



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: January 5, 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 December 31, 2025

Pursuant to Reg. 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the Corporate Governance report for quarter ended December 31, 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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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory [Add Notes](#)

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 members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00323799	SAKALES PUR 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	08080999	RAJAMANI MUTHUCHAMY	Executive Director	Member	14-02-2020		Add Notes
4	10421307	RAJALAKSHMI AMBADI	Non-Executive - Non Independent Director	Member	17-02-2025		Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	SAKALES PUR 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 AMBADI	Non-Executive - Non Independent Director	Member	01-06-2025		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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 AMBADI	Non-Executive - Non Independent Director	Chairperson	17-05-2024		Add Notes
2	08080999	RAJAMANI MUTHUCHAMY	Executive Director	Member	12-08-2023		Add Notes
3	00323799	SAKALES PUR 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
9							Add Notes
10							Add Notes

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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	SAKALES PUR VISWESWARAIYA RA	Non-Executive - Independent Director	Member	14-02-2020		Add Notes
4	09089367	NUGGEHALI RAMAMISHRA SRINI	CFO	Member	10-09-2024		Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							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	28-07-2025		Add Notes	Yes	6	4	3		
2	06-11-2025	100	Add Notes	Yes	5	5	3		

* 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									
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)
Add Delete									
Audit Committee	28-07-2025			Add Notes	Yes	4	4	3	0
Audit Committee	06-11-2025	100		Add Notes	Yes	4	4	3	0
Risk Management Committee	28-07-2025			Add Notes	Yes	4	4	2	1
Risk Management Committee	06-11-2025	100		Add Notes	Yes	4	4	2	1
Nomination and remuneration committee	06-11-2025				Yes	3	3	3	0

* 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 transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1	
I. Affirmations	
Subject	Compliance status
The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
A. Audit Committee The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
B. Nomination & remuneration committee The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
C. Stakeholders relationship committee The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
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
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
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: Add Notes	

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Signatory Details	
Name of signatory	Krishi Jain
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	02-01-2026

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Please enter date in DD-MM-YYYY format

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