

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Jagran Prakashan Limited**  
 2. Quarter ending - **30-Sep-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	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 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	Dat e o f B i r t h	No. 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 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 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 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	Rem a r k s
M r.	MAHEN DRA MOHAN GUPTA	0 0 2 0 4 5 1	A C Z P G 8 3 3 8 G	C,ED	M D	18- Jul- 1975	01- Oct- 2016			10- No v- 194 0	1	0	0	0	RMC	
M r.	SANJAY GUPTA	0 0 2 8 7	A C Z P G 8	ED	C E O	30- Jun- 1993	01- Oct- 2016			20- De c- 196 2	1	0	2	1	SC,R C	

		3 4	3 3 2 N												
M r.	SHAILES H GUPTA	0 0 1 9 2 4 6 6	A C Z P G 8 3 3 4 L	ED		28- Nov- 1994	01- Oct- 2016			07- Apr - 196 9	2	0	0	0	RMC
M r.	DHIREN DRA MOHAN GUPTA	0 1 0 5 7 8 2 7	A C Z P G 8 3 3 7 K	ED		18- Jul- 1975	01- Oct- 2016			12- Ma r- 194 4	1	0	0	0	
M r.	SUNIL GUPTA	0 0 3 1 7 2 2 8	A C Z P G 8 3 3 9 H	ED		01- Oct- 1993	01- Oct- 2016			27- Ma y- 196 2	1	0	1	0	SC
M r.	SATISH CHAND RA MISHRA	0 6 6 4 3 2 4 4 5	A I X P M 5 4 4 8 7 E	ED		30- Oct- 2013	01- Jan- 2019			03- Jul- 196 3	1	0	0	0	
M r.	AMIT DIXIT	0 1 7 9 8 9	A H X P D 7	NE D		22- Oct- 2011	28- Sep- 2012			26- Jan - 197 3	3	0	2	0	AC

		4 2	2 2 9 A												
M r.	ANUJ PURI	0 0 0 4 8 3 8 6	A D T P P 6 2 4 8 B	ID	31- Jan- 2013	27- Sep- 2019		6 0	19- Jun - 196 6	2	2	1	0		
M r.	DEVEND RA MOHAN GUPTA	0 0 2 2 6 8 3 7	A C Z P G 8 3 3 6 J	NE D	04- Sep- 2008	04- Sep- 2008			07- Jan - 195 0	1	0	0	0		
M r.	DILIP CHERIA N	0 0 3 2 2 7 6 3	A A G P C 9 7 8 8 H	ID	31- Jan- 2013	27- Sep- 2019		6 0	10- Apr - 195 6	3	3	2	0	NRC	
M r.	JAYANT DAVAR	0 0 1 0 0 8 0 1	A A A P D 3 2 0 7 A	ID	30- Sep- 2014	27- Sep- 2019		6 0	18- Oct - 196 1	3	2	1	0	AC	
M r.	RAVI SARDAN A	0 6 9 3 8 7	A A K P S 4	ID	30- Sep- 2014	27- Sep- 2019		6 0	10- De c- 196 5	1	1	1	1	SC,N RC	

		7 3	9 8 4 P												
M r.	SHAILE NDRA MOHAN GUPTA	0 0 3 2 7 2 4 9	A C Z P G 8 3 3 5 M	NE D		04- Sep- 2008	04- Sep- 2008			17- Feb - 195 1	1	0	0	0	NRC
M r.	SHASHI DHAR SINHA	0 0 9 5 3 7 9 6	A M H P S 6 2 7 8 B	ID		04- Sep- 2008	27- Sep- 2019		6 0	11- Ma r- 195 8	2	2	2	0	
M r.	VIJAY TANDO N	0 0 1 5 6 3 0 5	A A D P T 7 3 1 0 B	ID		18- Nov- 2005	27- Sep- 2019		6 0	02- Jul- 194 4	2	2	2	2	AC, RC, NRC
M r.	VIKRAM SAKHUJ A	0 0 3 9 8 4 2 0	A A K P S 8 3 1 9 Q	ID		15- Apr- 2016	15- Apr- 2016		4 2	30- Oct - 196 1	1	1	0	0	
M r.	SHAILE NDRA SWARUP	0 0 1 6 7 7	A A A P S 7	ID		27- Sep- 2019	27- Sep- 2019		1	20- No v- 194 4	5	5	4	0	AC

