

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Jagran Prakashan Limited**  
 2. Quarter ending - **30-Sep-2018**

<b>I. Composition of Board of Directors</b>										
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	2	0
Mrs.	ANIT A NAY YAR	03 31 78 61	ACJ PN7 320 F	ID	23-Sep- 2016		25	1	1	0
Mr.	ANUJ PURI	00 04 83 86	ADT PP6 248 B	ID	30-Sep- 2014		48	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		48	3	2	0
Mr.	JAYA NT DAV AR	00 10 08 01	AA AP D32 07A	ID	30-Sep- 2014		48	3	0	0
Mr.	RAVI SAR DAN A	06 93 87 73	AAK PS4 984 P	ID	30-Sep- 2014		48	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		48	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		48	2	2	0
Mr.	VIJA Y TAN DON	00 15 63 05	AA DPT 731 0B	ID	30-Sep- 2014		48	2	2	2
Mr.	VIKR AM SAKH UJA	00 39 84 20	AAK PS8 319 Q	ID	15-Apr- 2016		30	1	0	0

## II. Composition of Committees

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

<b>Stakeholders Relationship Committee</b>			
<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	ID	Chairperson
3	SUNIL GUPTA	ED	Member

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

<b>Nomination and Remuneration Committee</b>			
<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>
27-Apr-2018	31-Jul-2018	66
25-May-2018		

<b>IV. Meeting of Committees</b>				
<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		4	27-Apr-2018	66
Stakeholders Relationship Committee	11-Aug-2018	2	25-May-2018	
Audit Committee	31-Jul-2018	4	25-May-2018	

<b>V. Related Party Transactions</b>	
<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**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here. **Due to personal reasons the Chairman of NRC was not able to attend the annual general meeting**
3. If the Listed Entity would like to provide any other information the same may be indicated here.

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