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: 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 half year & quarter ended September 30, 2026

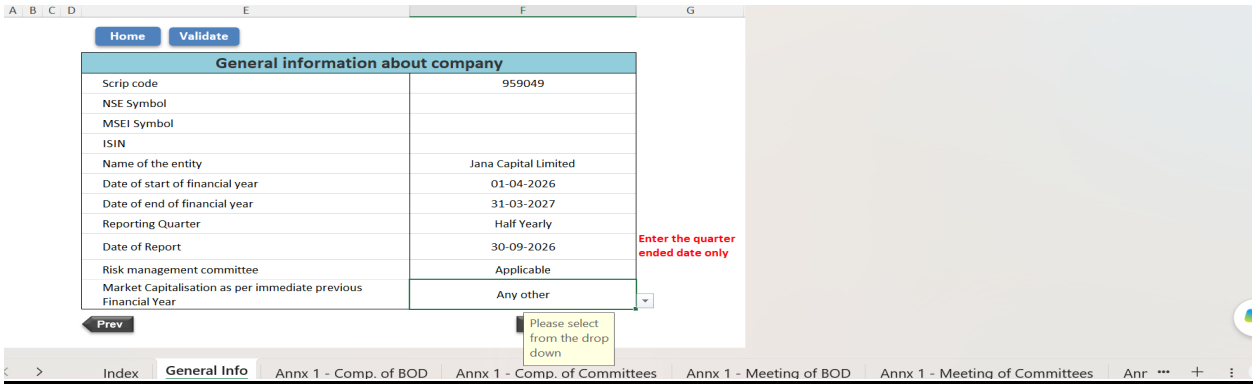
Pursuant to Reg. 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the Corporate Governance report for the half year & quarter ended September 30, 2026, with this letter. We have also submitted the said report in XBRL mode.

We request you to kindly take the same on record.

For **Jana Capital Limited**

RAJAMANI MUTHUCHAMY
Digitally signed by RAJAMANI MUTHUCHAMY
Date: 2026.10.13 18:30:45 +05'30'

Rajamani Muthuchamy
MD and CEO
(DIN: 08080999)



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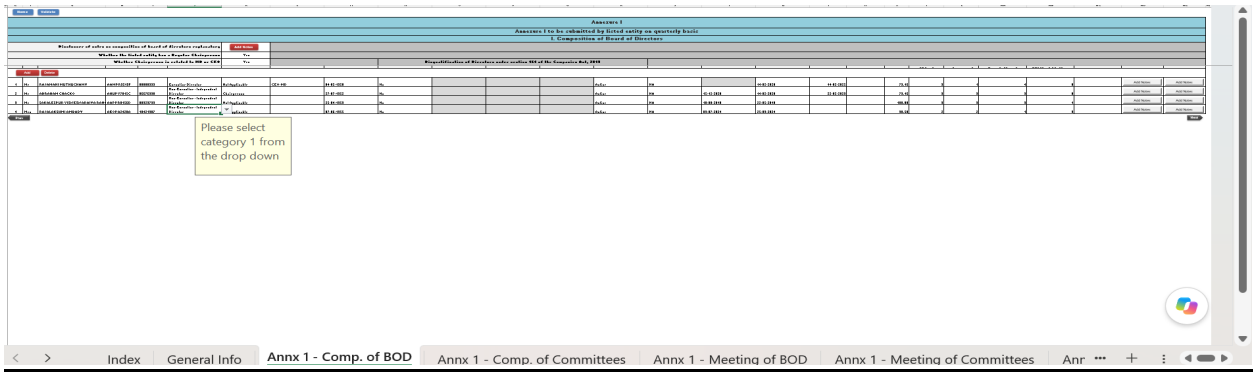
General information about company	
Scrip code	959049
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	Jana Capital Limited
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter	Half Yearly
Date of Report	30-09-2026
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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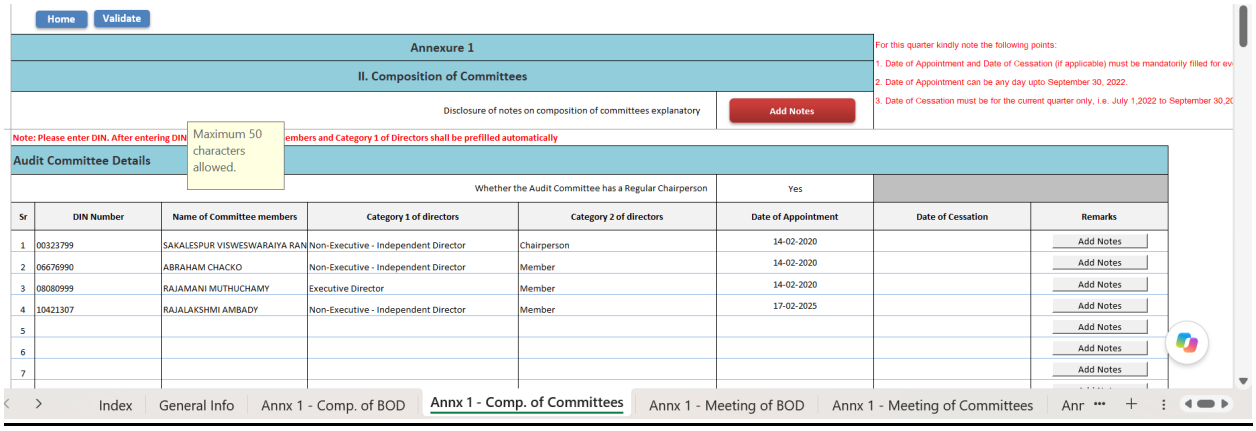
Please select from the drop down

