



# JANA CAPITAL LIMITED

CIN: U67100KA2015PLC079488

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

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Dated: July 3, 2025

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, 2025**

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, 2025 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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06
Risk management committee	Appli
Market Capitalisation as per immediate previous Financial Year	Any c

Please select reporting quarter from drop-down

Enter the quarter ended date only

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Annex 1		Annex 1 to be submitted by listed entity on quarterly basis		I-Composition of Board of Directors	
Composition of Board of Directors as on the reporting date		Composition of Board of Directors as on the reporting date		Composition of Board of Directors as on the reporting date	
No.	Name of the Director	DOB	Gender	Category	Qualification
1	Mr. S. Srinivasan	1955-08-15	Male	Independent	Chartered Accountant
2	Mr. S. Srinivasan	1955-08-15	Male	Independent	Chartered Accountant
3	Mr. S. Srinivasan	1955-08-15	Male	Independent	Chartered Accountant
4	Mr. S. Srinivasan	1955-08-15	Male	Independent	Chartered Accountant
5	Mr. S. Srinivasan	1955-08-15	Male	Independent	Chartered Accountant
6	Mr. S. Srinivasan	1955-08-15	Male	Independent	Chartered Accountant
7	Mr. S. Srinivasan	1955-08-15	Male	Independent	Chartered Accountant
8	Mr. S. Srinivasan	1955-08-15	Male	Independent	Chartered Accountant
9	Mr. S. Srinivasan	1955-08-15	Male	Independent	Chartered Accountant
10	Mr. S. Srinivasan	1955-08-15	Male	Independent	Chartered Accountant

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 members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00323799	Saklespur Visweswaraiya Ranganat	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	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Member	14-02-2020	01-06-2025	Add Notes
4	08080999	Rajamani Muthuchamy	Executive Director	Member	14-02-2020		Add Notes
5	10421307	Rajalakshmi Ambady	Non-Executive - Independent Director	Member	17-02-2025		Add Notes
6							Add Notes
7				enter date in			Add Notes

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mand  
 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 t

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	Saklespur Visweswaraiya Ranganat	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	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Member	14-02-2020	01-06-2025	Add Notes
4	10421307	Rajalakshmi Ambady	Non-Executive - Independent Director	Member	17-05-2024		Add Notes
5							Add Notes
6							Add Notes
7				enter date in			Add Notes

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	Saklespur Visweswaraiya Ranganat	Non-Executive - Independent Director	Member	12-08-2023		Add Notes
4	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Member	12-08-2023	01-06-2025	Add Notes
5							Add Notes
6							Add Notes
7							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	Saklespur Visweswaraiya Ranganat	Non-Executive - Independent Director	Member	14-02-2020		Add Notes
4	09089367	NUGGEHALLI RAMAMISHRA SRINIVAS		Member	20-09-2024		Add Notes
5							Add Notes
6							Add Notes
7							Add Notes

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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							Add Notes
2							Add Notes
3							Add Notes
4							Add Notes
5							Add Notes
6							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	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	25-03-2025		Add Notes	Yes	6	5	3
2	09-05-2025		Add Notes	Yes	6	5	3
3	30-05-2025	20	Add Notes	Yes	6	4	3

\* to be filled in only for the current quarter meetings

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**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory Add Notes

Sr	Committee	Date	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	Audit Committee	03-02-2025		Add Notes	Yes	5	5	3
2	Audit Committee	09-05-2025	94	Add Notes	Yes	5	5	3
3	Audit Committee	30-05-2025	20	Add Notes	Yes	5	4	2
4	Nomination and remuneration committee	09-05-2025		Add Notes	Yes	3	3	2
5	Nomination and remuneration committee	28-05-2025	18	Add Notes	Yes	3	2	2
6	Risk Management Committee	03-02-2025		Add Notes	Yes	3	3	2
7	Risk Management Committee	28-05-2025	113	Add Notes	Yes	3	3	2

\* 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

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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	

Disclosure of notes on related party tran Add Notes

Disclosure of notes of material transaction with relat Add Notes

Please select Yes, No or NA from the drop down

Annexure 1		
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<input type="button" value="Add Notes"/>

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

Signatory Details	
<b>Name of signatory</b>	Krishi Jain
<b>Designation of person</b>	Company Secretary and Compliance Officer
<b>Place</b>	Bengaluru
<b>Date</b>	01-07-2025

Please enter date in DD-MM