

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- JAGRAN PRAKASHAN LIMITED**
 2. Quarter ending **- SEPTEMBER 30, 2020**

i. Composition Of Board Of Director

Title (Mr./Mrs)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	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 Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	MAHENDRA MOHAN GUPTA	00020451	ACZPG8338G	C,ED	MD	18-Jul-1975	01-Oct-2016			10-Nov-1940	NA		1	0	0	0	RMC	
Mr.	SANJAY GUPTA	00028734	ACZPG8332N	ED	CEO	30-Jun-1993	01-Oct-2016			20-Dec-1962	NA		1	0	2	1	SC, RC	
Mr.	SHAILES	001	ACZP	ED		28-	01-			07	NA		2	0	0	0	RMC	

	H GUPTA	924 66	G8334 L			Nov- 1994	Oct- 2016			- A pr - 19 69								
Mr.	DHIREN DRA MOHAN GUPTA	010 578 27	ACZP G8337 K	ED		18-Jul- 1975	01- Oct- 2016			12 - M ar - 19 44	NA		1	0	0	0		
Mr.	SUNIL GUPTA	003 172 28	ACZP G8339 H	ED		01- Oct- 1993	01- Oct- 2016			27 - M ay - 19 62	NA		1	0	1	0	SC	
Mr.	SATISH CHANDR A MISHRA	066 432 45	AIXP M5487 E	ED		30- Oct- 2013	01- Jan- 2019			03 - Ju l- 19 63	NA		1	0	0	0		
Mr.	AMIT DIXIT	017 989 42	AHXP D7229 A	NED		22- Oct- 2011	28- Sep- 2012			26 - Ja n- 19 73	NA		3	0	2	0	AC	
Mr.	ANUJ PURI	000 483 86	ADTP P6248 B	ID		31- Jan- 2013	27- Sep- 2019		72	19 - Ju n- 19 66	NA		2	2	1	0		
Mr.	DEVEND RA	002 268	ACZP G8336	NED		04- Sep-	04- Sep-			07 -	NA		1	0	0	0		

	MOHAN GUPTA	37	J			2008	2008			Jan-1950								
Mr.	DILIP CHERIAN	00322763	AAGP C9788H	ID		31-Jan-2013	27-Sep-2019		72	10 - Apr - 1956	NA		2	2	2	0		NRC
Mr.	JAYANT DAVAR	00100801	AAAP D3207A	ID		30-Sep-2014	27-Sep-2019		72	18 - Oct-1961	NA		3	2	2	0		AC
Mr.	RAVI SARDANA	06938773	AAKP S4984P	ID		30-Sep-2014	27-Sep-2019		72	10 - Dec - 1965	NA		1	1	1	1		SC,NRC
Mr.	SHAILE NDRA MOHAN GUPTA	00327249	ACZP G8335M	NED		04-Sep-2008	04-Sep-2008			17 - Feb-1951	NA		1	0	0	0		NRC
Mr.	SHASHI DHAR SINHA	00953796	AMHP S6278B	ID		04-Sep-2008	27-Sep-2019		72	11 - Mar - 1958	NA		2	2	2	0		
Mr.	VIJAY TANDON	00156305	AADP T7310B	ID		18-Nov-2005	10-Mar-2019		72	02 - Ju	Yes	10-Mar -	2	2	2	2		AC,RC,NRC

										1-19-44		2019							
Mr.	VIKRAM SAKHUJA	00398420	AAKPS8319Q	ID		15-Apr-2016	23-Sep-2020		54	30-Oct-1961	NA		1	1	0	0			
Mr.	SHAILENDRA SWARUP	00167799	AAAPS7127G	ID		27-Sep-2019	27-Sep-2019		12	20-Nov-1944	Yes	27-Sep-2019	7	7	5	0		AC	
Ms.	DIVYA KARANI	01829747	AABPG0114C	ID		13-Nov-2019	13-Nov-2019		11	09-Oct-1965	NA		1	1	0	0			

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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	SHAILENDRA SWARUP	ID	Member	13-Nov-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	RAVI SARDANA	ID	Chairperson	27-Sep-2019	
2	SANJAY GUPTA	ED	Member	24-Mar-2006	
3	SUNIL GUPTA	ED	Member	18-Nov-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	MAHENDRA MOHAN GUPTA	C,ED	Chairperson	01-Feb-2019	
2	SANJAY GUPTA	ED	Member	01-Feb-2019	
3	SHAILESH GUPTA	ED	Member	01-Feb-2019	
4	VIJAY TANDON	ID	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

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	DILIP CHERIAN	ID	Chairperson	30-Oct-2013	
2	RAVI SARDANA	ID	Member	29-Oct-2014	
3	SHAILENDRA MOHAN GUPTA	NED	Member	29-Oct-2014	
4	VIJAY TANDON	ID	Member	18-Nov-2005	

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
29-May-2020	31-Jul-2020	Yes	17	8

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	29-May-2020		Yes	3	3
Audit Committee		31-Jul-2020	Yes	4	3
Nomination & Remuneration Committee	29-May-2020		Yes	4	3
Nomination & Remuneration Committee		31-Jul-2020	Yes	4	3
Stakeholders Relationship Committee	29-May-2020		Yes	3	1
Stakeholders Relationship Committee		31-Jul-2020	Yes	3	1

Company Remarks	
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	62
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v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether detail 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) - **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 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:

%affirmComments%

Name : %affirmName%
Designation : %affirmDesignation%

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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 remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
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