		9 9	1 2 7 G												
M r.	RAJEND RA KUMAR JHUNJH UNWAL A	0 0 0 7 3 9 4 3	A A L P J 5 8 8 3 B	ID		04- Sep- 2008	30- Sep- 2014	27- Sep- 2019	6 0	18- Au- g- 194 5	0	0	0	0	AC,S C
M s.	ANITA NAYYA R	0 3 3 1 7 8 6 1	A C J P N 7 3 2 0 F	ID		30- Sep- 2014	23- Sep- 2016	27- Sep- 2019	3 6	22- De- c- 196 1	0	0	0	0	AC

Company Remarks	Notes:n n1) Ms. Anita Nayyar (DIN: 03317861) ceased to be Independent Woman Director of Jagran Prakashan Limited ( the Company ) post conclusion of 43rd Annual General Meeting of the Company ( AGM ) held on 27th September, 2019 as her second and final term of 3 years was completed at the AGM.n n2) Mr. Rajendra Kumar Jhunjunwala (DIN: 00073943) ceased to be Independent Director of the Company post conclusion of 43rd AGM held on 27th September, 2019 as the term of 5 years was completed at the AGM.n n3) Mr. Shailendra Swarup (DIN: 00167799) was appointed as Independent Director of the Company from the conclusion of the AGM held on 27th September, 2019.n
Whether Permanent 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	AMIT DIXIT	NED	Member	29-Oct-2014	
3	JAYANT DAVAR	ID	Member	27-Sep-2019	
4	SHAIENDRA SWARUP	ID	Member	27-Sep-2019	
5	ANITA NAYYAR	ID	Member	30-May-2016	27-Sep-2019
6	RAJENDRA KUMAR	ID	Member	23-Oct-2008	27-Sep-2019

	JHUNJHUNWALA				
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation 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	
4	RAJENDRA KUMAR JHUNJHUNWALA	ID	Chairperson	29-Oct-2014	27-Sep-2019

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	VIJAY TANDON	ID	Member	01-Feb-2019	
4	SHAILESH GUPTA	ED	Member	01-Feb-2019	
5	RAJENDRA KUMAR AGARWAL	Member	Member	01-Feb-2019	
6	SARBANI BHATIA	Member	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	VIJAY TANDON	ID	Member	18-Nov-2005	
2	RAVI SARDANA	ID	Member	29-Oct-2014	
3	SHAILENDRA MOHAN GUPTA	NED	Member	29-Oct-2014	
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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present

02-May-2019	31-Jul-2019	Yes	18	9
29-May-2019		Yes		6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	62

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	02-May-2019		Yes	3	3
Audit Committee	29-May-2019		Yes	2	2
Audit Committee		31-Jul-2019	Yes	4	3
Stakeholders Relationship Committee	29-May-2019		Yes	3	1
Stakeholders Relationship Committee		31-Jul-2019	Yes	3	1
Nomination & Remuneration Committee	29-May-2019		Yes	3	3
Nomination & Remuneration Committee		31-Jul-2019	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	62

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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. - **No**
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:

**Pursuant to Regulation 25(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an independent director who resigns from the board of directors of the listed entity shall be replaced by a new independent director by listed entity at the earliest but not later than the immediate next meeting of board of directors or three months from the date of such vacancy, whichever is later. n nThe second and final term of 3 years of Ms. Anita Nayyar (DIN: 03317861), Independent Woman Director was completed at the conclusion of the Annual General Meeting of Jagran Prakashan Limited held on 27th September, 2019. The Company shall fill the vacancy in its next Board Meeting or three months from the date of such vacancy, as the case may be.**

Name : AMIT JAISWAL  
Designation : Company Secretary & Compliance Officer

## ANNEXURE III

### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and	19(3)	No	Due to other pre-occupations, Chairperson of Nomination and



remuneration committee at the annual general meeting			Remuneration Committee was unable to attend the Annual General Meeting of Jagran Prakashan Limited.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to ill health, Chairperson of Stakeholders Relationship Committee was unable to attend the Annual Genral Meeting of Jagran Prakashan Limited.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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