

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-2018**

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 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 SH CHA NDR A MISH RA	06 64 32 45	AIX PM 548 7E	ED	01-Jan- 2014			1	0	0
Mr.	AMIT DIXIT	01 79 89 42	AH XPD 722 9A	NED	22-Oct- 2011			2	1	0
Mrs.	ANIT A NAY YAR	03 31 78 61	ACJ PN7 320 F	ID	23-Sep- 2016		22	1	1	0
Mr.	ANUJ PURI	00 04 83 86	ADT PP6 248 B	ID	30-Sep- 2014		45	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		45	3	2	0
Mr.	JAYA NT DAV AR	00 10 08 01	AA AP D32 07A	ID	30-Sep- 2014		45	3	0	0
Mr.	RAVI SAR DAN A	06 93 87 73	AAK PS4 984 P	ID	30-Sep- 2014		45	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		45	1	3	1

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	ID	30-Sep- 2014		45	2	2	0
Mr.	VIJA Y TAN DON	00 15 63 05	AA DPT 731 0B	ID	30-Sep- 2014		45	2	2	2
Mr.	VIKR AM SAKH UJA	00 39 84 20	AAK PS8 319 Q	ID	15-Apr- 2016		27	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	RAJENDRA KUMAR JHUNJHUNWALA	ID	Member
2	VIJAY TANDON	ID	Chairperson
3	ANITA NAYYAR	ID	Member
4	AMIT DIXIT	NED	Member

Stakeholders Relationship Committee			
<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

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

Nomination and Remuneration Committee			
<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	SHAILENDRA MOHAN GUPTA	NED	Member

III. Meeting of Board of Directors

<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 any two consecutive (in number of days)</i>
30-Jan-2018	27-Apr-2018	86
	25-May-2018	

IV. Meeting of Committees				
<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	27-Apr-2018	4	30-Jan-2018	86
Stakeholders Relationship Committee	25-May-2018	3	30-Jan-2018	
Nomination & Remuneration Committee		4	14-Mar-2018	
Audit Committee	25-May-2018	4		

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 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**