

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-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	Cat ego ry(C hair per son / 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 a t e o f A p p o i n t m e n t	Dat e o f App oint me n t	Dat e o f ces sati on	T e n u r e	D a t e o f Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e o f p a ss in g s p e ci al res olut ion	N o. o f Di re ct or s hi p in lis te d e n t iti e s in cl u d i n g th is lis te d e n t ity	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 office holder in Audit/ Stakeholder Committee including this listed entity	Me mbe rshi p in Co mmit tee 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	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	

	A																
M r.	SA NJ AY GU PT A	0 0 2 8 7 3 3 4	A C Z P G 8 3 3 2 N	ED	C E O	30- Jun - 199 3	01- Oct- 2016			2 0- D ec - 1 9 6 2	NA		1	0	2	1	SC,RC
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	0	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 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	0 6 6 4 3 2 4 5	A I X P M 5 4 8	ED		30- Oct - 201 3	01- Jan- 2019			0 3- Ju l- 1 9 6 3	NA		1	0	0	0	

	SH RA		7 E														
M r.	A M I T D I X I 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			2 6- Ja n- 1 9 7 3	NA		3	0	2	0	AC
M r.	AN U J P U R I	0 0 0 4 8 3 8 8 6	A D T P P 6 2 4 8 B	ID		31- Jan - 201 3	27- Sep- 2019		6 3	1 9- Ju n- 1 9 6 6	NA		2	2	1	0	
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 L I P C H E R I A 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		6 3	1 0- A pr - 1 9 5 6	NA		3	3	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	ID		30- Sep - 201 4	27- Sep- 2019		6 3	1 8- O ct - 1 9 6	NA		3	2	1	0	AC

			7 A						1								
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		6 3	1 0- Dec - 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- Feb - 1 9 5 1	NA		1	0	0	0	NRC
M r.	SH AS HI DH AR SI NH A	0 0 9 5 3 7 9 6	A M H P S 6 2 7 8 B	ID		04- Sep - 200 8	27- Sep- 2019		6 3	1 1- Mar - 1 9 5 8	NA		2	2	2	0	
M r.	VIJ AY TA ND ON	0 0 1 5 6 3 0 5	A A D P T 7 3 1 0 B	ID		18- No v- 200 5	27- Sep- 2019		6 3	0 2- Ju l- 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	0 0 3 9 8 4 2	A A K P S 8 3	ID		15- Apr - 201 6	15- Apr- 2016		4 5	3 0- Oct - 1 9	NA		1	1	0	0	

	A	0	1 9 Q						6 1								
M r.	SH AI LE ND RA SW AR UP	0 0 1 6 7 7 9 9	A A A P S S 1 2 7 G	ID		27- Sep - 201 9	27- Sep- 2019		3	2 0- N o v- 1 9 4 4	Yes	2 7- S ep - 2 0 1 9	6	6	4	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- No v- 201 9	13- Nov- 2019		2	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	
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	
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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	VIJAY TANDON	ID	Member	01-Feb-2019	
4	SHAILESH GUPTA	ED	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	VIJAY TANDON	ID	Member	18-Nov-2005	
3	RAVI SARDANA	ID	Member	29-Oct-2014	
4	SHAILENDRA MOHAN GUPTA	NED	Member	29-Oct-2014	

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-2019	13-Nov-2019	Yes	14	9

Company Remarks	
Maximum gap between any two consecutive (in number of days)	104

iv. Meeting of Committees

Name of the	Date(s) of	Date(s) of	Whether	Number of	Number of
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Committee	meeting during of the committee in the previous quarter	meeting of the committee in the relevant quarter	requirement of Quorum met (Yes/No)	Directors present	independent directors present
Audit Committee	31-Jul-2019		Yes	4	3
Audit Committee		13-Nov-2019	Yes	3	3
Stakeholders Relationship Committee	31-Jul-2019		Yes	3	1
Stakeholders Relationship Committee		13-Nov-2019	Yes	2	1
Nomination & Remuneration Committee	31-Jul-2019		Yes	4	3
Nomination & Remuneration Committee		13-Nov-2019	Yes	3	3
Risk Management Committee		13-Nov-2019	Yes	5	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

v. **RelatedPartyTransactions**

Subject	Compliancestatus(Y
Whetherpriorapprovalofauditcommitteeobtained	Yes
WhethershareholderapprovalobtainedformaterialRPT	Not Applicable
WhetherdetailsofRPTenteredintopursuanttoomnibusapprovalhavebeenreviewedbyAuditCommittee	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. Riskmanagementcommittee(applicabletothetop100listedentities) - **Yes**
3. Thecommitteemembershavebeenmadeawareoftheirpowers,roleandresponsibilitiesasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015. - **Yes**
4. ThemeetingsoftheboardofdirectorsandtheabovecommitteeshavebeenconductedinthemannerasspecifiedinSEBI(Listingobligationsanddisclosurerequirements)Regulations,2015.- **Yes**
5. a. Thisreportand/orthereportssubmittedinthepreviousquarterhasbeenplacedbeforeBoardofDirectors.- **Yes**
- b. Anycomments/observations/adviceofBoardofDirectorsmaybementionedhere:

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