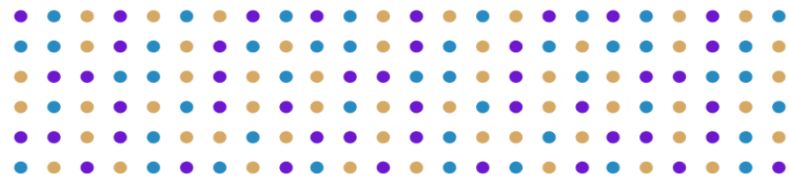




Finance



Date: July 20, 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

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

Dear Sir/Madam,

The Corporate Governance Report for the quarter ended June 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
Company Secretary & Compliance Officer

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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 – June 30, 2026

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category &	Initial Date of Appointme nt	Date of Re-appoint ment	Date of Cessatio n	Tenure*	Date of Birth	No. of directorshi p 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	Chairperso n & Non-Execu tive Director	13.02.2024	-	-	-	03.05.1979	2	0	3	0

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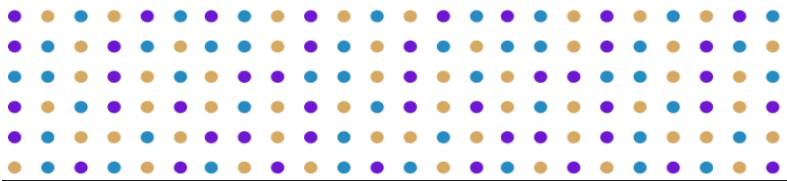
Mr.	Bimal Manu Tanna	ABW*****1C 06767157	Independent Director	29.08.2023	-	-	2 years	07.04.1962	5	5	8	4
Mr.	Sunil Mehta	ACL*****7Q 07430460	Independent Director	29.08.2023	-	-	2 years	19.09.1959	4	4	6	3
Ms.	Rama Vedashree	ABK*****5F 10412547	Independent Director	19.12.2023	-	-	2 years	21.08.1959	2	2	3	1
Ms.	Dr. Pradnya Saravade	AHE*****0R 08472973	Independent Director	24.10.2024	-	-	1 year	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.**

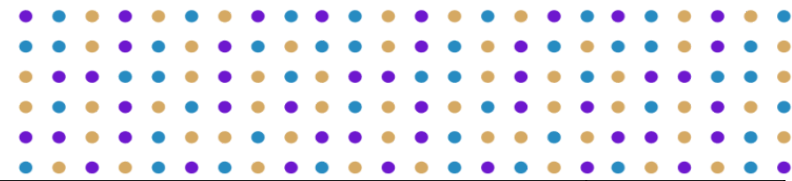
#Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025, introduced w.e.f. March 27, 2025, for the purpose of calculation of maximum number of committee memberships, we have also considered the provisions of Regulation 62O of the Listing Regulations. As per Regulation 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.

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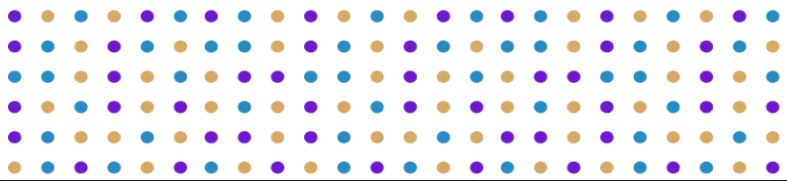


Whether Regular chairperson appointed	Yes
Whether Chairperson is related to managing director or CEO	No
^{\$} PAN of any director would not be displayed on the website of Stock Exchange ^{&} Category means chairperson and/ or Directors viz. executive/ non-executive/ independent/ Nominee. If a director 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.	

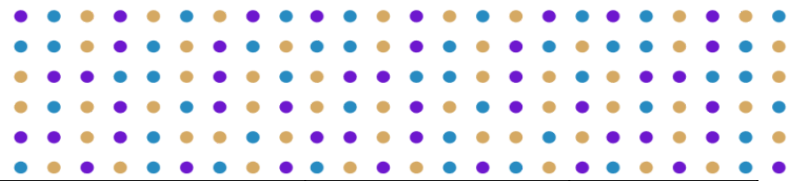
II. Composition of Committees					
Name of Committee	Whether regular chairperson appointed	Name of Committee members	Category ^{&}	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Bimal Tanna	Chairperson - Independent Director	29.08.2023	-
		Mr. Sunil Mehta	Member - Independent Director	29.08.2023	-
		Dr. Sanjay Chougule	Member - Non-executive Director	15.01.2025	-
		Ms. Rama Vedashree	Member - Independent Director	24.12.2025	-
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	-

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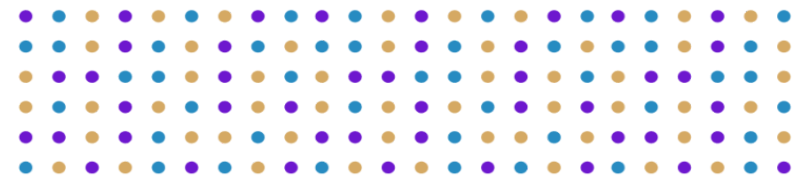
		Mr. Kusal Roy	Member - Managing Director & CEO	15.01.2025	-
4. Stakeholders Relationship Committee	Yes	Ms. Rama Vedashree	Chairperson - Independent Director	17.03.2025	-
		Dr. Sanjay Chougule	Member - Non-Executive Director	17.03.2025	-
		Mr. Kusal Roy	Member - Managing Director & CEO	17.03.2025	-
& 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.					

