

**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-2019**

**i. Composition Of Board Of Director**

Titl e (Mr./Ms )	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/Non- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm ittee(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Sta keh old er Co mm ittee held in liste d enti ties incl uding this liste d enti ty	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr.	MAHENDR A MOHAN GUPTA	00020451	AC ZP G8 338 G	C,ED	M D	01-Oct-2016			0	0	0	RMC	
Mr.	SANJAY GUPTA	00028734	AC ZP G8 332 N	ED	C E O	01-Oct-2016			0	2	1	SC,RC	
Mr.	SHAILESH	0	AC	ED		01-			0	0	0	RMC	

	GUPTA	0 1 9 2 4 6 6	ZP G8 334 L			Oct- 2016							
Mr.	DHIRENDR A MOHAN GUPTA	0 1 0 5 7 8 2 7	AC ZP G8 337 K	ED		01- Oct- 2016		0	0	0			
Mr.	SUNIL GUPTA	0 0 3 1 7 2 2 8	AC ZP G8 339 H	ED		01- Oct- 2016		0	1	0	SC		
Mr.	SATISH CHANDRA MISHRA	0 6 6 4 3 2 4 5	AI XP M5 487 E	ED		01- Jan- 2019		0	0	0			
Mr.	AMIT DIXIT	0 1 7 9 8 9 4 2	AH XP D7 229 A	NED		28- Sep- 2012		0	2	0	AC		
Ms.	ANITA NAYYAR	0 3 3 1 7 8 6 1	AC JP N7 320 F	ID		23- Sep- 2016	3 4	1	1	0	AC		
Mr.	ANUJ PURI	0 0 0	AD TP P62	ID		30- Sep- 2014	5 7	2	1	0			

		4 8 3 8 6	48 B										
Mr.	DEVENDR A MOHAN GUPTA	0 0 2 2 6 8 3 7	AC ZP G8 336 J	NED		04- Sep- 2008		0	0	0			
Mr.	DILIP CHERIAN	0 0 3 2 2 7 6 3	AA GP C9 788 H	ID		30- Sep- 2014		5 7	3	2	0	NRC	
Mr.	JAYANT DAVAR	0 0 1 0 0 8 0 1	AA AP D3 207 A	ID		30- Sep- 2014		5 7	1	0	0		
Mr.	RAVI SARDANA	0 6 9 3 8 7 7 3	AA KP S49 84P	ID		30- Sep- 2014		5 7	1	0	0	NRC	
Mr.	RAJENDRA KUMAR JHUNJHUN WALA	0 0 0 7 3 9 4 3	AA LPJ 588 3B	ID		30- Sep- 2014		5 7	1	3	1	AC,SC	
Mr.	SHAIEND RA MOHAN GUPTA	0 0 3 2 7	AC ZP G8 335 M	NED		04- Sep- 2008			0	0	0	NRC	

		2 4 9											
Mr.	SHASHIDH AR NARAIN SINHA	0 0 9 5 3 7 9 6	A M HP S62 78 B	ID		30- Sep- 2014		5 7	2	2	0		
Mr.	VIJAY TANDON	0 0 1 5 6 3 0 5	AA DP T7 310 B	ID		30- Sep- 2014		5 7	2	2	2	AC,R C,NR C	
Mr.	VIKRAM SAKHUJA	0 0 3 9 8 4 2 0	AA KP S83 19 Q	ID				3 9	1	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAJENDRA KUMAR JHUNJHUNWALA	ID	Member	23-Oct-2008	
2	ANITA NAYYAR	ID	Member	30-May-2016	
3	AMIT DIXIT	NED	Member	29-Oct-2014	
4	VIJAY TANDON	ID	Chairperson	18-Nov-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation
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No.				Date	Date
1	SUNIL GUPTA	ED	Member	18-Nov-2005	
2	SANJAY GUPTA	ED	Member	24-Mar-2006	
3	RAJENDRA KUMAR JHUNJHUNWALA	ID	Chairperson	29-Oct-2014	

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	SARBANI BHATIA	Member	Member	01-Feb-2019	
2	R. K. AGARWAL	Member	Member	01-Feb-2019	
3	SHAILESH GUPTA	ED	Member	01-Feb-2019	
4	VIJAY TANDON	ID	Member	01-Feb-2019	
5	SANJAY GUPTA	ED	Member	01-Feb-2019	
6	MAHENDRA MOHAN GUPTA	C,ED	Chairperson	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	SHAIENDRA MOHAN GUPTA	NED	Member	29-Oct-2014	
2	RAVI SARDANA	ID	Member	29-Oct-2014	
3	VIJAY TANDON	ID	Member	18-Nov-2005	
4	DILIP CHERIAN	ID	Chairperson	30-Oct-2013	

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
03-Jan-2019	02-May-2019
01-Feb-2019	29-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

iv. **Meeting of Committees**

<b>Name of the Committee</b>	<b>Date(s) of meeting during of the committee in the previous quarter</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Requirement of Quorum met (details)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>
Audit Committee		01-Feb-2019		Yes
Audit Committee		02-May-2019	3	Yes
Audit Committee		29-May-2019	2	Yes
Nomination & Remuneration Committee		03-Jan-2019		Yes
Nomination & Remuneration Committee		01-Feb-2019		Yes
Nomination & Remuneration Committee		29-May-2019	3	Yes
Stakeholders Relationship Committee		07-Feb-2019		Yes
Stakeholders Relationship Committee		29-May-2019	3	Yes

<b>Company Remarks</b>	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 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**