

**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-2016**

<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 membership 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	3	2
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	06 64 32	AIX PM 548	ED	01-Jan-2014			1	0	0

	NDR A MISH RA	45	7E							
Mr.	AMIT DIXIT	01 79 89 42	AH XPD 722 9A	NED	22-Oct- 2011			4	3	0
Mrs.	ANIT A NAY YAR	03 31 78 61	ACJ PN7 320 F	NED,ID	23-Sep- 2016		4 MO NTH S	1	1	0
Mr.	ANUJ PURI	00 04 83 86	ADT PP6 248 B	NED,ID	30-Sep- 2014		2 YEA RS 3 MO NTH S	2	1	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	NED,ID	30-Sep- 2014		2 YEA RS 3 MO NTH S	3	2	0
Mr.	JAYA NT DAV AR	00 10 08 01	AA AP D32 07A	NED,ID	30-Sep- 2014		2 YEA RS 3 MO NTH S	2	0	0
Mr.	RAVI SAR DAN A	06 93 87 73	AAK PS4 984 P	NED,ID	30-Sep- 2014		2 YEA RS 3 MO NTH S	1	0	0
Mr.	RAJE NDR A KUM	00 07 39 43	AAL PJ5 883 B	NED,ID	30-Sep- 2014		2 YEA RS 3 MO	1	4	1

	AR JHU NJH UNW ALA						NTH S			
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	NED,ID	30-Sep- 2014		2 YEA RS 3 MO NTH S	2	2	0
Mr.	VIJA Y TAN DON	00 15 63 05	AA DPT 731 0B	NED,ID	30-Sep- 2014		2 YEA RS 3 MO NTH S	2	2	2
Mr.	VIKR AM SAKH UJA	00 39 84 20	AAK PS8 319 Q	NED,ID	15-Apr- 2016		9 MO NTH S	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	RAJENDRA KUMAR JHUNJHUNWALA	NED,ID	Member
3	VIJAY TANDON	NED,ID	Chairperson
4	ANITA NAYYAR	NED,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	NED,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	DILIP CHERIAN	NED, ID	Chairperson
2	SHAIENDRA MOHAN GUPTA	NED	Member
3	VIJAY TANDON	NED, ID	Member
4	RAVI SARDANA	NED, ID	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 meetings (in number of days)</i>
09-Aug-2016	25-Nov-2016	107
	14-Dec-2016	

### 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>
				107
Audit Committee	25-Nov-2016	YES	09-Aug-2016	
Audit Committee	14-Dec-2016	YES		
Stakeholders Relationship Committee	25-Nov-2016	YES	09-Aug-2016	

### 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 reports 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:

<b>NONE</b>
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**Name** : **AMIT JAISWAL**  
**Designation** : **Company Secretary & Compliance Office**