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Please select category 1 from the drop down

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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 mandatorily filled for ev
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 30,20

Note: Please enter DIN. After entering DIN ... embers and Category 1 of Directors shall be prefilled automatically

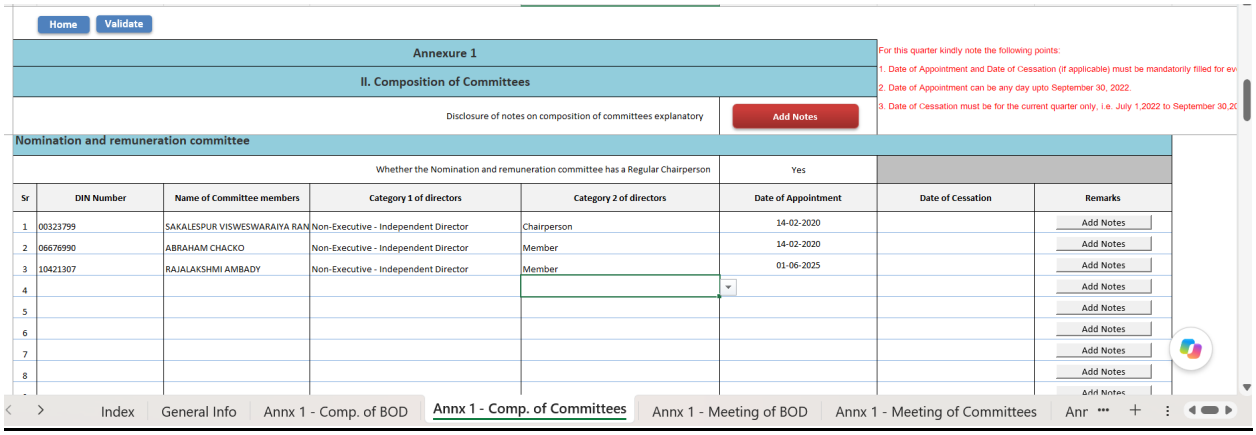
Maximum 50 characters allowed.

Audit Committee Details

Whether the Audit 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 RAN	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	08080999	RAJAMANI MUTHUCHAMY	Executive Director	Member	14-02-2020		Add Notes
4	10421307	RAJALAKSHMI AMBADY	Non-Executive - Independent Director	Member	17-02-2025		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

