

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Jagran Prakashan Limited**
2. Quarter ending - **31-Dec-2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit /Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee including this listed entity	Membership in Committees of the Company	Remarks
Mr.	MAHENDRA MOHAN GUPTA	00020451	ACZPG8338G	C,ED	MD	18-Jul-1975	01-Oct-2016			10-Nov-1940	NA		1	0	0	0	RMC	
Mr.	SANJAY GUPTA	00028734	ACZPG8332N	ED	CEO	30-Jun-1993	01-Oct-2016			20-Dec-1962	NA		1	0	2	1	SC,RC	
Mr.	SHAILESH GUPTA	00192466	ACZPG8334L	ED		28-Nov-1994	01-Oct-2016			07-Apr-1969	NA		2	0	0	0	RMC	
Mr.	DHIRENDRA MOHAN GUPTA	01057827	ACZPG8337K	ED		18-Jul-1975	01-Oct-2016			12-Mar-1944	NA		1	0	0	0		
Mr.	SUNIL GUPTA	00317228	ACZPG8339H	ED		01-Oct-1993	01-Oct-2016			27-May-1962	NA		1	0	1	0	SC	
Mr.	SATISH CHANDRA MISHRA	06643245	AIXPM5487E	ED		30-Oct-2013	01-Jan-2019			03-Jul-1963	NA		1	0	0	0		
Mr.	AMIT DIXIT	01798942	AHXP7229A	NED		22-Oct-2011	28-Sep-2012			26-Jan-1973	NA		3	0	2	0	AC	
Mr.	ANUJ PURI	00048386	ADTPP6248B	ID		31-Jan-2013	27-Sep-2019		75	19-Jun-1966	NA		2	2	1	0		
Mr.	DEVENDRA MOHAN GUPTA	00226837	ACZPG8336J	NED		04-Sep-2008	04-Sep-2008			07-Jan-1950	NA		1	0	0	0		
Mr.	DILIP CHERIAN	00322763	AAGPC9	ID		31-Jan-2013	27-Sep-		75	10-Apr-1956	NA		2	2	2	0	NRC	

			788H				2019												
Mr.	JAYANT DAVAR	00100801	AAAPD3 207A	ID		30-Sep- 2014	27-Sep- 2019		75	18-Oct-1961	NA		3	2	2	0	AC		
Mr.	RAVI SARDANA	06938773	AAKPS49 84P	ID		30-Sep- 2014	27-Sep- 2019		75	10-Dec-1965	NA		1	1	1	1	SC,NR C		
Mr.	SHAIENDRA MOHAN GUPTA	00327249	ACZPG83 35M	NED		04-Sep- 2008	04-Sep- 2008			17-Feb-1951	NA		1	0	0	0	NRC		
Mr.	SHASHIDHAR SINHA	00953796	AMHPS6 278B	ID		04-Sep- 2008	27-Sep- 2019		75	11-Mar-1958	NA		2	2	2	0			
Mr.	VIJAY TANDON	00156305	AADPT7 310B	ID		18-Nov- 2005	10-Mar- 2019		75	02-Jul-1944	Yes	10-Mar- 2019	2	2	2	2	AC,RC, NRC		
Mr.	VIKRAM SAKHUJA	00398420	AAKPS83 19Q	ID		15-Apr- 2016	23-Sep- 2020		57	30-Oct-1961	NA		1	1	0	0			
Mr.	SHAIENDRA SWARUP	00167799	AAAPS71 27G	ID		27-Sep- 2019	27-Sep- 2019		15	20-Nov-1944	Yes	27-Sep- 2019	7	7	5	0	AC		
Ms.	DIVYA KARANI	01829747	AABPG0 114C	ID		13-Nov- 2019	13-Nov- 2019		14	09-Oct-1965	NA		1	1	0	0			

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIJAY TANDON	ID	Chairperson	18-Nov-2005	
2	AMIT DIXIT	NED	Member	29-Oct-2014	
3	JAYANT DAVAR	ID	Member	27-Sep-2019	
4	SHAIENDRA SWARUP	ID	Member	13-Nov-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAVI SARDANA	ID	Chairperson	27-Sep-2019	

2	SANJAY GUPTA	ED	Member	24-Mar-2006	
3	SUNIL GUPTA	ED	Member	18-Nov-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MAHENDRA MOHAN GUPTA	C,ED	Chairperson	01-Feb-2019	
2	SANJAY GUPTA	ED	Member	01-Feb-2019	
3	SHAILESH GUPTA	ED	Member	01-Feb-2019	
4	VIJAY TANDON	ID	Member	01-Feb-2019	
5	RAJENDRA KUMAR AGARWAL	Member	Member	01-Feb-2019	
6	SARBANI BHATIA	Member	Member	01-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DILIP CHERIAN	ID	Chairperson	30-Oct-2013	
2	RAVI SARDANA	ID	Member	29-Oct-2014	
3	SHAIENDRA MOHAN GUPTA	NED	Member	29-Oct-2014	
4	VIJAY TANDON	ID	Member	18-Nov-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
31-Jul-2020	03-Nov-2020	Yes	17	8

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	94
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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	31-Jul-2020		Yes	4	3
Audit Committee		03-Nov-2020	Yes	4	3
Nomination & Remuneration Committee	31-Jul-2020		Yes	4	3
Stakeholders Relationship Committee	31-Jul-2020		Yes	3	1
Stakeholders Relationship Committee		03-Nov-2020	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	94

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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) - **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.
 - a. This report and/or the reports 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:

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