

Dated: October 21, 2021

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, 2021

Pursuant to the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the quarterly compliance report on Corporate Governance for the quarter ended December 31, 2021.

We request you to take the same on your records.

Thanks and Regards,
For Jana Holdings Limited

VIDYA
SRIDHARAN

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VIDYA SRIDHARAN
Date: 2022.01.21
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Vidya Sridharan
Company Secretary and Compliance Officer
ICSI Mem. No. A44354

Encl: a/a

I. Composition of Board of Directors :

Title	Name of the Director	DIN	Category 1 of directors	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Ramesh Ramanathan	00163276	Non-Executive - Non Independent Director	NA	NA	10-03-2016	-	-	NA	3	0	3	0
Mr	Rajamani Muthuchamy	08080999	Executive Director	NA	NA	30-08-2018	-	-	NA	2	0	1	0
Mr	Abraham Chacko	06676990	Non-Executive - Independent Director	NA	NA	08-03-2018	-	-	46	3	3	3	2
Mrs	Saraswathy Athmanathan	06798837	Non-Executive - Independent Director	NA	NA	08-03-2018	-	-	46	2	2	2	0

Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

II. Composition of Committees

A. Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06676990	Abraham Chacko	Non-Executive - Independent Director	Chairperson	08-03-2018	-	-
2	06798837	Saraswathy Athmanathan	Non-Executive - Independent Director	Member	08-03-2018	-	-
3	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Member	08-03-2018	-	-

Whether the Audit Committee has a Regular Chairperson	Yes
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B. Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06676990	Abraham Chacko	Non-Executive - Independent Director	Member	08-03-2018	-	-
2	06798837	Saraswathy Athmanathan	Non-Executive - Independent Director	Chairperson	08-03-2018	-	-
3	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Member	08-03-2018	-	-

Whether the Nomination and remuneration committee has a Regular Chairperson	Yes
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C. Stakeholders Relationship Committee –

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	The Company is yet to constitute the Stakeholders Relationship Committee. It may be noted that the Company is required to mandatorily comply with the						
2	Regulation 20, from April 2023. Company will constitute the Stakeholders Relationship Committee soon.						

Whether the Stakeholders Relationship Committee has a Regular Chairperson	Not Applicable
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D. Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Chairperson	08-03-2018	-	-
2	08080999	Rajamani Muthuchamy	Executive Director	Member	28-09-2018	-	-
3	06676990	Abraham Chacko	Non-Executive Director	Member	08-03-2018	-	-

Whether the Risk Management Committee has a Regular Chairperson	Yes
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E. Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
The Company was not required to constitute CSR committee for the financial year. The responsibilities of CSR committee is performed by the Board.							

Whether the Corporate Social Responsibility Committee has a Regular Chairperson	Not Applicable
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III. Meeting of Board of Directors

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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-10-2021	22	Yes	4	2
2	12-11-2021	21	Yes	4	2
3	20-11-2021	7	Yes	3	2
4	29-12-2021	38	Yes	3	2

IV. Meeting of Committees

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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-11-2021		Yes	2	1
2	Nomination and remuneration committee	29-12-2021		Yes	2	2
3	Risk Management Committee	12-11-2021		Yes	3	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	

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee*	No
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 500 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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here	None

**The Company is yet to constitute the Stakeholders Relationship Committee. It may be noted that the Company is required to mandatorily comply with the Regulation 20, from April 2023. Company will constitute the Stakeholders Relationship Committee soon.*

VIDYA
SRIDHARAN

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VIDYA SRIDHARAN
Date: 2022.01.21
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Name of signatory : Vidya Sridharan
Designation of person : Company Secretary and Compliance Officer
Membership Number: 44354
Place : Bengaluru
Date : 21-01-2022