NA)	Remarks
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			

Annexure II

1 Name of signatory Mrs. Krishi Jain

2 Designation Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Reason for Non-Applicability	Aggregate amount advanced during	Balance outstanding at the end of	
(A) Disclosure of Loans given against Comfort letters / Guarantees etc. under the former should be mentioned in Annual Report only			
(B) Aggregate amount advanced during		Balance outstanding at the end of	
Entity		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	
Director (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) 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		Aggregate amount of transaction	Balance outstanding at the end of
Entity	Type (guarantee, comfort letter etc.)	during six months	six months (Lakhs into account only)
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
Director (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) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by		Aggregate value of security	Balance outstanding at the end of
Entity	Type of security (cash, shares etc.)	acquired during six months	six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Director (including relatives) or any other entity controlled by them	NA	0.00	0.00
MSME or any other entity controlled by them	NA	0.00	0.00

(E) Additional Information

Affirmations

Affirmation (in relation to debt guarantee, 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

Name: Sonu SR

Designation: CFO

Place: Bengaluru

Date: 17-04-2020

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

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Please enter designation of person

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