

1) Manager-CRD,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai-400001

Fax No.022-22722037/39/41
Re: Jagran Prakashan Limited
Scrip Code: 532705
ISIN No. INE 199G01027

2) Listing Manager,
National Stock Exchange of India Ltd.,
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Fax: 022- 26598237/38
Re: Jagran Prakashan Limited
Scrip Code: JAGRAN
ISIN No. INE 199G01027

Dear Sir,

Sub: Report of Corporate Governance under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) for the quarter and year ended 31st March, 2016

In compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we furnish herewith the compliance report on corporate governance for the quarter and year ended 31st March, 2016.

You are requested to take the same on record.

Thanking you,
For Jagran Prakashan Limited


(AMIT JAISWAL)
Company Secretary



Encl: as above

PRINT

OUT OF HOME

ACTIVATION

MOBILE

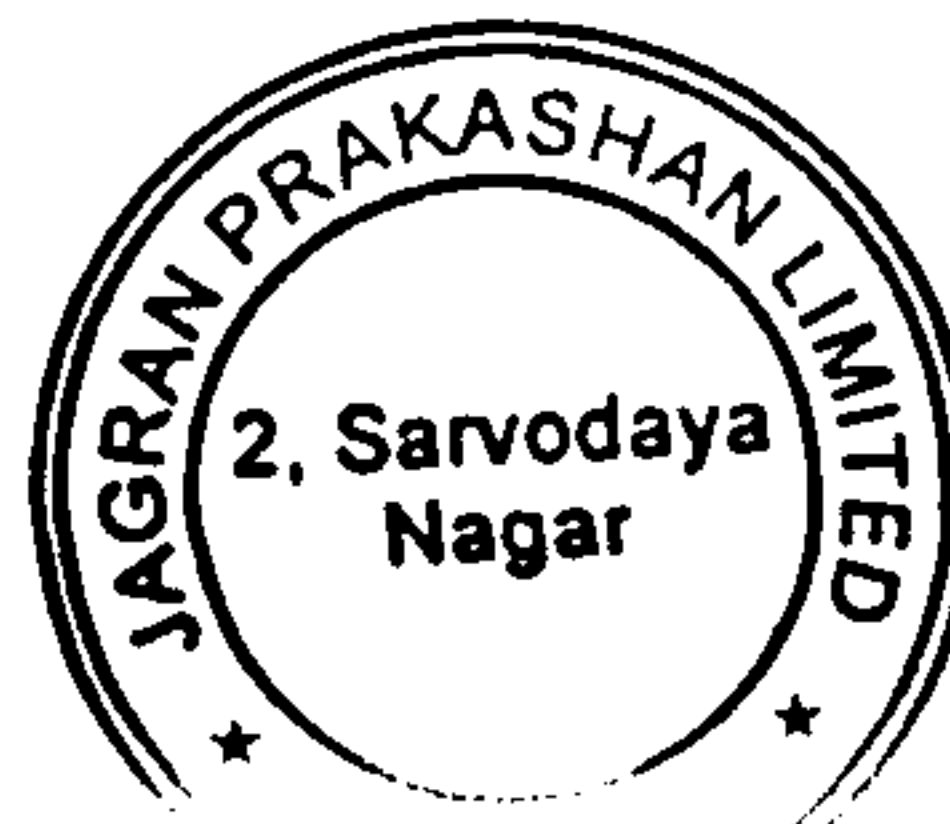
ONLINE

1. Name of Listed Entity : JAGRAN PRAKASHAN LIMITED
 2. Year ending : 31ST MARCH 2016

I. Disclosure on website in terms of Listing Agreement		
Item	Compliance Status (Yes/No/NA)	
Details of Business	Yes	
Terms and conditions of Appointment of Independent Directors	Yes	
Composition of various Committees of Board of Directors	Yes	
Code of Conduct of Board of Directors and Senior Management Personnel	Yes	
Details of establishment of Vigil Mechanism/Whistle Blower Policy	Yes	
Criteria of making Payments to Non-Executive Directors	Yes	
Policy on dealing with related party transaction	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to Independent Directors	Yes	
Contact information of designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
Email details for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the Media Companies and /or their associates	NA	
New name and the old name of the listed entity	NA	
II Annual Affirmations		
Particulars	Regulation Number	Compliance Status (Yes/No/NA)
Independent Director(s) have been appointed in terms of specified criteria of 'independence' and /or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	No [#]
Meeting of Board of Directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointment	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/Compensation	17(6)	Yes
Minimum information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination and Remuneration Committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of Risk management Committee	21(1), (2), (3), (4)	NA
Vigil Mechanism	22	Yes

[#]Mr. Bharatji Agrawal, Non Executive- Independent Director of the Company resigned on 29.01.2016, vacancy caused due to his resignation shall be filled at the earliest but not later than immediate Board Meeting or 3 months from the date of vacancy, whichever is later.

