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General information about company		
Scrip code	544476	
NSE Symbol	JSLL	
MSEI Symbol	NOTLISTED	
ISIN	INE0J5801029	
Name of the entity	JEENA SIKHO LIFECARE LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMJ00394	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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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	Add Notes
Whether the listed entity has a Regular Chairperson	Yes
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	Disqualification of Directors under section 164 of the Companies Act, 2013					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]	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
									Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status												
Add	Action																									
1	Mr	Manish Dewan	ABNPD1609B	07117586	Executive Director	Chairperson	MD	08-05-1974	No				Active	NA		25-08-2021	25-08-2026			1	0	2	0				
2	Mrs	RAKHAL SINGHI	APKPS6767H	07927913	Executive Director	Not Applicable		05-06-1975	No				Active	NA		25-08-2021	25-08-2026			1	0	0	0				
3	Mr	DHRUV GROVER	DHPPG0027A	09399695	Executive Director	Not Applicable		22-07-2001	No				Active	NA		12-08-2021				1	0	0	0				
4	Mr	SUBHAS SHRIKRISHNA	BDUPB5166F	09283615	Non-Executive - Independent Director	Not Applicable		17-06-1969	No				Active	NA		01-08-2019		31-08-2024	4.98	5	5	5	1				
5	Mr	CHANDRASHEKHAR KALYANI	ADPPK1711A	00913839	Non-Executive - Independent Director	Not Applicable		10-08-1969	No				Active	NA		06-04-2019			5.83	1	1	1	1				
6	Mrs	PRIYANKA KANOI	ABTPP1327F	09651665	Non-Executive - Independent Director	Not Applicable		01-12-1986	No				Active	NA		21-04-2021		17.05		1	1	1	1				
7	Mr	Ankush Kanchal	BUPK6513D	03538862	Executive Director	Not Applicable		22-08-1983	No				Active	NA		15-07-2024				1	0	0	0				
8	Mr	Ish Sharma	BNKPS2392K	11813126	Executive Director	Not Applicable		21-12-1970	No				Active	NA		15-07-2024				1	0	0	0				
9	Mrs	Seema Singh	AGTPS8126G	11812896	Non-Executive - Independent Director	Not Applicable		18-08-1980	No				Active	NA		16-07-2024			5.16	1	1	0	0				
10	Mr	Ajay Sharma	AUPPS6695C	07675306	Non-Executive - Independent Director	Not Applicable		10-05-1969	No				Active	NA		16-07-2024			5.16	1	1	0	0				

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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	09051665	PRIYANKA BANSAL	Non-Executive - Independent Director	Chairperson	06-10-2025		
2	09283623	KARAN VIR BINDRA	Non-Executive - Independent Director	Member	03-09-2021		
3	07557886	Manish Grover	Executive Director	Member	03-09-2021		
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	09283623	KARAN VIR BINDRA	Non-Executive - Independent Director	Chairperson	03-09-2021		
2	10515819	CHANDAN KUMAR KAUSHAL	Non-Executive - Independent Director	Member	29-04-2024		
3	09051665	PRIYANKA BANSAL	Non-Executive - Independent Director	Member	27-08-2025		
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	10515819	CHANDAN KUMAR KAUSHAL	Non-Executive - Independent Director	Chairperson	29-04-2024		
2	07557913	BHAVNA GROVER	Executive Director	Member	03-09-2021		
3	07557886	Manish Grover	Executive Director	Member	03-09-2021		
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	07557886	Manish Grover	Executive Director	Chairperson	16-05-2025		
2	07557913	BHAVNA GROVER	Executive Director	Member	16-05-2025		
3	09051665	PRIYANKA BANSAL	Non-Executive - Independent Director	Member	16-05-2025		
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

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	09283623	KARAN VIR BINDRA	Non-Executive - Independent Director	Chairperson	03-09-2021		
2	07557913	BHAVNA GROVER	Executive Director	Member	03-09-2021		
3	07557886	Manish Grover	Executive Director	Member	03-09-2021		
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						
3						
4						
5						
6						
7						
8						
9						
10						

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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. No.	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	14-04-2026			Yes	6	6	3
2	21-04-2026	6		Yes	6	6	3
3	08-05-2026	16		Yes	6	6	3
4	30-05-2026	21		Yes	6	6	3
5	12-06-2026	12		Yes	6	6	3
6	19-06-2026	6		Yes	6	6	3
7	15-07-2026	25		Yes	6	6	3
8	04-08-2026	19		Yes	10	10	5
9	07-08-2026	2		Yes	10	7	5
10	31-08-2026	23		Yes	10	10	5
11	12-09-2026	11		Yes	10	10	5

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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)
	Add Delete									
1	Audit Committee	21-04-2026				Yes	3	3	2	0
2	Audit Committee	08-05-2026	16			Yes	3	3	2	0
3	Audit Committee	30-05-2026	21			Yes	3	3	2	0
4	Audit Committee	12-06-2026	12			Yes	3	3	2	0
5	Audit Committee	19-06-2026	6			Yes	3	3	2	0
6	Audit Committee	15-07-2026	25			Yes	3	3	2	0
7	Audit Committee	07-08-2026	22			Yes	3	3	2	0
8	Audit Committee	31-08-2026	23			Yes	3	2	2	0
9	Nomination and remuneration committee	21-04-2026				Yes	3	3	3	0
10	Nomination and remuneration committee	12-06-2026	51			Yes	3	3	3	0
11	Nomination and remuneration committee	15-07-2026	32			Yes	3	3	3	0
12	Nomination and remuneration committee	07-08-2026	22			Yes	3	2	2	0
13	Stakeholders Relationship Committee	12-06-2026				Yes	3	3	1	0
14	Risk Management Committee	04-08-2026	52			Yes	3	3	1	0
15	Corporate Social Responsibility Committee	12-06-2026				Yes	3	3	1	0
16	Other Committee	21-04-2026		Separate Meeting of Independent Director		Yes	3	3	3	0

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Annexure 1

V. 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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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**

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. 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, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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Signatory Details	
Name of signatory	Priya Goyal
Designation of person	Company Secretary and Compliance Officer
Place	Zirakpur
Date	30-10-2026

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty | **Add Notes**

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Add **Delete**					
1	GST Department (Office of the Assistant Commissioner of State Tax, SAS Nagar-2, Mohali, Punjab.)	An amount of Rs. 17,136 was paid, including tax of Rs. 6,300, a penalty of Rs. 6,300 and Interest of Rs. 4,536 imposed under Section 74 of the CGST Act, 2017, read with the Punjab GST Act, 2017.	30-09-2026	GST show cause notice under Section 74 of the CGST Act, 2017, read with the Punjab GST Act, 2017, The Order has been passed alleging incorrect availment of input tax credit by the Company, concerning input tax credit availed on an invoice issued by a person whose GST registration stood cancelled.	The financial impact of the Order is to the extent of the penalty levied which is not material. There is no impact on operations or other activities of the Company due to the Order.

Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes | Add Notes

Add | Delete

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Directorate General of GST Intelligence (GST Department)	13-04-2018	Search conducted by DGGI on 13.04.2018 adjudication proceedings were pending	The Company had approached the Punjab & Haryana High Court because the GST demand was incorrectly reflected in Form GST DRC-07, due to which the appeals could not be filed. The High Court has disposed off the matter after directing the Department to rectify the discrepancy for Jeena Delhi. Appeals for all other branches have been filed, and only Jeena Delhi's appeal remains to be filed after the Department completes the rectification.