

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Jagran Prakashan Limited**  
 2. Quarter ending - **31-Mar-2018**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	MAH END RA MOH AN GUP TA	00 02 04 51	ACZ PG8 338 G	C,ED	01-Oct-2016			1	0	0
Mr.	SANJ AY GUP TA	00 02 87 34	ACZ PG8 332 N	ED	01-Oct-2016			1	2	1
Mr.	DHIR END RA MOH AN GUP TA	01 05 78 27	ACZ PG8 337 K	ED	01-Oct-2016			1	0	0
Mr.	SUNI L GUP TA	00 31 72 28	ACZ PG8 339 H	ED	01-Oct-2016			1	1	0
Mr.	SHAI LESH GUP TA	00 19 24 66	ACZ PG8 334 L	ED	01-Oct-2016			1	0	0
Mr.	SATI	06	AIX	ED	01-Jan-			1	0	0

	SH CHA NDR A MISH RA	64 32 45	PM 548 7E		2014					
Mr.	AMIT DIXIT	01 79 89 42	AH XPD 722 9A	NED	22-Oct- 2011			3	2	0
Mrs.	ANIT A NAYY AR	03 31 78 61	ACJ PN7 320 F	ID	23-Sep- 2016		19	1	1	0
Mr.	ANUJ PURI	00 04 83 86	ADT PP6 248 B	ID	30-Sep- 2014		42	2	2	0
Mr.	DEVE NDR A MOH AN GUP TA	00 22 68 37	ACZ PG8 336 J	NED	04-Sep- 2008			1	0	0
Mr.	DILIP CHER IAN	00 32 27 63	AA GPC 978 8H	ID	30-Sep- 2014		42	3	2	0
Mr.	JAYA NT DAV AR	00 10 08 01	AA APD 320 7A	ID	30-Sep- 2014		42	3	1	0
Mr.	RAVI SARD ANA	06 93 87 73	AAK PS4 984 P	ID	30-Sep- 2014		42	1	0	0
Mr.	RAJE NDR A KUM AR JHU NJH UNW ALA	00 07 39 43	AAL PJ5 883 B	ID	30-Sep- 2014		42	1	3	1
Mr.	SHAI	00	ACZ	NED	04-Sep-			1	0	0

	LEND RA MOH AN GUP TA	32 72 49	PG8 335 M		2008					
Mr.	SHAS HIDH AR NAR AIN SINH A	00 95 37 96	AM HPS 627 8B	ID	30-Sep- 2014		42	2	2	0
Mr.	VIJAY TAN DON	00 15 63 05	AA DPT 731 0B	ID	30-Sep- 2014		42	2	2	2
Mr.	VIKR AM SAKH UJA	00 39 84 20	AAK PS8 319 Q	ID	15-Apr- 2016		24	1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RAJENDRA KUMAR JHUNJHUNWALA	ID	Member
2	VIJAY TANDON	ID	Chairperson
3	ANITA NAYYAR	ID	Member
4	AMIT DIXIT	NED	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RAJENDRA KUMAR JHUNJHUNWALA	ID	Chairperson
2	SUNIL GUPTA	ED	Member
3	SANJAY GUPTA	ED	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	VIJAY TANDON	ID	Member
2	RAVI SARDANA	ID	Member
3	DILIP CHERIAN	ID	Chairperson
4	SHAIENDRA MOHAN GUPTA	NED	Member

<b>III. Meeting of Board of Directors</b>		
<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>Maximum gap between</i>

09-Nov-2017	30-Jan-2018	<i>any two consecutive (in number of days)</i>
		81

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	30-Jan-2018	3	09-Nov-2017	81
Stakeholders Relationship Committee	30-Jan-2018	2	09-Nov-2017	
Nomination & Remuneration Committee	14-Mar-2018	4		

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. 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 (applicable to the top 100 listed entities) - **Not applicable**
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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

**NONE**

**Name : AMIT JAISWAL**

**Designation : Company Secretary & Compliance Office**

## ANNEXURE II

### **Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/No/NA)</b>	
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 transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address 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	Not Applicable	
New name and the old name of the listed entity	Not Applicable	
<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment &amp; Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination &amp; remuneration committee</i>	19(1) & (2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes

<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes
<i>Approval for material related party transactions</i>	23(4)	Not Applicable
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes
<i>Maximum Directorship &amp; Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes

### III Affirmations:

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

**Name** : **AMIT JAISWAL**  
**Designation** : **Company Secretary & Compliance Office**