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Policy for Related Party Transaction	23(1), (5), (6), (7) & (8)	Yes
Prior or omnibus approval of Audit Committee for all Related Party transactions	23(2), (3)	Yes
Approval for material related Party Transactions	23(4)	NA
Composition of Board of Directors of unlisted material subsidiary	24(1)	Yes
Other Corporate Governance Requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	Yes
Maximum Directorships and tenure	25(1) & (2)	Yes
Meeting of Independent Directors	25(3) & (4)	Yes
Familiarization of Independent Directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior Management Personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Director	26(4)	Yes
Policy with respect to obligation of Directors and Senior management	26(2) & 26(5)	Yes

#Mr. Bharatji Agrawal, Non Executive- Independent Director of the Company resigned on 29.01.2016, vacancy caused due to his resignation shall be filled at the earliest but not later than immediate Board Meeting or 3 months from the date of vacancy, whichever is later.

Note

- 1 In the column "Compliance status", compliance or non-compliance may be indicated by Yes/No/NA. 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.
- 3 If the Listed entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been compiled. **YES**

For Jagran Prakashan Limited

Amit Jaiswal
(Amit Jaiswal)
Company Secretary



1. Name of Listed Entity : JAGRAN PRAKASHAN LIMITED
 2. Quarter ending : 31ST MARCH 2016

I. Composition of Board of Directors								
Title	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non Executive /independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)

AS PER ANNEXURE-A

\$PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means 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	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee) \$
1. Audit Committee	Mr Vijay Tandon	Chairperson- Non Executive-Independent Director
	Mr Amit Dixit	Non Executive Director
	Mr Rajendra Kumar Jhunjhunwala	Non Executive-Independent Director
	Mr Bharatji Agrawal [#]	Non Executive-Independent Director
2. Nomination & Remuneration Committee	Mr Dilip Cherian	Chairperson- Non Executive-Independent Director
	Mr Vijay Tandon	Non Executive-Independent Director
	Mr Ravi Sardana	Non Executive-Independent Director
	Mr Shailendra Mohan Gupta	Non Executive Director
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee'	Mr Bharatji Agrawal [#]	Chairperson- Non Executive-Independent Director
	Mr Rajendra Kumar Jhunjhunwala	Non Executive-Independent Director
	Mr Sanjay Gupta	Executive Director
	Mr Sunil Gupta	Executive Director

[#] Mr. Bharatji Agrawal resigned w.e.f. 29.01.2016.

&Category of directors means 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			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
09.10.2015	29.01.2016	90 days	
30.10.2015			
IV(a). Meeting of Audit Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
29.01.2016	Yes, 3 out of 4 Directors were present	09.10.2015 30.10.2015	90 days

IV(b). Meeting of Stakeholder Relationship Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
29.01.2016	Yes, 4 out of 3 Directors were present	30.10.2015	

IV(c). Meeting of Nomination and Remuneration Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
29.01.2016	Yes, 3 out of 4 Directors were present	-	

* 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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

Note

- 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.
- If status is "No" details of non-compliance may be given here.

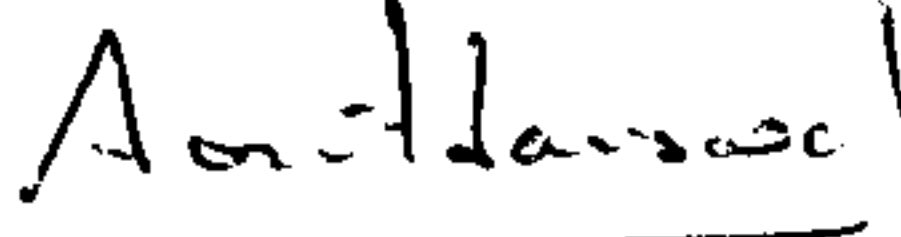
VI. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015-NO #Mr. Bharatji Agrawal, Non Executive- Independent Director of the Company resigned on 29.01.2016, vacancy caused due to his resignation shall be filled at the earliest but not later than immediate Board Meeting or 3 months from the date of vacancy, whichever is later.	
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 (applicable to the top 100 listed entities) - NA	

