



# 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: October 14, 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**



# JANA CAPITAL LIMITED

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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	Half Yearly
Date of Report	30-09-2025
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annexure 1 to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed (Under Reg. 15(3) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of re-cession	Terms of Director (in weeks)	No. of Directorship in listed entity including the Directorship (IA of listed)	No. of Independent Directorship in listed entity including the Directorship (IA of listed)	Number of membership in Audit/ Stakeholder Committee (IC) including the listed entity Directorship (2015 of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entity including the listed entity Directorship (2015 of Listing Regulations)	Reason for Cessation	Notes for and providing PAN	Notes for and providing DIN
04-05-1989	No				Active	NA		14-02-2020	14-02-2020	14-02-2020		3	1	4	0		Add Notes	Add Notes
27-07-1992	No				Active	NA	01-10-2020	14-02-2020	14-02-2020	14-02-2020	57 M	4	4	3	0		Add Notes	Add Notes
22-08-1993	No				Active	NA	10-02-2020	10-02-2020	10-02-2020	10-02-2020	89 M	3	3	4	1		Add Notes	Add Notes
10-06-1991	No				Active	NA	09-07-2014	09-07-2014	09-07-2014	09-07-2014	89 M	3	3	4	1		Add Notes	Add Notes
16-10-2004	No				Active	NA	10-02-2020	10-02-2020	10-02-2020	10-02-2020	89 M	3	3	4	1		Add Notes	Add Notes

Please enter no. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity

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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 prefilled automatically

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	SAKALESUR VISWESWARAIYA RAO	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	RAJAMANI MUTHUCHAMY	Executive Director	Member	14-02-2020		<input type="button" value="Add Notes"/>
4	10421307	RAJALAKSHMI AMBADI	Non-Executive - Non 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"/>

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**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

For this quarter kindly note the following points:  
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Comm  
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 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	SAKALESIPUR VISWESWARAIYA RA	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 AMBADY	Non-Executive - Non Independent Director	Member	01-06-2023		<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"/>

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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 - Non Independent Director	Chairperson	17-05-2024		<input type="button" value="Add Notes"/>
2	08080999	RAJAMANI MUTHUCHAMY	Executive Director	Member	12-08-2023		<input type="button" value="Add Notes"/>
3	00323799	SAKALESIPUR VISWESWARAIYA RA	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"/>

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**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

For this quarter kindly note the following points:  
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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

**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		<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	SAKALESIPUR VISWESWARAIYA RA	Non-Executive - Independent Director	Member	14-02-2020		<input type="button" value="Add Notes"/>
4	09089367	NUGGEHALLI RAMAMISHRA SRINIV	CFO	Member	10-09-2024		<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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**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	30-05-2025		Add Notes	Yes	6	4	3
2	28-07-2025	58	Add Notes	Yes	5	4	3

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\* 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

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)
Audit Committee	30-05-2025			Add Notes	Yes	5	4	3	0
Audit Committee	28-07-2025	58		Add Notes	Yes	4	4	3	0
Risk Management Committee	28-05-2025			Add Notes	Yes	4	4	2	1
Risk Management Committee	28-07-2025	60		Add Notes	Yes	4	4	2	1
Stakeholders Relationship Committee	28-07-2025				Yes	3	3	2	0

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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	
<b>Sr.</b>	<b>Date of the event</b>
	<b>Brief details of the event</b>

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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 transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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Annexure 1		
VI. Affirmations		
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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

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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)(g)	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)	Yes	
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			<a href="#">Add Notes</a>	

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Annexure III		
1	Name of signatory	Krishi Jain
2	Designation	Company Secretary and Compliance Officer

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# 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

Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability <span style="float:right">Add Notes</span>			
<b>I. Disclosure of Loans or guarantees/comfort letters /Facilities etc. refer exp. The Figure should be mentioned in Rupees INR only</b>			
<b>(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:</b>			
<b>Entity</b>	<b>Aggregate amount advanced during</b>	<b>Balance outstanding at the end of six</b>	
Promoter or any other entity controlled by them	0.00	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00	0.00
12MP or any other entity controlled by them	0.00	0.00	0.00
<b>(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 of debt advanced by the listed entity directly or indirectly to:</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of guarantee during</b>	<b>Balance outstanding at the end of six months (taking into account any</b>
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
12MP or any other entity controlled by them	Nil	0.00	0.00
<b>(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:</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
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
12MP or any other entity controlled by them	Nil	0.00	0.00
<b>(D) Additional Information</b> <span style="float:right">Add Notes</span>			
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
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	<span style="float:right">Add Notes</span>
Name	Shrikrish Jain		
Designation	CFO		
Place	Bengaluru		
Date	14-10-2025		
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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>	14-10-2025

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