



Date: October 14, 2026

To,

BSE Ltd
P.J. Towers, Dalal Street Fort
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-
400051

Ref: Secured Non-Convertible Debentures - ISIN INE282H07018, INE282H07026, INE282H07034, INE282H07042, INE282H07059, INE282H07067, INE282H07075, INE282H07083, INE282H07091 and INE282H07109

Sub: Regulation 62Q(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Compliance Report on Corporate Governance for the quarter ended September 30, 2026

Dear Sir/Madam,

The Corporate Governance Report for the quarter and half year ended September 30, 2026, of Jio Credit Limited (the Company), in terms of the provisions of Regulation 62Q of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, (Listing Regulations) is enclosed herewith.

You are requested to take the same on record.

For Jio Credit Limited

Sriram
Subbramaniam

Digitally signed by
Sriram Subbramaniam
Date: 2026.10.14
17:14:09 +05'30'

Sriram Subbramaniam
Company Secretary & Compliance Officer

Jio Credit Ltd.
(formerly known as
Jio Finance Limited)

Registered Address: 1st Floor, Building 4NA, Maker Maxity, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051, India
+91 22 3511 8600 | www.jiocredit.in | we.care@jiocredit.in | CIN: U64990MH2000PLC123731

Report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity – Jio Credit Limited
2. Quarter Ending – September 30, 2026

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category &	Initial Date of Appointment	Date of Re-appoint ment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity ** [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity ** [in reference to proviso to regulation 17A(1)]	No. of membership s 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.	Hitesh Kumar Sethia	AAF*****4R 09250710	Chairperson & Non-Executive Director	14.02.2024	-	-	-	03.05.1979	2	0	1	0
Mr.	Bimal Manu Tanna	ABW*****1C 06767157	Independent Director	29.08.2023	-	-	37.01 months	07.04.1962	5	5	8	5

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Mr.	Sunil Mehta	ACL****7Q 07430460	Independent Director	29.08.2023	-	-	37.01 months	19.09.1959	4	4	6	3
Ms.	Rama Vedashree	ABK****5F 08472973	Independent Director	19.12.2023	-	-	33.11 months	21.08.1959	2	2	4	1
Ms.	Dr. Pradnya Saravade	AHE****0R 08472973	Independent Director	24.10.2024	-	-	23.06 months	18.06.1964	2	2	2	0
Mr.	Dr. Sanjay Chougule	AAA****9Q 00073782	Non-executive Director	10.12.2024	-	-	-	13.05.1963	2	1	3	0
Mr.	Kusal Roy	AAO****5E 02268654	Managing Director and Chief Executive Officer	20.08.2024	-	-	-	17.10.1970	1	0	1	0

****Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025, introduced w.e.f. March 27, 2025, for the purpose of calculation of maximum number of directorships, we have also considered the provisions of Regulation 62E of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'). As per Regulation 62E, the count for the number of listed entities on which a person is a director / independent director shall be cumulative of those entities whose equity shares are listed on a stock exchange and high value debt listed entities.**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025, introduced w.e.f. March 27, 2025, for the purpose of calculation of maximum number of committee memberships, we have also considered the provisions of Regulation 62O of the Listing Regulations. As per Regulation 62O, all the public limited companies, whether listed or not, and high value debt listed entities shall be considered for the purpose of counting the number of committees in which a director is a member.

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to managing director or CEO	No

^{\$} PAN of any director would not be displayed on the website of Stock Exchange

[&] Category means chairperson and/ or Directors viz. executive/ non-executive/ independent/ Nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Whether regular chairperson appointed	Name of Committee members	Category ^{&}	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Bimal Tanna	Chairperson - Independent Director	29.08.2023	-
		Mr. Sunil Mehta	Member - Independent Director	29.08.2023	-
		Dr. Sanjay Chougule	Member - Non-executive Director	15.01.2025	-
		Ms. Rama Vedashree	Member - Independent Director	25.12.2025	-
2. Nomination & Remuneration Committee	Yes	Mr. Sunil Mehta	Chairperson - Independent Director	29.08.2023	-
		Mr. Bimal Tanna	Member - Independent Director	29.08.2023	-
		Mr. Hitesh Sethia	Member - Non-Executive Director	12.03.2024	-
3. Risk Management Committee (if applicable)	Yes	Mr. Bimal Tanna	Chairperson - Independent Director	29.08.2023	-
		Mr. Sunil Mehta	Member - Independent Director	29.08.2023	-
		Dr. Sanjay Chougule	Member - Non-Executive Director	15.01.2025	-
		Mr. Kusal Roy	Member - Managing Director & CEO	15.01.2025	-
4. Stakeholders Relationship Committee	Yes	Ms. Rama Vedashree	Chairperson - Independent Director	17.03.2025	-
		Dr. Sanjay Chougule	Member - Non-Executive Director	17.03.2025	-
		Mr. Kusal Roy	Member - Managing Director & CEO	17.03.2025	-

