

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-2023**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x 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)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t 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 t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	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 ? [R e f e r R e g . 1 7 (1 A) o f L i s t i n g R e g u l a t i o n s]	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 [i n r e f e r e n c e t o R e g u l a t i o n 1 7 A (1)]	N o 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 [i n r e f e r e n c e t o p r o v i s o t o r e g u l a t i o n 1 7 A (1)]	N o 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 (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	N o 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	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
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	A M O H A N G U P T A	1	3 8 G			9 7 5	2 1			4 0												
M r.	S A N J A Y G U P T A	0 0 2 8 7 3 3 4	A C Z P G 8 3 3 2 N	E D		3 0 - J u n - 1 9 9 3	0 1- O c t - 2 0 2 1			2 0- D e c - 1 9 6 2	N o				A c t i v e	N A		1	0	2	1	SC, RC
M r.	S H A I L E S H G U P T A	0 0 1 9 2 4 6 6	A C Z P G 8 3 3 4 L	E D		2 8 - N o v - 1 9 9 4	0 1- O c t - 2 0 2 1			0 7- A p r - 1 9 6 9	N o				A c t i v e	N A		2	0	2	0	RM C
M r.	D H I R E N D R A M O H A N G U P	0 1 0 5 7 8 2 7	A C Z P G 8 3 3 7 K	E D		1 8 - J u l - 1 9 7 5	0 1- O c t - 2 0 2 1			1 2- M a r - 1 9 4 4	N o				A c t i v e	N A		1	0	0	0	

	T A																								
M r.	S U N I L G U P T A	0 0 3 1 7 2 2 8	A C Z P G 8 3 3 9 H	E D		0 1 - O c t - 1 9 9 3	0 1- O c t - 2 0 2 1			2 7- M a y - 1 9 6 2	N o				A c t i v e	N A		1	0	1	0			SC	
M r.	S A N D E E P G U P T A	0 0 3 8 4 1 0	A C Z P G 8 3 3 3 P	E D		3 0 - M a y - 2 0 2 2	3 0- M a y - 2 0 2 2			0 6- S e p- 1 9 6 4	N o				A c t i v e	N A		1	0	0	0			RM C	
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	E D		3 0 - O c t - 2 0 1 3	0 1- J a n- 2 0 2 2			0 3- J u l- 1 9 6 3	N o				A c t i v e	N A		1	0	0	0				
M r.	A N U J P U R I	0 0 4 8 3 8 6	A D T P P 6 2 4	ID		3 1 - J a n - 2	2 7- S e p- 2 0 1 9			1 0 5 . 0 3	1 9- J u n- 1 9 6 6	N o			A c t i v e	N A		3	3	2	0				

	A N A	3	8 4 P			2 0 1 4	9			6 5													
M r.	S H A I L E N D R A M O H A N G U P T A	0 0 3 2 7 2 4 9	A C Z P G 8 3 3 5 M	N E D		0 4 - S e p - 2 0 0 8	0 4- S e p- 2 0 0 8			1 7- F e b- 1 9 5 1	N o				A c t i v e	N A		1	0	0	0		NR C
M r.	S H A S H I D H A R S I N H A	0 0 9 5 3 7 9 6	A M H P S 6 2 7 8 B	ID		0 4 - S e p - 2 0 0 8	2 7- S e p- 2 0 1 9		1 0 5 . 0 3	1 1- M a r - 1 9 5 8	N o				A c t i v e	N A		1	1	2	0		AC
M r.	V I J A Y T A N D O N	0 0 1 5 6 3 0 5	A A D P T 7 3 1 0 B	ID		1 8 - N o v - 2 0 0 5	1 0- M a r - 2 0 1 9		1 0 5 . 0 3	0 2- J u l- 1 9 4 4	N o				A c t i v e	Y e s	1 0- M a r - 2 0 1 9	2	2	2	2		AC, RC, NR C
M r.	V I K R	0 0 3	A A K	ID		1 5 -	2 3- S e		8 7 .	3 0- 0	N o				A c t i v e	N A		1	1	0	0		RM C,N RC

	A M S A K H U J A	9 8 4 2 0	P S 8 3 1 9 Q			A p r - 2 0 1 6	p- 2 0 2 0		0 7	ct - 1 9 6 1												
M r.	S H A I L E N D R A S W A R U P	0 0 1 6 7 7 9 9	A A A P S 7 1 2 7 G	ID		2 7 - S e p - 2 0 1 9	2 7- S e p - 2 0 1 9		4 5 . 0 3	2 0- N o v - 1 9 4 4	N o				A c t i v e	Y e s	2 7- S e p - 2 0 1 9	6	6	7	2	AC, NR C
M s.	D I V Y A K A R A N I	0 1 8 2 9 7 4 7	A A B P G 0 1 1 4 C	ID		1 3 - N o v - 2 0 1 9	1 3- N o v - 2 0 1 9		4 4 . 1 7	0 9- O c t - 1 9 6 5	N o				A c t i v e	N A		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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	VIJAY TANDON	ID	Chairperson	18-Nov-2005	
2	JAYANT DAVAR	ID	Member	27-Sep-2019	
3	SHAILENDRA SWARUP	ID	Member	13-Nov-2019	

4	SHASHIDHAR SINHA	ID	Member	30-May-2022	
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Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	VIKRAM SAKHUJA	ID	Member	27-Apr-2023	
7	Amit Jaiswal	Chief Financial Officer and Company Secretary	Member	01-Nov-2021	
8	Sarbani Bhatia	Senior VP, IT	Member	01-Feb-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	RAVI SARDANA	ID	Chairperson	13-Aug-2021	
2	SHAIENDRA MOHAN GUPTA	NED	Member	29-Oct-2014	
3	VIJAY TANDON	ID	Member	18-Nov-2005	
4	VIKRAM SAKHUJA	ID	Member	13-Aug-2021	
5	SHAIENDRA SWARUP	ID	Member	30-May-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
17-Jan-2023	Yes	18	17	8
02-Feb-2023	Yes	18	18	9
27-Apr-2023	Yes	18	17	8
30-May-2023	Yes	18	18	9
10-Jun-2023	Yes	18	18	9

Company Remarks	
Maximum gap between any two consecutive (in number of days)	83

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	02-Feb-2023	Yes	4	4	4	0
Audit Committee	27-Apr-2023	Yes	4	3	3	0
Audit Committee	30-May-2023	Yes	4	3	3	0
Nomination & Remuneration Committee	30-May-2023	Yes	5	5	4	0
Stakeholders Relationship Committee	02-Feb-2023	Yes	3	3	1	0
Stakeholders Relationship Committee	30-May-2023	Yes	3	3	1	0
Risk Management	13-Feb-2023	Yes	7	5	1	2

nt Committee						
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Company Remarks	Mr. Amit Jaiswal (Chief Financial Officer and Company Secretary) and Mrs. Sarbani Bhatia (Senior Vice-President IT Dept.) are the members of the Risk Management Committee but are not the Directors of the Company. It may be noted that they were present in the Risk Management Committee Meeting held on February 13, 2023.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

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	
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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 1000 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