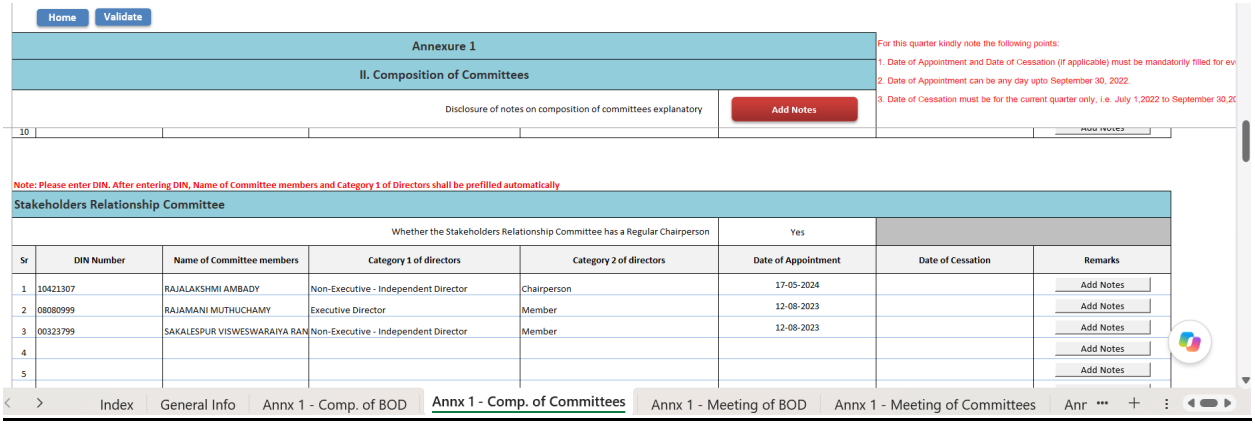
For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for ev
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,20

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 RAN	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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II. Composition of Committees

Disclosure of notes on composition of committees explanatory — Add Notes

For this quarter kindly note the following points:
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3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,20

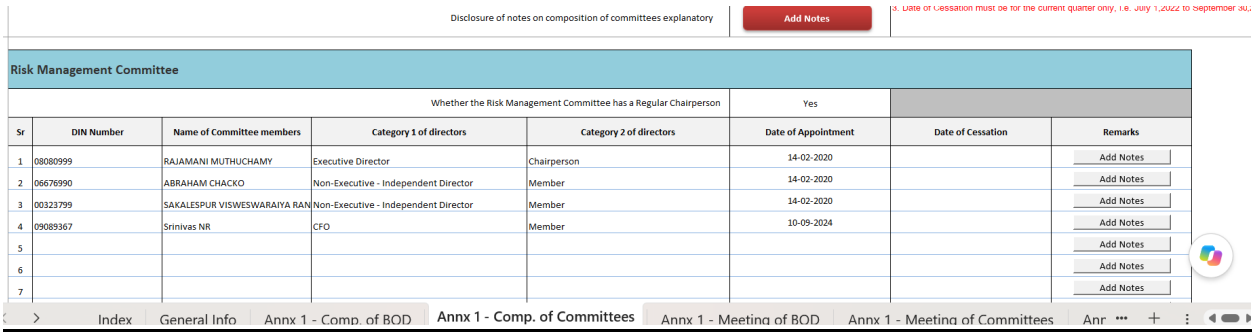
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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 RAN	Non-Executive - Independent Director	Member	12-08-2023		Add Notes
4							Add Notes
5							Add Notes

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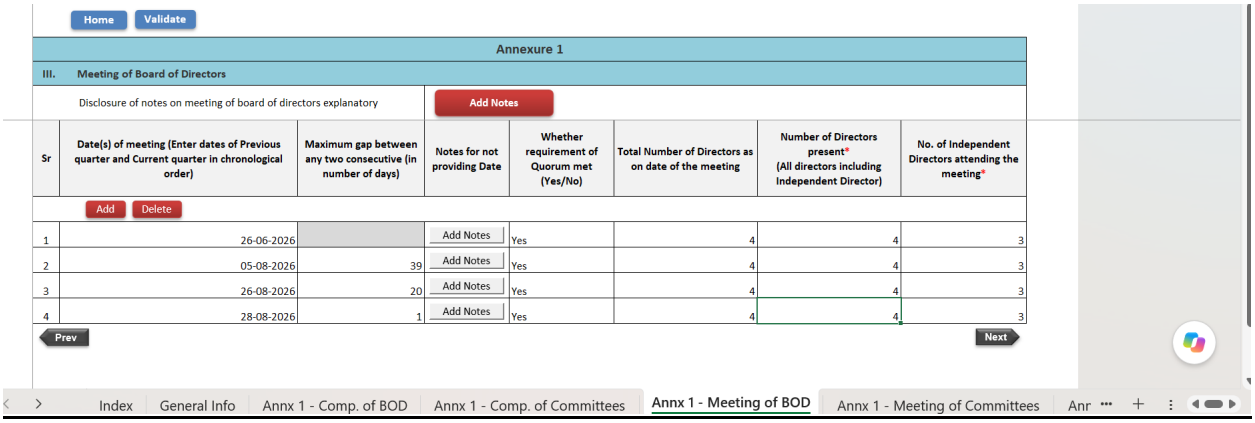
Disclosure of notes on composition of committees explanatory — Add Notes

