

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Jagran Prakashan Limited**
 2. Quarter ending - **30-Jun-2021**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D ate of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	D at e of Bi rt h	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e c i a l res ol uti on	N o. of Dir ect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor ship in listed entitie s includ ing this listed entity	No of me mb ers hips in Au dit/ Sta keh old er Com mitte e(s) includ ing this list ed ent ity	No of pos t of Ch air pers on in Au dit/ St ak eh old er Com mitte e held in list ed ent itie s includ ing thi s list ed ent ity	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Rem arks
M r.	M A H E N D R A M O H A N G U P T A	0 0 2 0 4 5 1	A C Z P G 8 3 3 8 G	C,E D	M D	18- Jul- 197 5	01- Oct- 2016			1 0- N o v- 1 9 4 0	NA		1	0	0	0	RMC	
M r.	S A N J A Y G U P T A	0 0 2 8 7	A C Z P G 8	ED	C E O	30- Jun - 199 3	01- Oct- 2016			2 0- D ec - 1	NA		1	0	2	1	SC,RC	

		3 4	3 3 2 N						9 6 2							
M r.	SH AI LE SH GU PT A	0 0 1 9 2 4 6 6	A C Z P G 8 3 3 4 L	ED		28- No v- 199 4	01- Oct- 2016		0 7- A pr - 1 9 6 9	NA		2	0	2	0	RMC
M r.	DH IR EN DR A M OH AN GU PT A	0 1 0 5 7 8 2 7	A C Z P G 8 3 3 7 K	ED		18- Jul- 197 5	01- Oct- 2016		1 2- M ar - 1 9 4 4	NA		1	0	0	0	
M r.	SU NI L GU PT A	0 0 3 1 7 2 2 8	A C Z P G 8 3 3 9 H	ED		01- Oct - 199 3	01- Oct- 2016		2 7- M ay - 1 9 6 2	NA		1	0	1	0	SC
M r.	SA TIS H CH AN DR A MI SH RA	0 6 6 4 3 2 4 5	A I X P M 5 4 8 7 E	ED		30- Oct - 201 3	01- Jan- 2019		0 3- Ju l- 1 9 6 3	NA		1	0	0	0	
M r.	A MI T DI XI T	0 1 7 9 8 9 4 2 2 9 A	A H X P D 7 2 2 9 A	NED		22- Oct - 201 1	28- Sep- 2012	15- Jun - 202 1	2 6- Ja n- 1 9 7 3	NA		2	0	2	0	AC
M r.	AN UJ PU RI	0 0 0 4 8	A D T P P	ID		31- Jan - 201 3	27- Sep- 2019	8 1	1 9- Ju n- 1	NA		2	2	1	0	

		3 8 6	6 2 4 8 B					9 6 6								
M r.	DE VE ND RA M OH AN GU PT A	0 0 2 2 6 8 3 7	A C Z P G 8 3 3 6J	NED	04- Sep - 200 8	04- Sep- 2008		0 7- Ja n- 1 9 5 0	NA		1	0	0	0		
M r.	DI LIP CH ER IA N	0 0 3 2 2 7 6 3	A A G P C 9 7 8 8 H	ID	31- Jan - 201 3	27- Sep- 2019	8 1	1 0- A pr - 1 9 5 6	NA		2	2	2	0	NRC	
M r.	JA YA NT DA VA R	0 0 1 0 0 8 0 1	A A A P D 3 2 0 7 A	ID	30- Sep - 201 4	27- Sep- 2019	8 1	1 8- O ct - 1 9 6 1	NA		3	2	2	0	AC	
M r.	RA VI SA RD AN A	0 6 9 3 8 7 7 3	A A K P S 4 9 8 4 P	ID	30- Sep - 201 4	27- Sep- 2019	8 1	1 0- D ec - 1 9 6 5	NA		1	1	1	1	SC,NR C	
M r.	SH AI LE ND RA M OH AN GU PT A	0 0 3 2 7 2 4 9	A C Z P G 8 3 3 5 M	NED	04- Sep - 200 8	04- Sep- 2008		1 7- F eb - 1 9 5 1	NA		1	0	0	0	NRC	
M r.	SH AS HI DH	0 0 9 5	A M H P	ID	04- Sep - 200	27- Sep- 2019	8 1	1 1- M ar	NA		2	2	2	0		

	AR SI NH A	3 7 9 6	S 6 2 7 8 B		8				- 1 9 5 8								
M r.	VIJ AY TAN DON	0 0 1 5 6 3 0 5	A A D P T 7 3 1 0 B	ID	18- Nov- 200 5	10- Mar- 2019		8 1	0 2- Ju 1- 1 9 4 4	Yes	1 0- Mar - 2 0 1 9	2	2	2	2	AC,R C,NR C	
M r.	VI KR A M SA KH UJ A	0 0 3 9 8 4 2 0	A A K P S 8 3 1 9 Q	ID	15- Apr - 201 6	23- Sep- 2020		6 3	3 0- O ct - 1 9 6 1	NA		1	1	0	0		
M r.	SH AI LE ND RA SW AR UP	0 0 1 6 7 7 9 9	A A A P S 7 7 1 2 7 G	ID	27- Sep - 201 9	27- Sep- 2019		2 1	2 0- N o v- 1 9 4 4	Yes	2 7- S ep - 2 0 1 9	6	6	3	0	AC	
M s.	DI VY A KA RA NI	0 1 8 2 9 7 4 7	A A B P G 0 1 1 4 C	ID	13- Nov- 201 9	13- Nov- 2019		2 0	0 9- O ct - 1 9 6 5	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	15-Jun-2021

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
08-Feb-2021	28-May-2021	Yes	17	8
02-Mar-2021		Yes	17	9

Company Remarks	
Maximum gap between any two consecutive (in number of days)	86

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	08-Feb-2021		Yes	4	3
Audit Committee		28-May-2021	Yes	3	3
Stakeholders Relationship Committee	08-Feb-2021		Yes	3	1
Stakeholders Relationship Committee		28-May-2021	Yes	3	1
Risk Management Committee	02-Mar-2021		Yes	4	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	108

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		

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 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:

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Name : AMIT JAISWAL
 Designation : Company Secretary & Compliance Officer