[&] Category means chairperson and/ or Directors viz. executive/ non-executive/ independent/ Nominee. If a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
		Yes / No			
14.04.2026					
17.04.2026					
28.04.2026					
19.05.2026					
09.06.2026					
18.06.2026					
	13.07.2026	Yes	7	4	25
	16.07.2026	Yes	7	4	3
	12.08.2026	Yes	7	4	27
	20.08.2026	Yes	7	4	8

**to be filled in only for the current quarter meetings*

IV. Meetings of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
	Yes / No				
Audit Committee				14.04.2026 17.04.2026	
13.07.2026	Yes	4	3		87
16.07.2026	Yes	4	3		3
Nomination and Remuneration Committee				14.04.2026	-
13.07.2026	Yes	3	3		87
Risk Management Committee				14.04.2026 03.06.2026 18.06.2026	
13.07.2026	Yes	4	2		25
19.08.2026	Yes	4	2		38
Stakeholders Relationship Committee	-	-	-	-	-
Corporate Social Responsibility Committee				10.04.2026	
10.07.2026	Yes	3	3		90

* To be filled in only for the current quarter meetings.

Note: This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions

Subject	Compliance Status (Yes / No / NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT ^{\$}	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

^{\$}There was no requirement of obtaining shareholders approval for material RPT during the quarter ended September 30, 2026.

Notes:

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here

VI. Details of Cyber Security Incidents:

- Whether as per Regulation 62Q(2)(c) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter - No
- Date of the event - Not Applicable
- Brief details of the event - Not Applicable

VII. Affirmations:

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
 - b. Nomination & Remuneration Committee - Yes
 - c. Stakeholders Relationship Committee - Yes
 - d. Risk management committee (as applicable) – Yes
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors – Yes
6. Any comments/observations/advice of the board of directors may be mentioned here – NA

Sriram
Subbramaniam
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Digitally signed by
Sriram Subbramaniam
Date: 2026.10.14
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Name & Designation: Sriram Subbramaniam, Company Secretary & Compliance Officer
Company Secretary / ~~Compliance Officer~~ / ~~Managing Director~~ / ~~CEO~~ / ~~CFO~~:

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

VIII. Additional Disclosure to be submitted by a listed entity at the end of 6 months after close of the financial year along-with second quarter report of the next financial year

I Affirmations		
	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	62(1)	Yes*
Presence of Chairperson of Audit Committee at the Annual General Meeting	62F(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	62G(4)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	62H(4)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	62M(1)	NA
Submission of Annual Secretarial Compliance Report	62M(2)	Yes
Whether “Corporate Governance Report” disclosed	Regulation 53(1) read with Part C of Schedule V	Yes



in Annual Report		
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Note 1. In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of LODR Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated. 2. If status is “No” details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here. -
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Sriram Subbramaniam m Digitally signed by Sriram Subbramaniam Date: 2026.10.15 13:41:10 +05'30' Name & Designation: Sriram Subbramaniam, Company Secretary & Compliance Officer Company Secretary / ~~Compliance Officer~~ / ~~Managing Director~~ / ~~CEO~~ / ~~CFO~~:

IX. Additional half-year disclosures: Half-year ending September 30, 2026

Applicability of disclosure: **Yes**

I. Disclosure of Loans/guarantees/comfort letters/securities etc.

A. Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

B. Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	N.A.	Nil	Nil
Promoter Group or any other entity controlled by them	N.A.	Nil	Nil
Directors (including relatives) or any other entity controlled by them	N.A.	Nil	Nil
KMPs or any other entity controlled by them	N.A.	Nil	Nil

C. Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	N.A.	Nil	Nil
Promoter Group or any other entity controlled by them	N.A.	Nil	Nil
Directors (including relatives) or any other entity controlled by them	N.A.	Nil	Nil
KMPs or any other entity controlled by them	N.A.	Nil	Nil

D. Additional Information

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the Company- N.A.

Harini Anand
 Digitally signed by
 Harini Anand
 Name: Harini Anand
 Designation: Chief Financial Officer
 Place: Mumbai
 Date: October 14, 2026
 Date: 2026.10.15
 12:54:22
 +05'30'

Sriram Subbramaniam
 Digitally signed by
 Sriram Subbramaniam
 Date: 2026.10.14
 17:25:48 +05'30'
 Name: Sriram Subbramaniam
 Designation: Company Secretary & Compliance Officer
 Place: Mumbai
 Date: October 14, 2026

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