

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-2016**

I. Composition of Board of Directors										
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 membership 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.	MAHENDRA MOHAN GUPTA	00020451	ACZ PG8338G	C & ED	01-Oct-2011			1	0	0
Mr.	SANJAY GUPTA	00028734	ACZ PG8332N	ED	01-Oct-2011			1	4	3
Mr.	DHIRENDRAN MOHAN GUPTA	01057827	ACZ PG8337K	ED	01-Oct-2011			1	0	0
Mr.	SUNIL GUPTA	00317228	ACZ PG8339H	ED	01-Oct-2011			1	1	0
Mr.	SHAIKESH GUPTA	00192466	ACZ PG8334L	ED	01-Oct-2011			1	0	0
Mr.	SATISH CHA	066432	AIX PM548	ED	01-Jan-2014			1	0	0

	NDR A MISH RA	45	7E							
Mr.	AMIT DIXIT	01 79 89 42	AH XPD 722 9A	NED	22-Oct- 2011			4	3	0
Mrs.	ANIT A NAY YAR	03 31 78 61	ACJ PN7 320 F	NED,ID	30-Sep- 2014		1 YEA R 9 MO NTH S	1	0	0
Mr.	ANUJ PURI	00 04 83 86	ADT PP6 248 B	NED,ID	30-Sep- 2014		1 YEA R 9 MO NTH S	1	0	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	NED,ID	30-Sep- 2014		1 YEA R 9 MO NTH S	3	2	0
Mr.	JAYA NT DAV AR	00 10 08 01	AA AP D32 07A	NED,ID	30-Sep- 2014		1 YEA R 9 MO NTH S	2	0	0
Mr.	RAVI SAR DAN A	06 93 87 73	AAK PS4 984 P	NED,ID	30-Sep- 2014		1 YEA R 9 MO NTH S	1	0	0
Mr.	RAJE NDR	00 07	AAL PJ5	NED,ID	30-Sep- 2014		1 YEA	1	5	1

	A KUM AR JHU NJH UNW ALA	39 43	883 B				R 9 MO NTH S			
Mr.	SHAI LEND RA MOH AN GUP TA	00 32 72 49	ACZ PG8 335 M	NED	04-Sep- 2008			1	0	0
Mr.	SHAS HIDH AR NAR AIN SINH A	00 95 37 96	AM HPS 627 8B	NED,ID	30-Sep- 2014		1 YEA R 9 MO NTH S	2	2	0
Mr.	VIJA Y TAN DON	00 15 63 05	AA DPT 731 0B	NED,ID	30-Sep- 2014		1 YEA R 9 MO NTH S	1	1	1
Mr.	VIKR AM SAKH UJA	00 39 84 20	AAK PS8 319 Q	NED,ID	15-Apr- 2016		3 MO NTH S	1	0	0

II. Composition of Committees

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

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

Risk Management Committee			
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Sr. No.	Name of the Director	Category	Chairperson/Membership
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Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	DILIP CHERIAN	NED, ID	Chairperson
2	SHAIENDRA MOHAN GUPTA	NED	Member
3	VIJAY TANDON	NED, ID	Member
4	RAVI SARDANA	NED, ID	Member

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
		76
29-Jan-2016	15-Apr-2016	
29-Jan-2016	30-May-2016	

IV. Meeting of Committees

Name of the committee	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 (in number of days)
Audit Committee	15-Apr-2016	YES	29-Jan-2016	76
Audit Committee	30-May-2016	YES	29-Jan-2016	
Stakeholders Relationship Committee	28-May-2016	YES	29-Jan-2016	
Nomination & Remuneration Committee	15-Apr-2016	YES	29-Jan-2016	
Nomi	06-May-2016	YES	08-Jan-2016	

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V. Related Party Transactions	
<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 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:

NONE

Name : **AMIT JAISWAL**
Designation : **Company Secretary**