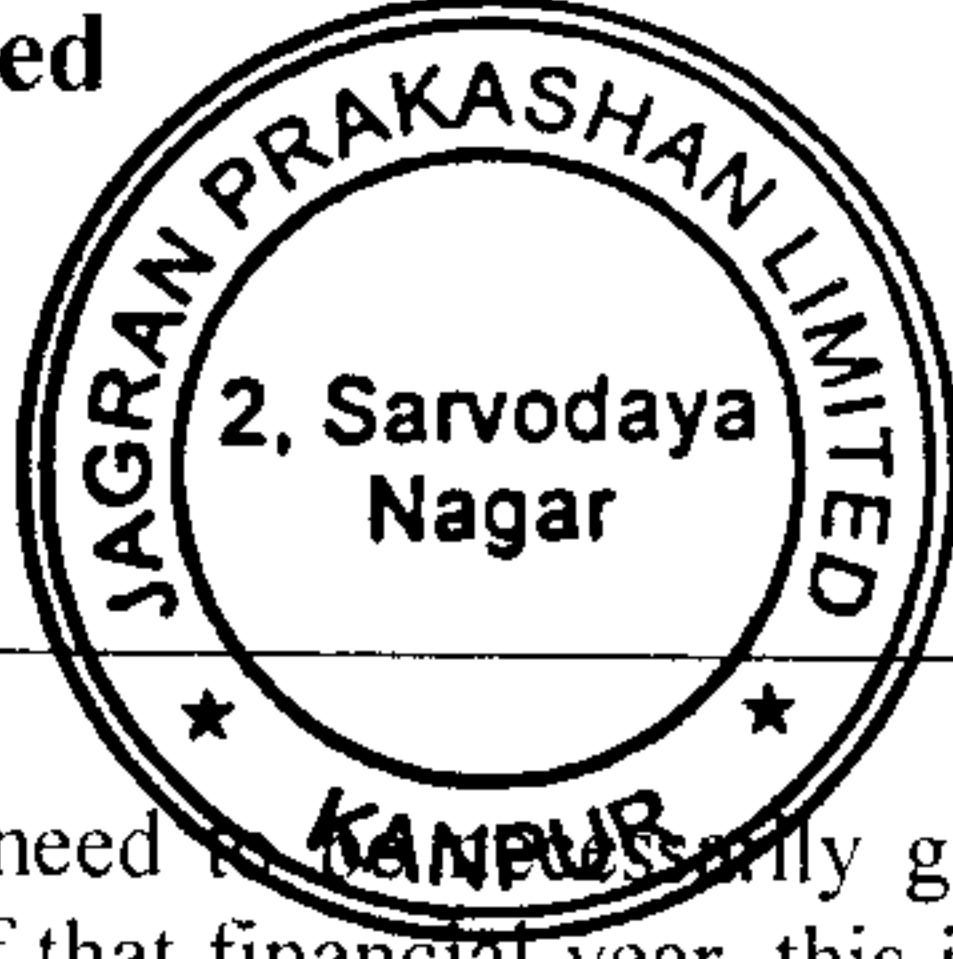


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3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015- YES
4. The meetings of the board of directors and the above committees 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. Any comments/observations/advice of Board of Directors may be mentioned here: NONE

For Jagran Prakashan Limited


(Amit Jaiswal)
Company Secretary



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.

ANNEXURE-A

S. No.	Particulars	Details
1	Name of Director	Mr. Mahendra Mohan Gupta
2	PAN	ACZPG8338G
3	DIN	00020451
4	Category	Executive Director
5	Date of Appointment in the current term /cessation	October 1, 2011
6	Tenure*	
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	NONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	Mr. Sanjay Gupta
2	PAN	ACZPG8332N
3	DIN	00028734
4	Category	Executive Director
5	Date of Appointment in the current term /cessation	October 1, 2011
6	Tenure*	
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	FOUR
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	THREE

