

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-2022**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Dir ect or	D I N	P A N	Cat eg o r y (Ch air p e r s o n / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	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	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. 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 I n d e p e n d e n t 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	M e 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	R e m a r k s
M r.	M A H E N D R A M O H A N	0 0 2 0 4 5	A C Z P G 8 3	C,ED	M D	18- Jul- 19 75	01- Oct- 2021			1 0- N o v- 1 9	NA		1	0	0	0	RMC	

	GU PT A	1 3 8 G							4 0								
M r.	SA NJ AY GU PT A	0 0 0 2 8 7 3 4	A C Z P G 8 3 2 N	ED		30- Jun - 19 93	01- Oct- 2021			2 0- Dec - 1 9 6 2	NA		1 0	2 0	SC,RC		
M r.	SH AIL ES H GU PT A	0 0 1 9 2 4 6 6	A C Z P G 8 3 3 4 L	ED		28- No v- 19 94	01- Oct- 2021			0 7- A p r- 1 9 6 9	NA		2 0	2 0	RMC		
M r.	DH IRE ND RA MO HA N GU PT A	0 1 0 5 7 8 2 7	A C Z P G 8 3 3 7 K	ED		18- Jul- 19 75	01- Oct- 2021			1 2- Mar - 1 9 4 4	NA		1 0	0 0			
M r.	SU NIL GU PT A	0 0 3 1 7 2 2 8	A C Z P G 8 3 3 9 H	ED		01- Oct - 19 93	01- Oct- 2021			2 7- M a y- 1 9 6 2	NA		1 0	1 0	SC		
M r.	SA ND EE P GU PT	0 0 0 3 8 4	A C Z P G 8	ED		30- Ma y- 20 22	30- May- 2022			0 6- S e p- 1	NA		1 0	0 0	RMC		

	A	1 0	3 3 3 P						9 6 4								
M r.	S A T I S H C H A N D R A M I S H R A	0 6 6 4 3 2 4 5	A I X P M 5 4 8 7 E	ED	30- Oct - 20 13	01- Jan- 2022			0 3- Ju l- 1 9 6 3	NA		1 0		0 0			
M r.	A N U J P U R I	0 0 4 8 3 8 6 8 8 B	A D T P P 6 2 4 8 B	ID	31- Jan - 20 13	27- Sep- 2019		9 3	1 9- Ju n- 1 9 6 6	NA		2 2		1 0			
M r.	D E V E N D R A M O H A N G U P T A	0 0 2 2 6 8 3 7	A C Z P G 8 3 3 6j	NED	04- Sep - 20 08	04- Sep- 2008			0 7- Ja n- 1 9 5 0	NA		1 0		0 0			
M r.	D I L I P C H E R I A N	0 0 3 2 2 7 6 3	A A G P C 9 7 8 8 H	ID	31- Jan - 20 13	27- Sep- 2019		9 3	1 0- A p r- 1 9 5 6	NA		2 2		2 1			
M r.	J A Y A N T D A V A	0 0 1 0 0	A A A P D	ID	30- Sep - 20 14	27- Sep- 2019		9 3	1 8- O c t -	NA		3 2		2 0		AC	

	R	8 0 1	3 2 0 7 A						1 9 6 1								
M r.	RA VI SA RD AN A	0 6 9 3 8 7 7 3	A A K P S 4 9 8 4 P	ID	30- Sep - 20 14	27- Sep- 2019		9 3	1 2- 0 ct - 1 9 6 5	NA		2	2	1	1	SC,NR C	
M r.	SH AIL EN DR A MO HA N GU PT A	0 0 3 2 7 2 4 9	A C Z P G 8 3 3 5 M	NED	04- Sep - 20 08	04- Sep- 2008			1 7- F e b- 1 9 5 1	NA		1	0	0	0	NRC	
M r.	SH AS HI DH AR SIN HA	0 0 9 5 3 7 9 6	A M H P S 6 2 7 8 B	ID	04- Sep - 20 08	27- Sep- 2019		9 3	1 1- M ar - 1 9 5 8	NA		2	2	3	0	AC	
M r.	VIJ AY TA ND ON	0 0 1 5 6 3 0 5	A A D P T 7 3 1 0 B	ID	18- No v- 20 05	10- Mar- 2019		9 3	0 2- Ju l- 1 9 4 4	Yes	1 0- M ar - 2 0 1 9	2	2	2	2	AC,RC, NRC	
M r.	VIK RA M	0 0 3	A A K	ID	15- Apr -	23- Sep- 2020		7 5	3 0- 0	NA		1	1	0	0	NRC	

	SA KH UJ A	9 8 4 2 0	P S 8 3 1 9 Q		20 16				ct - 1 9 6 1								
M r.	SH AIL EN DR A SW AR UP	0 0 1 6 7 9 9	A A A P S 7 1 2 7 G	ID	27- Sep - 20 19	27- Sep- 2019		3 3	2 0- N o v- 1 9 4 4	Yes	2 7- S e p- 2 0 1 9	6	6	6	1	AC,NR C	
M s.	DI VY A KA RA NI	0 1 8 2 9 7 4 7	A A B P G 0 1 1 4 C	ID	13- No v- 20 19	13- Nov- 2019		3 2	0 9- O ct - 1 9 6 5	NA		1	1	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	VIJAY TANDON	ID	Chairperson	18-Nov-2005	
2	JAYANT DAVAR	ID	Member	27-Sep-2019	
3	SHAIENDRA SWARUP	ID	Member	13-Nov-2019	
4	SHASHIDHAR SINHA	ID	Member	30-May-2022	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

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

No.				Date	
1	RAVI SARDANA	ID	Chairperson	27-Sep-2019	
2	SANJAY GUPTA	ED	Member	24-Mar-2006	
3	SUNIL GUPTA	ED	Member	18-Nov-2005	

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	MAHENDRA MOHAN GUPTA	C,ED	Chairperson	01-Feb-2019	
2	SANJAY GUPTA	ED	Member	01-Feb-2019	
3	SHAILESH GUPTA	ED	Member	01-Feb-2019	
4	VIJAY TANDON	ID	Member	01-Feb-2019	
5	SANDEEP GUPTA	ED	Member	01-Nov-2021	
6	AMIT JAISWAL	Chief Financial Officer and Company Secretary	Member	01-Nov-2021	
7	SARBANI BHATIA	Senior Vice President-IT Department	Member	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	RAVI SARDANA	ID	Chairperson	13-Aug-2021	
2	SHAILENDRA MOHAN GUPTA	NED	Member	29-Oct-2014	
3	VIJAY TANDON	ID	Member	18-Nov-2005	
4	VIKRAM SAKHUJA	ID	Member	13-Aug-2021	
5	SHAILENDRA SWARUP	ID	Member	30-May-2022	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
08-Feb-2022	29-Apr-2022	Yes	15	7
	30-May-2022	Yes	16	7

Company Remarks	
-----------------	--

Maximum gap between any two consecutive (in number of days)	79
---	----

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	08-Feb-2022		Yes	3	3
Audit Committee		29-Apr-2022	Yes	3	3
Audit Committee		30-May-2022	Yes	3	3
Nomination & Remuneration Committee	07-Jan-2022		Yes	4	3
Stakeholders Relationship Committee	08-Feb-2022		Yes	3	1
Stakeholders Relationship Committee		30-May-2022	Yes	3	1
Risk Management Committee	21-Feb-2022		Yes	4	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	79

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) - **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:

--

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