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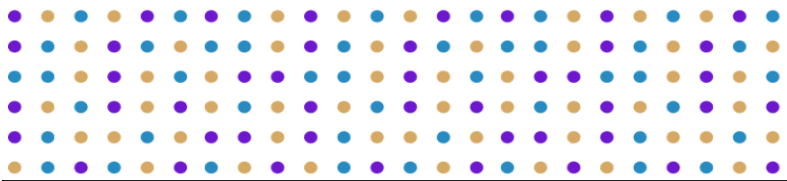
III. Meeting of Board of Directors

<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			
07.01.2026					
12.01.2026					
15.01.2026					
05.02.2026					
17.02.2026					
02.03.2026					
18.03.2026					
	14.04.2026	Yes	7	4	27
	17.04.2026	Yes	7	4	03
	28.04.2026	Yes	7	4	11
	19.05.2026	Yes	7	4	21
	09.06.2026	Yes	7	4	21
	18.06.2026	Yes	7	4	09

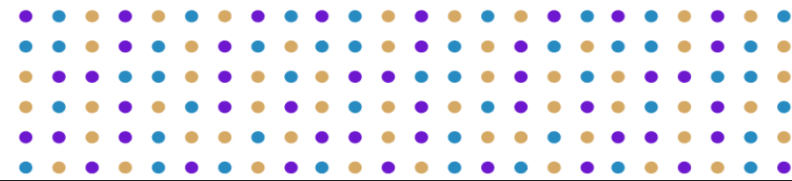
**to be filled in only for the current quarter meetings*

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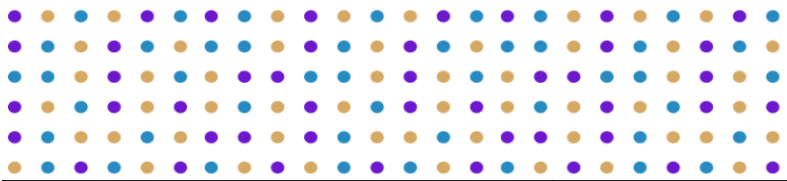
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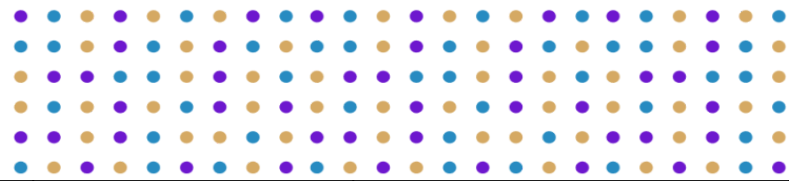
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IV. Meetings of Committees					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of 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				12.01.2026 15.01.2026 02.03.2026 30.03.2026	
14.04.2026	Yes	4	3		15
17.04.2026	Yes	4	3		03
Nomination and Remuneration Committee					-
14.04.2026	Yes	3	2		-
Risk Management Committee				07.01.2026 12.01.2026 03.02.2026 02.03.2026 18.03.2026	
14.04.2026	Yes	4	2		27
03.06.2026	Yes	4	2		50
18.06.2026	Yes	4	2		15



Finance

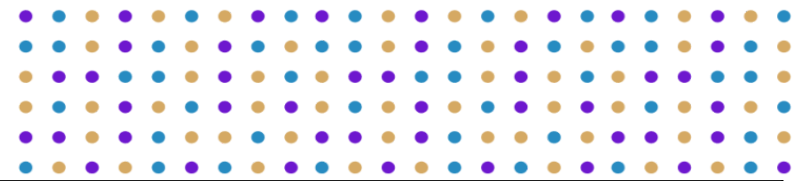
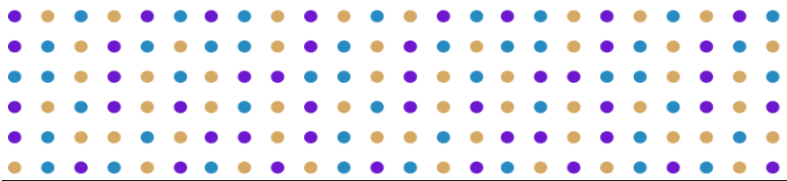


Stakeholders Relationship Committee	-	-	-	03.03.2026	-
Corporate Social Responsibility Committee	10.04.2026	Yes	3	2	-
<i>* To be filled in only for the current quarter meetings. Note: This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.</i>					

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	NA
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 June 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.	

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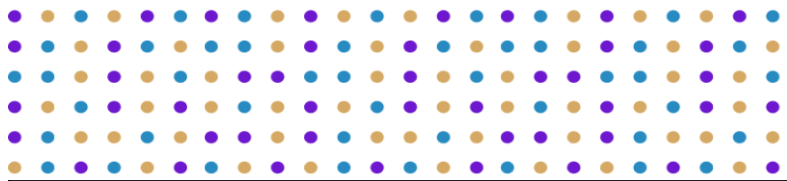
2 If status is “No” details of non-compliance may be given here

VI. Details of Cyber Security Incidents:

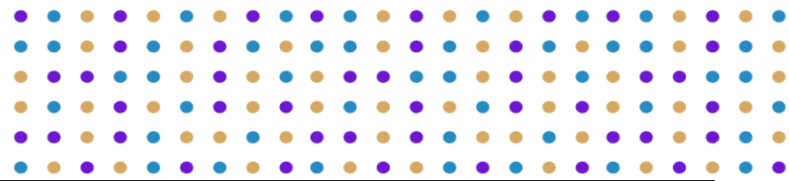
- Whether as per Regulation 62Q(2)(c) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter - No
- Date of the event - Not Applicable
- Brief details of the event - Not Applicable

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



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6. Any comments/observations/advice of the board of directors may be mentioned here – NA

Name & Designation: Sriram Subbramaniam, Company Secretary & Compliance Officer
Company Secretary / ~~Compliance Officer~~ / ~~Managing Director~~ / ~~CEO~~ / ~~CFO~~:

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