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 RAN	Non-Executive - Independent Director	Member	14-02-2020		Add Notes
4	09089367	Srinivas NR	CFO	Member	10-09-2024		Add Notes
5							Add Notes
6							Add Notes
7							Add Notes

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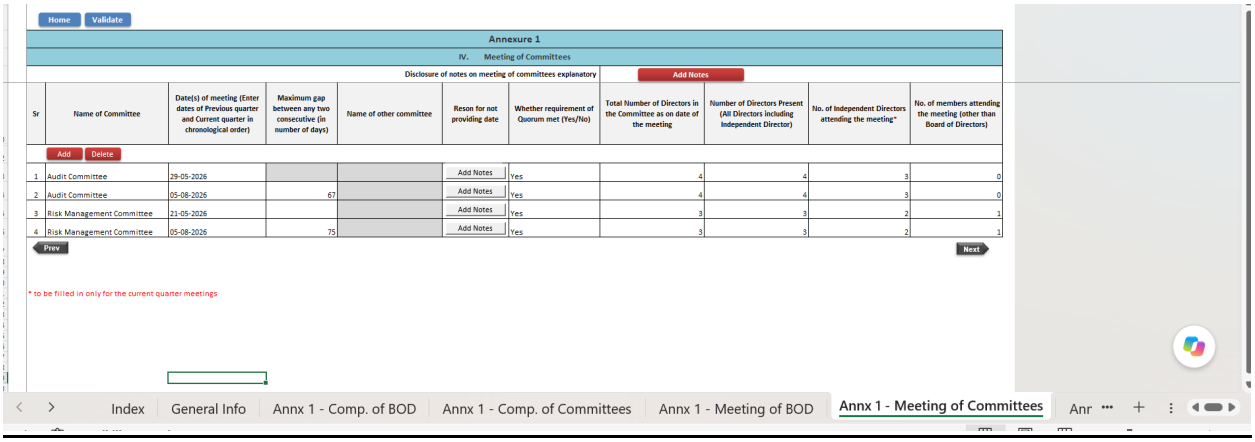
III. Meeting of Board of Directors

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*
	Add Delete						
1	26-06-2026		Add Notes	Yes	4	4	3
2	05-08-2026	39	Add Notes	Yes	4	4	3
3	26-08-2026	20	Add Notes	Yes	4	4	3
4	28-08-2026	1	Add Notes	Yes	4	4	3

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IV. Meeting of Committees

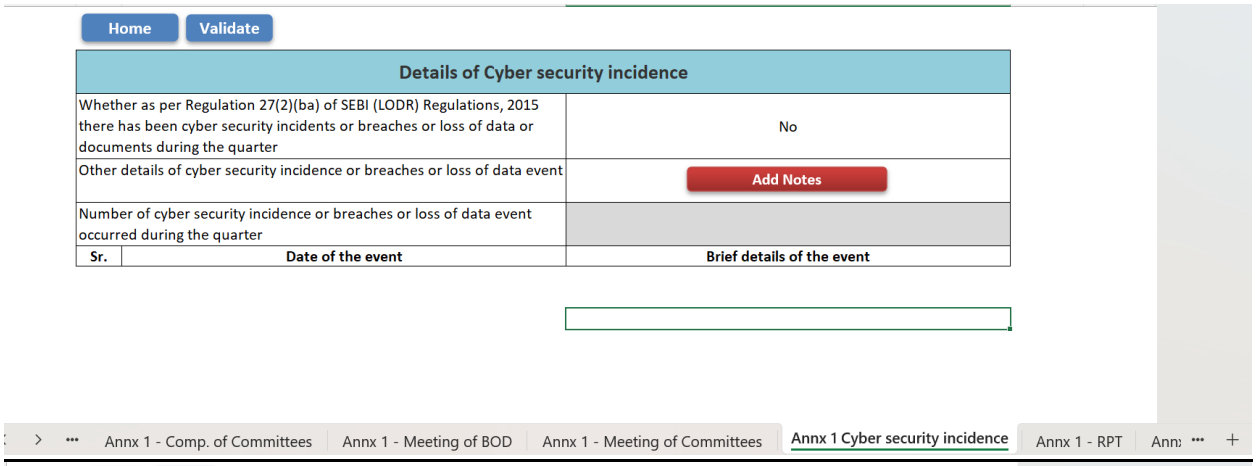
Disclosure of notes on meeting of committees explanatory — Add Notes

