



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: July 14, 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 ended June, 2026

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

For **Jana Capital Limited**

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



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General information about company

Scrip code	959049
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	JANA CAPITAL LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter	Quarterly
Date of Report	30-06-2026
Risk management committee	Apply
Market Capitalisation as per immediate previous Financial Year	Any

Enter the quarter ended date only

Please enter date of reporting

Enter date in "DD-MM-YYYY" format

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I. Composition of Board of Directors																																																																																																																																																																																																																																																																																																													
Whether the Board includes a Regular Chairperson										Whether Chairperson is elected by HR or CSR																																																																																																																																																																																																																																																																																																			
Yes										No																																																																																																																																																																																																																																																																																																			
Composition of Board under section 109 of the Companies Act, 2013																																																																																																																																																																																																																																																																																																													
Sl. No.	Reg. No. of Co.	Name of the Director	DOB	EDR	Category of Director	Category 2 of Director	Category 3 of Director	Rate of Risk	Whether the Director is Independent	Lead Role of Designation	Ref Role of Designation	Ref Role of Designation	General duties	Whether special resolution passed by HR or CSR or by HR or CSR	Rate of special resolution	Initial Rate of special	Rate of Re-appointment	Rate of re-appointment	Power of Director in special	Rate of Director in special	Whether the Director is Independent	Whether the Director is Independent	Whether the Director is Independent	Whether the Director is Independent	Whether the Director is Independent	Whether the Director is Independent	Whether the Director is Independent	Whether the Director is Independent	Whether the Director is Independent	Whether the Director is Independent	Whether the Director is Independent	Whether the Director is Independent	Whether the Director is Independent	Whether the Director is Independent	Whether the Director is Independent	Whether 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Annexure 1

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 mandator

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 Sep

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00323799	SAKALESPUR VISWESWARAIYA RA	Non-Executive - Independent Director	Chairperson	14-02-2020		Add Notes
2	06676990	ABRAHAM CHACKO	Non-Executive - Independent Director	Member	14-02-2020		Add Notes
3	10421307	RAJALAKSHMI AMBADY	Non-Executive - Independent Director	Member	01-06-2025		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes

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

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

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	08080999	RAJAMANI MUTHUCHAMY	Executive Director	Chairperson	14-02-2020		Add Notes
2	06676990	ABRAHAM CHACKO	Non-Executive - Independent Director	Member	14-02-2020		Add Notes
3	00323799	SAKALESPUR VISWESWARAIYA RA	Non-Executive - Independent Director	Member	14-02-2020		Add Notes
4	09089367	Srinivas N R	CFO	Member	10-09-2024		Add Notes
5							Add Notes
6							Add Notes
7							Add Notes

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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	14-02-2026		Add Notes	Yes	5	5	3
2	21-05-2026	95	Add Notes	Yes	5	4	3
3	29-05-2026	7	Add Notes	Yes	4	4	3
4	20-06-2026	21	Add Notes	Yes	4	4	3
5	26-06-2026	5	Add Notes	No	4	4	3

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* to be filled in only for the current quarter meetings

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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	14-02-2026			Add Notes	Yes	4	4	3	0
2	Audit Committee	21-05-2026	95		Add Notes	Yes	4	4	3	0
3	Audit Committee	29-05-2026	7		Add Notes	Yes	4	4	3	0
4	Nomination and remuneration committee	06-11-2025			Add Notes	Yes	3	3	3	0
5	Nomination and remuneration committee	21-05-2026	195		Add Notes	Yes	3	3	3	0
6	Stakeholders Relationship Committee	28-07-2025			Add Notes	Yes	3	3	2	0
7	Stakeholders Relationship Committee	21-05-2026	296		Add Notes	Yes	3	3	2	0
8	Risk Management Committee	14-02-2026			Add Notes	Yes	3	3	2	0
9	Risk Management Committee	21-05-2026	95		Add Notes	Yes	3	3	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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Annx 1 - Meeting of Committees

Annx 1 Cyber security incidence

Annx 1 - RPT

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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		Please select Yes, No or NA from the drop down	Add Notes
Disclosure of notes of material transaction with related parties			Add Notes

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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	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:	

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

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Signatory Details	
Name of signatory	Mrs Krishi Jain
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	14-07-2026

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Please enter date in DD-MM-YYYY format

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