

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-2018**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	No o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t/ S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t/ S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	Me m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Remarks
Mr .	MAHENDRA MOHAN GUPTA	0 0 0 2 0 4 5 1	AC ZP G8 338 G	C,ED	M D	01- Oct- 2016			1	0	0	NA	
Mr .	SANJAY GUPTA	0 0 0 2 8 7 3 4	AC ZP G8 332 N	ED	C E O	01- Oct- 2016			1	2	1	SC	
Mr	DHIRENDRA	0	AC	ED		01-			1	0	0	NA	

.	MOHAN GUPTA	1 0 5 7 8 2 7	ZP G8 337 K			Oct- 2016							
Mr	SUNIL GUPTA	0 0 3 1 7 2 2 8	AC ZP G8 339 H	ED		01- Oct- 2016			1	1	0		SC
Mr	SHAILESH GUPTA	0 0 1 9 2 4 6 6	AC ZP G8 334 L	ED		01- Oct- 2016			1	0	0		NA
Mr	SATISH CHANDRA MISHRA	0 6 6 4 3 2 4 5	AI XP M5 487 E	ED		01- Jan- 2014			1	0	0		NA
Mr	AMIT DIXIT	0 1 7 9 8 9 4 2	AH XP D7 229 A	NED		22- Oct- 2011			2	2	0		AC
Mr s.	ANITA NAYYAR	0 3 3 1 7 8 6 1	AC JP N7 320 F	ID		23- Sep- 2016		2 8	1	1	0		AC
Mr	ANUJ PURI	0 0 0	AD TP P62	ID		30- Sep- 2014		5 1	2	2	0		NA

		4 8 3 8 6	48 B										
Mr .	DEVENDRA MOHAN GUPTA	0 0 2 2 6 8 3 7	AC ZP G8 336 J	NED		04- Sep- 2008		1	0	0		NA	
Mr .	DILIP CHERIAN	0 0 3 2 2 7 6 3	AA GP C9 788 H	ID		30- Sep- 2014		5 1	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 1	3	0	0	NA	
Mr .	RAVI SARDANA	0 6 9 3 8 7 7 3	AA KP S49 84P	ID		30- Sep- 2014		5 1	1	0	0	NRC	
Mr .	RAJENDRA KUMAR JHUNJHUNW ALA	0 0 0 7 3 9 4 3	AA LPJ 588 3B	ID		30- Sep- 2014		5 1	1	3	1	AC,SC	
Mr .	SHAIENDRA MOHAN GUPTA	0 0 3 2 7	AC ZP G8 335 M	NED		04- Sep- 2008			1	0	0	NRC	

		2 4 9											
Mr .	SHASHIDHAR NARAIN SINHA	0 0 9 5 3 7 9 6	A M HP S62 78 B	ID		30- Sep- 2014		5 1	2	2	0	NA	
Mr .	VIJAY TANDON	0 0 1 5 6 3 0 5	AA DP T7 310 B	ID		30- Sep- 2014		5 1	2	2	2	AC,N RC	
Mr .	VIKRAM SAKHUJA	0 0 3 9 8 4 2 0	AA KP S83 19 Q	ID		15- Apr- 2016		3 3	1	0	0	NA	

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	AMIT DIXIT	NED	Member	29-Oct-2014	
2	ANITA NAYYAR	ID	Member	30-May-2016	
3	VIJAY TANDON	ID	Chairperson	18-Nov-2005	
4	RAJENDRA KUMAR JHUNJHUNWALA	ID	Member	23-Oct-2008	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation
-----	----------------------	----------	------------------------	-------------	-----------

No.				Date	Date
1	SANJAY GUPTA	ED	Member	24-Mar-2006	
2	RAJENDRA KUMAR JHUNJHUNWALA	ID	Chairperson	29-Oct-2014	
3	SUNIL GUPTA	ED	Member	18-Nov-2005	

Company Remarks	Mr. Rajendra Kumar Jhunjunwala is the Chairman of SRC w.e.f. 15th April, 2016.
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks	NOT APPLICABLE
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIJAY TANDON	ID	Member	18-Nov-2005	
2	RAVI SARDANA	ID	Member	29-Oct-2014	
3	DILIP CHERIAN	ID	Chairperson	30-Oct-2013	
4	SHAIENDRA 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
31-Jul-2018	31-Oct-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	91

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Stakeholders Relationship Committee	11-Aug-2018	31-Oct-2018	3	Yes

Audit Committee	31-Jul-2018	31-Oct-2018	4	Yes
-----------------	-------------	-------------	---	-----

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	
--	--

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 Officer**