S. No.	Particulars	Details
1	Name of Director	Mr. Dharendra Mohan Gupta
2	PAN	ACZPG8337K
3	DIN	01057827
4	Category	Executive Director
5	Date of Appointment in the current term /cessation	October 1, 2011
6	Tenure*	
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	NONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

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S. No.	Particulars	Details
1	Name of Director	Mr. Sunil Gupta
2	PAN	ACZPG8339H
3	DIN	00317228
4	Category	Executive Director
5	Date of Appointment in the current term /cessation	October 1, 2011
6	Tenure*	
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	ONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	Mr. Shailesh Gupta
2	PAN	ACZPG8334L
3	DIN	00192466
4	Category	Executive Director
5	Date of Appointment in the current term /cessation	October 1, 2011
6	Tenure*	
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	NONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	Mr. Satish Chandra Mishra
2	PAN	AIXPM5487E
3	DIN	06643245
4	Category	Executive Director
5	Date of Appointment in the current term /cessation	January 1, 2014
6	Tenure*	
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	NONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

Am. Jaiswal



S. No.	Particulars	Details
1	Name of Director	Mr. Amit Dixit
2	PAN	AHXP7229A
3	DIN	01798942
4	Category	Non Executive Director
5	Date of Appointment in the current term /cessation	October 22,2011
6	Tenure*	
7	No of Directorship in listed entities including this listed entity	THREE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	FOUR
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	Ms. Anita Nayyar
2	PAN	ACJPN7320F
3	DIN	03317861
4	Category	Non Executive- Independent Director
5	Date of Appointment in the current term /cessation	September 30, 2014
6	Tenure*	1 Year 6 Months
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	NONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	Mr. Anuj Puri
2	PAN	ADTPP6248B
3	DIN	00048386
4	Category	Non Executive- Independent Director
5	Date of Appointment in the current term /cessation	September 30,2014
6	Tenure*	1 Year 6 Months
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	NONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

Amit Dixit



S. No.	Particulars	Details
1	Name of Director	Mr. Bharatji Agrawal (resigned wef 29.01.2016)
2	PAN	ABJPA1295K
3	DIN	01482285
4	Category	Non Executive-Independent Director
5	Date of cessation in the current term	January 29,2016
6	Tenure*	1 Year 4 Months; resigned wef 29.01.2016
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	TWO
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	ONE

S. No.	Particulars	Details
1	Name of Director	Mr. Devendra Mohan Gupta
2	PAN	ACZPG8336J
3	DIN	00226837
4	Category	Non Executive Director
5	Date of Appointment in the current term /cessation	September 4,2008
6	Tenure*	
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	NONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	Mr. Dilip Cherian
2	PAN	AAGPC9788H
3	DIN	00322763
4	Category	Non Executive- Independent Director
5	Date of Appointment in the current term /cessation	September 30, 2014
6	Tenure*	1 Year 6 Months
7	No of Directorship in listed entities including this listed entity	THREE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	TWO
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