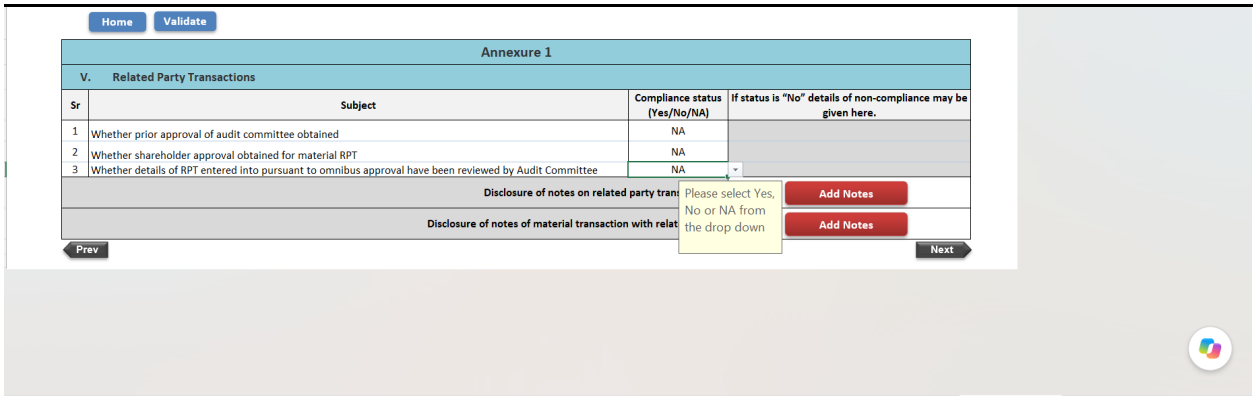
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in 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	Audit Committee	29-05-2026			Add Notes	Yes	4	4	3	0
2	Audit Committee	05-08-2026	67		Add Notes	Yes	4	4	3	0
3	Risk Management Committee	21-05-2026			Add Notes	Yes	3	3	2	1
4	Risk Management Committee	05-08-2026	75		Add Notes	Yes	3	3	2	1

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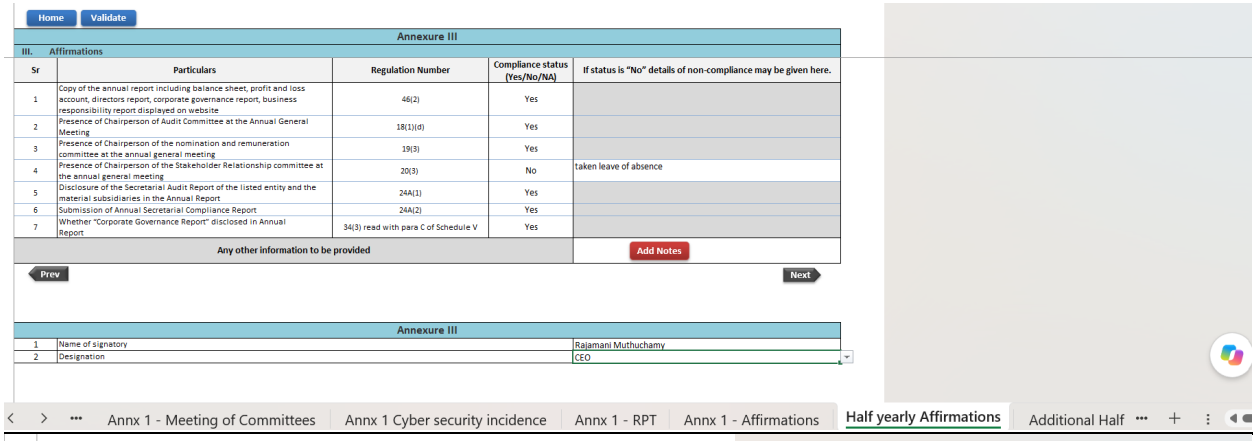
* to be filled in only for the current quarter meetings

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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
Annx 1 - Comp. of Committees
Annx 1 - Meeting of BOD
Annx 1 - Meeting of Committees
Annx 1 Cyber security incidence
Annx 1 - RPT


