

**Date: 19-01-2026**

<p>To The Manager Corporate Relationship Department, <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001</p> <p><b>Scrip Code: BSE-543860</b></p>	<p>To The Manager Listing Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal</p> <p><b>Scrip Code: 20067</b></p>
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**Dear Sir/Madam,**

**Sub: Corporate Governance Report for the quarter ended 31<sup>st</sup> December,2025**

Dear Sir/Madam,

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended **31<sup>st</sup> December,2025**. We hereby submit report.

You are requested to take the above information on record.

You are requested to kindly take the above information on record.

Thanking You,

**For, J. A. Finance Limited**



**Simi Sen**

Company Secretary

Encl: As above

General information about company	
Scrip code	20067
NSE Symbol	
MSEI Symbol	
ISIN	INE825B01010
Name of the entity	J.A.Finance Ltd.
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	31-12-2025
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	DILIP KUMAR GOYAL	AFRPG1000L	00033590	Non-Executive - Non Independent Director	Chairperson related to Promoter		13-09-1959
2	Mr	AKSHAY GOYAL	ADNPG2270N	00201393	Executive Director	Not Applicable		27-11-1984
3	Mr	AMIT AGARWAL	ABLPA6169N	07274291	Non-Executive - Independent Director	Not Applicable		17-07-1976
4	Mrs	DEEPA KUMARI SAHA	BEDPS8203R	11106312	Non-Executive - Independent Director	Not Applicable		01-10-1975

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-04-1993				1	0	1	0			
2	NA		31-03-2014	16-09-2024			1	0	1	0			
3	NA		14-08-2020	14-08-2025		64	1	1	2	0			
4	NA		30-04-2025	18-09-2025		8	1	1	2	2			

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	07274291	AMIT AGARWAL	Non-Executive - Independent Director	Member	14-08-2020		
2	00201393	AKSHAY GOYAL	Executive Director	Member	14-08-2020		
3	11106312	DEEPA KUMARI SAHA	Non-Executive - Independent Director	Chairperson	30-04-2025		

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	07274291	AMIT AGARWAL	Non-Executive - Independent Director	Member	14-08-2020		
2	00033590	DILIP KUMAR GOYAL	Non-Executive - Non Independent Director	Member	10-08-2024		
3	11106312	DEEPA KUMARI SAHA	Non-Executive - Independent Director	Chairperson	30-04-2025		

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	07274291	AMIT AGARWAL	Non-Executive - Independent Director	Member	14-08-2020		
2	00033590	DILIP KUMAR GOYAL	Non-Executive - Non Independent Director	Member	10-08-2024		
3	11106312	DEEPA KUMARI SAHA	Non-Executive - Independent Director	Chairperson	30-04-2025		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	11-08-2025				Yes	4	4	2
2	25-08-2025		13		Yes	4	4	2
3		12-11-2025	78		Yes	4	4	2

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	11-08-2025				Yes	3	3	2	0
2	Audit Committee	12-11-2025	92			Yes	3	3	2	0
3	Nomination and remuneration committee	11-08-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	12-11-2025	92			Yes	3	3	2	0
5	Stakeholders Relationship Committee	11-08-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	12-11-2025	92			Yes	3	3	2	0

**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	Yes	
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	

## Annexure 1

### 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)	NA
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Akshay Goyal
2	Designation	Managing Director



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
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

Signatory Details	
Name of signatory	Akshay Goyal
Designation of person	Managing Director
Place	Jamshedpur
Date	19-01-2026

