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General information about company

Scrip code	957043
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	Jana Holdings Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis.

I. Composition of Board of Directors

Disclosure of names on composition of board of directors (mandatory)		Annexure 1 to be submitted by listed entity on quarterly basis.																							
Whether the listed entity has a Regular Chairperson		I. Composition of Board of Directors																							
Whether Chairperson is related to CEO or CFO		Disqualification of directors under section 164 of the Companies Act, 2013																							
Sr	Sl. No. (MAY / MAY)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	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? (Refer Reg. 17(2)(c) 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 the listed entity (Refer Regulation 17A of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (Refer Regulation 17B of Listing Regulations)	Number of memberships in Audit Committee/ Committees/ Sub-committees including the listed entity (Refer Regulation 26(1) of Listing Regulations)	No of seats of Chairperson in listed entities including the listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for non providing PAN	Notes for non providing DOB
1	01	Arvind Srivastava	AAAP0387N	09/02/56	Non Executive - Train Director/ Director	Chairperson		01-11-2002	No					NA		01-02-2016				1	0	0	0		
2	02	Arvind Nathmal Sharma	AAAP0310P	08/06/60	Executive Director	Not Applicable	CEO/MD	04-05-2008	No					NA		01-02-2016				1	0	0	0		
3	03	Arvind Chandra	AAAP0783C	04/10/60	Non Executive - Independent Director	Not Applicable		21-02-2002	No					NA		08-03-2018				17.00	0	0	0		
4	04	Harveerj Administration	ACPR0444D	01/08/57	Non Executive - Independent Director	Not Applicable		04-05-1955	No					NA		08-03-2018				17.00	0	0	0		

Total

Total

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 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

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	06676990	Abraham Chacko	Non-Executive - Independent Director	Chairperson	08-03-2018		
2	06798837	Sarswathy Athmanathan	Non-Executive - Independent Director	Member	08-03-2018		
3	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Member	08-03-2018		
4							
5							
6							
7							
8							
9							
10							

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	06676990	Abraham Chacko	Non-Executive - Independent Director	Member	08-03-2018		
2	06798837	Sarswathy Athmanathan	Non-Executive - Independent Director	Chairperson	08-03-2018		
3	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Member	08-03-2018		
4							
5							
6							
7							
8							
9							
10							

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	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Chairperson	12-02-2022		
2	08080999	Rajamani Muthuchamy	Executive Director	Member	12-02-2022		
3	06798837	Sarswathy Athmanathan	Non-Executive - Independent Director	Member	12-02-2022		
4							
5							
6							
7							
8							
9							
10							

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	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 - Independent Director	Member	08-03-2018		
4							
5							
6							
7							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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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	06-08-2022			Yes	4	4	2
2	14-11-2022	99		Yes	4	3	2

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* to be filled in only for the current quarter meetings

Annexure 1

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	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)
<div style="display: flex; justify-content: space-between;"> Add Delete </div>										
1	Audit Committee	06-08-2022				Yes	3	3	2	0
2	Audit Committee	14-11-2022	99			Yes	3	2	2	0
3	Other Committee	14-11-2022		Assets and liabilities management committee		Yes	3	2	1	1
4	Risk Management Committee	14-11-2022				Yes	3	2	1	1

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* to be filled in only for the current quarter meetings

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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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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	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:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vidya Sridharan
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Vidya Sridharan
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	10-01-2023

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