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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
Please select Yes, No or NA from the drop down
Disclosure of notes on related party trans
Add Notes
Disclosure of notes of material transaction with relat
Add Notes
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Annx 1 - Affirmations



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Annexure III

III. Affirmations

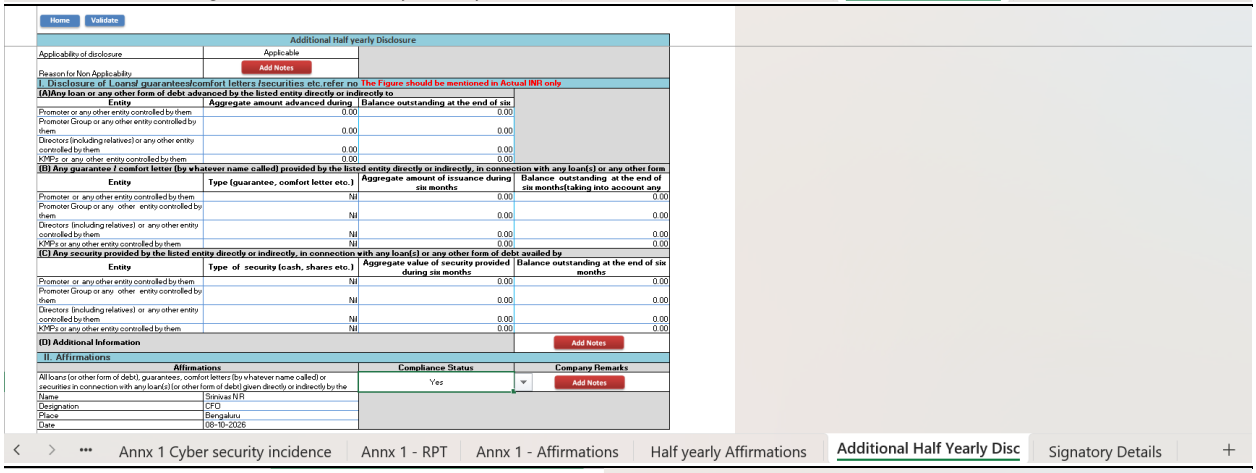
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	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	taken 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		Add Notes	

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Annexure III

1	Name of signatory	Rajamani Muthuchamy
2	Designation	CEO

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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 no 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
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
KMPs 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 form

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
KMPs 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
KMPs or any other entity controlled by them	Nil	0.00	0.00

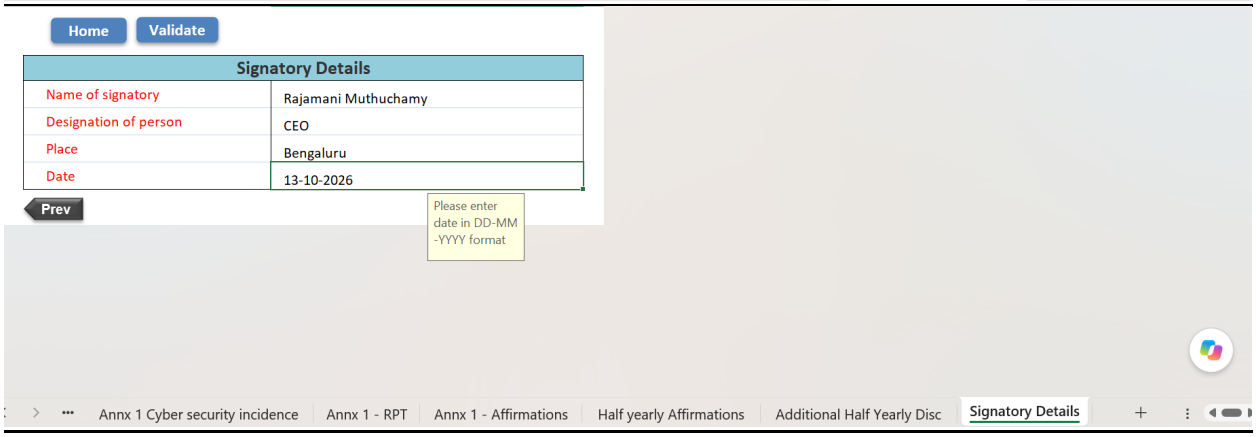
(D) Additional Information Add Notes

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 NR
Designation	CFO
Place	Bengaluru
Date	06-10-2026

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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

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