

Integrated Governance**JAGRAN PRAKASHAN LIMITED****General information about company**

Scrip code	532705	
NSE Symbol	JAGRAN	
MSEI Symbol	NOTLISTED	
ISIN	INE199G01027	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	In terms of sub-para 1 of Para A of Part A of Schedule III of SEBI (LODR), no shares or voting rights of an unlisted company has been acquired by the Company during the quarter ended June 30, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	In terms of sub-para 20 of Para A of Part A of Schedule III of SEBI (LODR), no fine or penalty has been imposed on the Company or its Directors, Key Managerial Personnel, Senior Management, Promoter or Subsidiary in relation to the Company, during the quarter ended June 30, 2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	j00006	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Annexure I to be submitted by listed entity on quarterly basis																							
I. Composition of Board of Directors																							
Disclosure of notes on composition of board of directors explanatory																							
Whether the listed entity has a Regular Chairperson						true																	
Whether Chairperson is related to MD or CEO						false																	
						Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/ Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MAHENDRA MOHAN GUPTA	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	Yes	24-09-2021	18-07-1975	01-10-2023			1	0	0	0			
2	Mr	SANJAY GUPTA	Executive Director	Not Applicable		false				Active	NA		30-06-1993	01-10-2021			1	0	2	1			
3	Mr	SHALESH GUPTA	Executive Director	Not Applicable		false				Active	NA		28-11-1994	01-10-2021			2	0	2	0			
4	Mr	DHIRENDRA MOHAN GUPTA	Executive Director	Not Applicable		false				Active	NA		18-07-1975	01-10-2021			1	0	0	0			
5	Mr	SUNIL GUPTA	Executive Director	Not Applicable		false				Active	NA		01-10-1993	01-10-2021			1	0	1	0			
6	Mr	SANDEEP GUPTA	Executive Director	Not Applicable		false				Active	NA		30-05-2022	30-05-2022			1	0	0	0			
7	Mr	SATISH CHANDRA MISHRA	Executive Director	Not Applicable		false				Active	NA		30-10-2013	01-01-2025			1	0	0	0			
8	Mr	DEVENDRA MOHAN GUPTA	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	24-09-2024	04-09-2008	04-09-2008			1	0	0	0			
9	Mr	SHAILENDRA MOHAN GUPTA	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		04-09-2008	04-09-2008			1	0	0	0			
10	Mr	VIKRAM SAKHUJA	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		15-04-2016	23-09-2020		111.04	1	1	1	0			
11	Mr	SHAILENDRA SWARUP	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	24-09-2024	27-09-2019	24-09-2024		69.01	3	3	5	2			
12	Ms	DIVYA KARANI	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		13-11-2019	24-09-2024		67.05	2	2	1	1			
13	Ms	ANITA NAYYAR	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		24-09-2024			9.02	2	2	1	0			
14	Mr	HORMUSJI N. CAMA	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		24-09-2024			9.02	1	1	1	0			
15	Ms	KEMISHA SONI	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		24-09-2024			9.02	3	3	6	4			
16	Mr	PRAMOD AGARWAL	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		24-09-2024			9.02	2	1	2	0			
17	Mr	SHAALIN TANDON	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		24-09-2024			9.02	1	1	0	0			
18	Mr	TARUN SAWHNEY	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		24-09-2024			9.02	5	3	6	0			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	KEMISHA SONI	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	TARUN SAWHNEY	Non-Executive - Independent Director	Member	30-09-2024		
3	SHAIENDRA SWARUP	Non-Executive - Independent Director	Member	13-11-2019		
4	HORMUSJI N. CAMA	Non-Executive - Independent Director	Member	30-09-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	VIKRAM SAKHUJA	Non-Executive - Independent Director	Chairperson	30-09-2024			
2	SHAIENDRA MOHAN GUPTA	Non-Executive - Non Independent Director	Member	29-10-2014			
3	TARUN SAWHNEY	Non-Executive - Independent Director	Member	30-09-2024			
4	SHAALIN TANDON	Non-Executive - Independent Director	Member	30-09-2024			
5	SHAIENDRA SWARUP	Non-Executive - Independent Director	Member	30-05-2022			

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	DIVYA KARANI	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	SANJAY GUPTA	Executive Director	Member	24-03-2006		
3	SUNIL GUPTA	Executive Director	Member	18-11-2005		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	MAHENDRA MOHAN GUPTA	Non-Executive - Non Independent Director	Chairperson	01-02-2019		
2	SANJAY GUPTA	Executive Director	Member	01-02-2019		
3	ANITA NAYYAR	Non-Executive - Independent Director	Member	30-09-2024		
4	SHAILESH GUPTA	Executive Director	Member	01-02-2019		
5	SANDEEP GUPTA	Executive Director	Member	01-11-2021		
6	VIKRAM SAKHUJA	Non-Executive - Independent Director	Member	27-04-2023		
7	AMIT JAISWAL	Chief Financial Office and Company Secretary	Member	01-11-2021		Textual Information(1)
8	SARBANI BHATIA	Senior VP IT	Member	01-02-2019		Textual Information(2)

Text Block

Textual Information(1)	Chief Financial Officer and Company Secretary
Textual Information(2)	Senior VP IT

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	MAHENDRA MOHAN GUPTA	Non-Executive - Non Independent Director	Chairperson	28-05-2014		
2	SANJAY GUPTA	Executive Director	Member	28-05-2014		
3	VIKRAM SAKHUJA	Non-Executive - Independent Director	Member	27-09-2019		

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	05-02-2025			true	18	17	9
2	30-04-2025	83		true	18	17	8
3	24-05-2025	23		true	18	16	9

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-02-2025				true	4	4	4	0
2	Audit Committee	27-03-2025	49			true	4	3	3	0
3	Audit Committee	24-05-2025	57			true	4	4	4	0
4	Stakeholders Relationship Committee	05-02-2025				true	3	3	1	0
5	Stakeholders Relationship Committee	24-05-2025	107			true	3	3	1	0
6	Nomination and remuneration committee	05-02-2025				true	5	4	4	0
7	Nomination and remuneration committee	19-06-2025	133			true	5	5	4	0
8	Risk Management Committee	05-02-2025				true	8	8	2	2
9	Corporate Social Responsibility Committee	05-02-2025				true	3	3	1	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Amit Jaiswal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Amit Jaiswal
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	18-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	39
No. of investor complaints disposed off during the Quarter	39
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax department	12-03-2025	Income Tax Assessment order received by the Company under section 156 of the Income Tax Act, 1961 of Rs. 11,55,050 on account of disallowance of proportionate interest expenses. Along with the said Order, Income Tax Department has issued a Show Cause Notice("SCN") under section 274 read with section 270A of the Income-tax Act, 1961 dated March 11, 2025 for imposing Penalty for under-reporting income for Assessment Year 2023-24 basis the above disallowance.	The Company had submitted the disclosure regarding the Income Tax Assessment order dated March 11, 2025 as per the requirement of Regulation 30 of the Listing Regulations on March 13, 2025. The Company has filed an appeal before CIT (Appeals) on March 28, 2025 against the said order which is still pending. The Company had also filed a reply on March 29, 2025 against the Penalty Notice before the Assessing Officer (AO) requesting to keep the Penalty Notice in abeyance till the disposal of the said Appeal.