

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Jagran Prakashan Limited**
 2. Quarter ending **- 31-Mar-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Resignation	Tenure	No. of Directorships in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of posts of Chairperson/Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	MAHENDRA MOHAN GUPTA	00020451	ACZ PG8 338 G	C & ED	01-Oct-2016			1	0	0
Mr.	SANJAY GUPTA	00028734	ACZ PG8 332 N	ED	01-Oct-2016			1	3	2
Mr.	DHIRENDRAN MOHAN GUPTA	01057827	ACZ PG8 337 K	ED	01-Oct-2016			1	0	0
Mr.	SUNIL GUPTA	00317228	ACZ PG8 339 H	ED	01-Oct-2016			1	1	0
Mr.	SHAIKESH GUPTA	00192466	ACZ PG8 334 L	ED	01-Oct-2016			1	0	0
Mr.	SATISH CHA	066432	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 NAYY AR	03 31 78 61	ACJ PN7 320 F	NED,ID	23-Sep- 2016		7 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 6 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 6 MO NTH S	3	2	0
Mr.	JAYA NT DAV AR	00 10 08 01	AA APD 320 7A	NED,ID	30-Sep- 2014		2 YEA RS 6 MO NTH S	2	0	0
Mr.	RAVI SARD ANA	06 93 87 73	AAK PS4 984 P	NED,ID	30-Sep- 2014		2 YEA RS 6 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 6 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 6 MO NTH S	2	2	0
Mr.	VIJAY TAN DON	00 15 63 05	AA DPT 731 0B	NED,ID	30-Sep- 2014		2 YEA RS 6 MO NTH S	2	2	2
Mr.	VIKR AM SAKH UJA	00 39 84 20	AAK PS8 319 Q	NED,ID	15-Apr- 2016		2 YEA RS	1	0	0

II. Composition of Committees

Audit Committee			
<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

Stakeholders Relationship Committee			
<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

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

Nomination and Remuneration Committee			
<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</i>
		35
25-Nov-2016	05-Jan-2017	
14-Dec-2016	10-Feb-2017	

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>
Audit Committee	10-Feb-2017	YES	25-Nov-2016	57
Audit Committee		YES	14-Dec-2016	
Stakeholders Relationship Committee	10-Feb-2017	YES	25-Nov-2016	
Nomination & Remuneration Committee	24-Jan-2017	YES		
Nomination &	10-Feb-2017	YES		

Remuneration Committee				
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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:

NONE

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

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
New name and the old name of the listed entity	Not Applicable	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b)&25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination & remuneration committee</i>	19(1)&(2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1)&(2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7)&(8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2),(3)	Yes

<i>Approval for material related party transactions</i>	23(4)	Not Applicable
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2), (3), (4), (5) & (6)	Yes
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

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