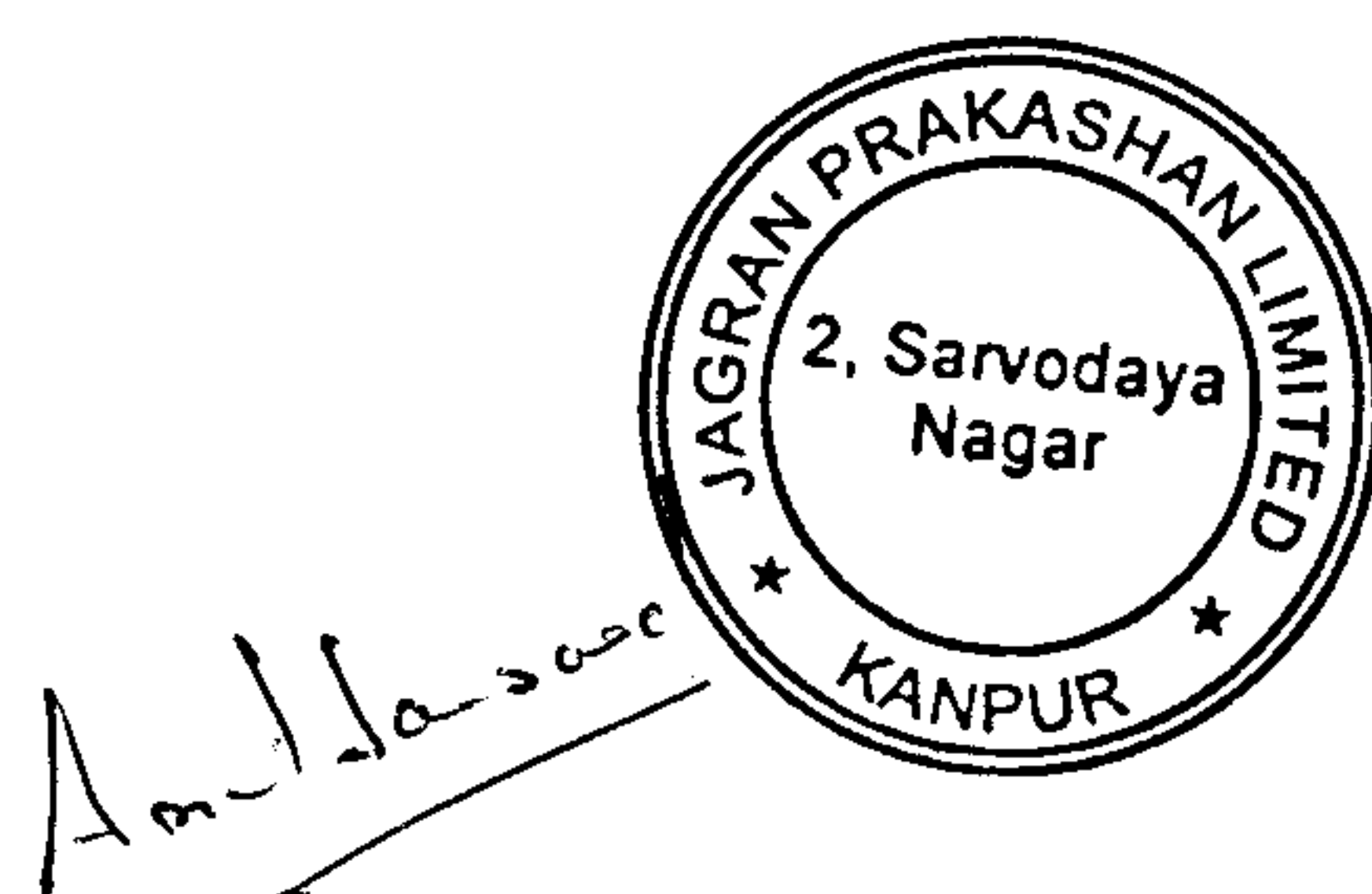
Am. Jaiswal



S. No.	Particulars	Details
1	Name of Director	Mr. Jayant Davar
2	PAN	AAAPD3207A
3	DIN	00100801
4	Category	Non Executive-Independent Director
5	Date of Appointment in the current term /cessation	September 30, 2014
6	Tenure*	1 Year 6 Months
7	No of Directorship in listed entities including this listed entity	TWO
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	ONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	Mr. Ravi Sardana
2	PAN	AAKPS4984P
3	DIN	06938773
4	Category	Non Executive-Independent Director
5	Date of Appointment in the current term /cessation	September 30, 2014
6	Tenure*	1 Year 6 Months
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	NONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	Mr. Rajendra Kumar Jhunjunwala
2	PAN	AALPJ5883B
3	DIN	00073943
4	Category	Non Executive-Independent Director
5	Date of Appointment in the current term /cessation	September 30, 2014
6	Tenure*	1 Year 6 Months
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	FOUR
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE



S. No.	Particulars	Details
1	Name of Director	Mr. Shailendra Mohan Gupta
2	PAN	ACZPG8335M
3	DIN	00327249
4	Category	Non Executive Director
5	Date of Appointment in the current term /cessation	September 4,2008
6	Tenure*	
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	NONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	Mr. Shashidhar Narain Sinha
2	PAN	AMHPS6278B
3	DIN	00953796
4	Category	Non Executive-Independent Director
5	Date of Appointment in the current term /cessation	September 30, 2014
6	Tenure*	1 Year 6 Months
7	No of Directorship in listed entities including this listed entity	TWO
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	TWO
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	Mr. Vijay Tandon
2	PAN	AADPT7310B
3	DIN	00156305
4	Category	Non Executive - Independent Director
5	Date of Appointment in the current term /cessation	September 30, 2014
6	Tenure*	1 Year 6 Months
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	ONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	ONE

A. H. S. S. S.

