

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-2020**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	D I N	P A N	Cat ego ry(C hair per son / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e o f A p p o i n t m e n t	Dat e o f App oint ment	Dat e o f ces sati on	T e n u r e	D a t e o f B i r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e o f p a ss in g s p e ci al res ol uti on	N o. o f Di rec tor s hi p in lis ted en t iti e s in cl u d i n g th is lis ted en t ity	No of Independent Directorship in listed entities including this listed entity	No of membership in Audit/ Stakeholder Committee(s) including this listed entity	No of post office holder/ Auditor/ Stakeholder Committee held in listed entities including this listed entity	Mem ber shi p in Co m m i t tee s o f the Co m p a ny	Rem arks
M r.	M A H E N D R A M O H A N G U P T	0 0 2 0 4 5 1	A C Z P G 8 3 3 8 G	C,E D	M D	18- Jul- 197 5	01- Oct- 2016			1 0- N o v- 1 9 4 0	NA		1	0	0	0	RMC	

	A																
M r.	SA NJ AY GU PT A	0 0 2 8 7 3 3 4	A C Z P G 8 3 3 2 N	ED	C E O	30- Jun - 199 3	01- Oct- 2016			2 0- D ec - 1 9 6 2	NA		1	0	2	1	SC,RC
M r.	SH AI LE SH 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- 199 4	01- Oct- 2016			0 7- A pr - 1 9 6 9	NA		2	0	0	0	RMC
M r.	DH IR EN DR A M OH AN GU PT A	0 1 0 5 7 8 2 7	A C Z P G 8 8 3 3 7 K	ED		18- Jul- 197 5	01- Oct- 2016			1 2- M ar - 1 9 4 4	NA		1	0	0	0	
M r.	SU NI L GU PT A	0 0 3 1 7 2 2 8	A C Z P G 8 3 3 9 H	ED		01- Oct - 199 3	01- Oct- 2016			2 7- M ay - 1 9 6 2	NA		1	0	1	0	SC
M r.	SA TIS H CH AN DR A MI	0 6 6 4 3 2 4 5	A I X P M 5 4 8	ED		30- Oct - 201 3	01- Jan- 2019			0 3- Ju l- 1 9 6 3	NA		1	0	0	0	

	SH RA		7 E														
M r.	A M I T D I X I T	0 1 7 9 8 9 4 2 2 9 A	A H X P D 7 2 2 9 A	NED		22- Oct - 201 1	28- Sep- 2012			2 6- Ja n- 1 9 7 3	NA		3	0	2	0	AC
M r.	AN U J P U R I	0 0 0 4 8 3 8 2 6 8 8 B	A D T P P 6 2 4 8 B	ID		31- Jan - 201 3	27- Sep- 2019		6 9	1 9- Ju n- 1 9 6 6	NA		2	2	1	0	
M r.	DE VE ND RA M OH AN GU PT A	0 0 2 2 6 8 3 7 6 J	A C Z P G 8 3 3 6 J	NED		04- Sep - 200 8	04- Sep- 2008			0 7- Ja n- 1 9 5 0	NA		1	0	0	0	
M r.	DI L P C H E R I A N	0 0 3 2 2 7 6 3 8 8 H	A A G P C 9 7 8 8 H	ID		31- Jan - 201 3	27- Sep- 2019		6 9	1 0- A pr - 1 9 5 6	NA		2	2	2	0	NRC
M r.	JA YA NT DA VA R	0 0 1 0 0 8 0 1	A A A P D 3 2 0	ID		30- Sep - 201 4	27- Sep- 2019		6 9	1 8- O ct - 1 9 6	NA		3	2	2	0	AC

			7 A						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 - 201 4	27- Sep- 2019		6 9	1 0- Dec - 1 9 6 5	NA		1	1		1	1	SC,NR C
M r.	SH AI LE ND RA M OH AN GU PT A	0 0 3 2 7 2 4 9	A C Z P G 8 3 3 5 M	NED		04- Sep - 200 8	04- Sep- 2008			1 7- Feb - 1 9 5 1	NA		1	0		0	0	NRC
M r.	SH AS HI DH AR SI NH A	0 0 9 5 3 7 9 6	A M H P S 6 2 7 8 B	ID		04- Sep - 200 8	27- Sep- 2019		6 9	1 1- Mar - 1 9 5 8	NA		2	2		2	0	
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- Nov- 200 5	27- Sep- 2019		6 9	0 2- Jul- 1 9 4 4	Yes	1 0- Mar - 2 0 1 9	2	2		2	2	AC,R C,NR C
M r.	VI KR A M SA KH UJ	0 0 3 9 8 4 2	A A K P S 8 3	ID		15- Apr - 201 6	15- Apr- 2016		5 1	3 0- Oct - 1 9	NA		1	1		0	0	

	A	0	1						6								
			9						1								
			Q														
M	SH	0	A	ID		27-Sep	27-Sep		9	2	No		7	7	5	0	AC
r.	AI	0	A			-	2019			0							
	LE	1	A							N							
	ND	6	P							o							
	RA	7	S							v-							
	SW	7	7							1							
	AR	9	1							9							
	UP	9	2							4							
			7							4							
			G														
M	DI	0	A	ID		13-No	13-Nov-		8	0	NA		1	1	0	0	
s.	VY	1	A			v-	2019			9-							
	A	8	B			201				O							
	KA	2	P			9				ct							
	RA	9	G							-							
	NI	7	0							1							
		4	1							9							
		7	1							6							
			4							5							
			C														

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	AMIT DIXIT	NED	Member	29-Oct-2014	
3	JAYANT DAVAR	ID	Member	27-Sep-2019	
4	SHAIENDRA SWARUP	ID	Member	13-Nov-2019	

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	
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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	DILIP CHERIAN	ID	Chairperson	30-Oct-2013	
2	VIJAY TANDON	ID	Member	18-Nov-2005	
3	RAVI SARDANA	ID	Member	29-Oct-2014	
4	SHAILENDRA MOHAN GUPTA	NED	Member	29-Oct-2014	

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
30-Jan-2020	29-May-2020	Yes	18	9

Company Remarks	
Maximum gap between any two consecutive (in number of days)	119

iv. Meeting of Committees

Name of the	Date(s) of	Date(s) of	Whether	Number of	Number of
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Committee	meeting during of the committee in the previous quarter	meeting of the committee in the relevant quarter	requirement of Quorum met (Yes/No)	Directors present	independent directors present
Audit Committee	30-Jan-2020		Yes	4	3
Audit Committee		29-May-2020	Yes	3	3
Nomination & Remuneration Committee		29-May-2020	Yes	4	3
Stakeholders Relationship Committee	30-Jan-2020		Yes	3	1
Stakeholders Relationship Committee		29-May-2020	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	119

v. **Related Party Transactions**

Subject	Compliance status(Y/N)
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**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 100 listed entities) - **Yes**
- 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**
- 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:

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