

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-2019**

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 of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl uding this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl uding this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl uding this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	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	RMC	
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,RC	
Mr	SHAILESH	0	AC	ED		01-			2	0	0	RMC	

.	GUPTA	0 1 9 2 4 6 6	ZP G8 334 L			Oct- 2016							
Mr	DHIRENDRA MOHAN GUPTA	0 1 0 5 7 8 2 7	AC ZP G8 337 K	ED		01- Oct- 2016			1	0	0		
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	SATISH CHANDRA MISHRA	0 6 6 4 3 2 4 5	AI XP M5 487 E	ED		01- Jan- 2019			1	0	0		
Mr	AMIT DIXIT	0 1 7 9 8 9 4 2	AH XP D7 229 A	NED		22- Oct- 2011			2	2	0	AC	
Ms	ANITA NAYYAR	0 3 3 1 7 8 6 1	AC JP N7 320 F	ID		23- Sep- 2016		3 1	1	1	0	AC	
Mr	ANUJ PURI	0 0 0	AD TP P62	ID		30- Sep- 2014		5 4	2	1	0		

		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			
Mr .	DILIP CHERIAN	0 0 3 2 2 7 6 3	AA GP C9 788 H	ID		30- Sep- 2014		5 4	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 4	2	0	0		
Mr .	RAVI SARDANA	0 6 9 3 8 7 7 3	AA KP S49 84P	ID		30- Sep- 2014		5 4	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 4	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 4	2	2	0		
Mr .	VIJAY TANDON	0 0 1 5 6 3 0 5	AA DP T7 310 B	ID		30- Sep- 2014		5 4	2	2	2	AC,R C,NR C	
Mr .	VIKRAM SAKHUJA	0 0 3 9 8 4 2 0	AA KP S83 19 Q	ID		15- Apr- 2016		3 6	1	0	0		

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

Company Remarks	.nIn terms of Regulation 21(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (Listing Regulations), the Risk Management Committee shall be applicable on Jagran Prakashan Limited (JPL) with effect from 1st April, 2019. In view of the same, the Board of Directors of JPL have constituted the Risk Management Committee in its Board Meeting held on 1st February, 2019. However, the compliances relating to provisions of Regulation
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	21 of Listing Regulations shall be applicable with effect from 1st April, 2019.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SUNIL GUPTA	ED	Member	18-Nov-2005	
2	SANJAY GUPTA	ED	Member	24-Mar-2006	
3	RAJENDRA KUMAR JHUNJHUNWALA	ID	Chairperson	29-Oct-2014	

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	SARBANI BHATIA	Member	Member	01-Feb-2019	
2	R. K. AGARWAL	Member	Member	01-Feb-2019	
3	SHAILESH GUPTA	ED	Member	01-Feb-2019	
4	VIJAY TANDON	ID	Member	01-Feb-2019	
5	SANJAY GUPTA	ED	Member	01-Feb-2019	
6	MAHENDRA MOHAN GUPTA	C,ED	Chairperson	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	SHAILENDRA MOHAN GUPTA	NED	Member	29-Oct-2014	
2	RAVI SARDANA	ID	Member	29-Oct-2014	
3	VIJAY TANDON	ID	Member	18-Nov-2005	
4	DILIP CHERIAN	ID	Chairperson	30-Oct-2013	

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-Oct-2018	03-Jan-2019
	01-Feb-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	63

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)
Audit Committee	31-Oct-2018	01-Feb-2019	2	Yes
Nomination & Remuneration Committee	31-Oct-2018	03-Jan-2019	3	Yes
Nomination & Remuneration Committee		01-Feb-2019	3	Yes
Stakeholders Relationship Committee	31-Oct-2018	07-Feb-2019	2	Yes
Corporate Social Responsibility Committee		05-Mar-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

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 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:

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

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	Company Remark	Website
Details of business	Yes		www.jplcorp.in
Terms and conditions of appointment of	Yes		www.jplcorp.in
Composition of various committees of	Yes		www.jplcorp.in
Code of conduct of board of directors and	Yes		www.jplcorp.in
Details of establishment of vigil mechanism/	Yes		www.jplcorp.in
Criteria of making payments to non-	Yes		www.jplcorp.in
Policy on dealing with related party	Yes		www.jplcorp.in
Policy for determining 'material' subsidiaries	Yes		www.jplcorp.in
Details of familiarization programs imparted	Yes		www.jplcorp.in
Contact information of the designated officials of the listed	Yes		www.jplcorp.in
email address for grievance redressal and	Yes		www.jplcorp.in
Financial results	Yes		www.jplcorp.in
Shareholding pattern	Yes		www.jplcorp.in
Details of agreements entered into with the media companies and/or	Not Applicable		
New name and the old name of the listed	Not		
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<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)	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) &	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	

Other Information	
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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**

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