

**General information about company**

Scrip code	532705
NSE Symbol	JAGRAN
MSEI Symbol	NOTLISTED
ISIN	INE199G01027
Name of the entity	Jagran Prakashan Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**Annexure I**

**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													Textual Information(1)							
Whether the listed entity has a Regular Chairperson													Yes							
Whether Chairperson is related to MD or CEO													Yes							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MAHENDRA MOHAN GUPTA	ACZPG8338G	00020451	Executive Director	Chairperson related to Promoter	MD	10-11-1940	NA		18-07-1975	01-10-2016			1	0	0	0		
2	Mr	SANJAY GUPTA	ACZPG8332N	00028734	Executive Director	Not Applicable	CEO	20-12-1962	NA		30-06-1993	01-10-2016			1	0	2	1		
3	Mr	SHAILESH GUPTA	ACZPG8334L	00192466	Executive Director	Not Applicable		07-04-1969	NA		28-11-1994	01-10-2016			2	0	2	0		
4	Mr	DHIRENDRA MOHAN GUPTA	ACZPG8337K	01057827	Executive Director	Not Applicable		12-03-1944	NA		18-07-1975	01-10-2016			1	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	SUNIL GUPTA	ACZPG8339H	00317228	Executive Director	Not Applicable		27-05-1962	NA		01-10-1993	01-10-2016			1	0	1	0		
6	Mr	SATISH CHANDRA MISHRA	AIXPM5487E	06643245	Executive Director	Not Applicable		03-07-1963	NA		30-10-2013	01-01-2019			1	0	0	0		
7	Mr	ANUJ PURI	ADTPP6248B	00048386	Non-Executive - Independent Director	Not Applicable		19-06-1966	NA		31-01-2013	27-09-2019		84	2	2	1	0		
8	Mr	DEVENDRA MOHAN GUPTA	ACZPG8336J	00226837	Non-Executive - Non Independent Director	Not Applicable		07-01-1950	NA		04-09-2008	04-09-2008			1	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	DILIP CHERIAN	AAGPC9788H	00322763	Non-Executive - Independent Director	Not Applicable		10-04-1956	NA		31-01-2013	27-09-2019		84	2	2	2	1		
10	Mr	JAYANT DAVAR	AAAPD3207A	00100801	Non-Executive - Independent Director	Not Applicable		18-10-1961	NA		30-09-2014	27-09-2019		84	3	2	3	0		
11	Mr	RAVI SARDANA	AAKPS4984P	06938773	Non-Executive - Independent Director	Not Applicable		10-12-1965	NA		30-09-2014	27-09-2019		84	1	1	1	1		
12	Mr	SHAILENDRA MOHAN GUPTA	ACZPG8335M	00327249	Non-Executive - Non Independent Director	Not Applicable		17-02-1951	NA		04-09-2008	04-09-2008			1	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
13	Mr	SHASHIDHAR SINHA	AMHPS6278B	00953796	Non-Executive - Independent Director	Not Applicable		11-03-1958	NA		04-09-2008	27-09-2019		84	2	2	2	0		
14	Mr	VIJAY TANDON	AADPT7310B	00156305	Non-Executive - Independent Director	Not Applicable		02-07-1944	Yes	10-03-2019	18-11-2005	10-03-2019		84	2	2	2	2		
15	Mr	VIKRAM SAKHUJA	AAKPS8319Q	00398420	Non-Executive - Independent Director	Not Applicable		30-10-1961	NA		15-04-2016	23-09-2020		66	1	1	0	0		
16	Mr	SHAILENDRA SWARUP	AAAPS7127G	00167799	Non-Executive - Independent Director	Not Applicable		20-11-1944	Yes	27-09-2019	27-09-2019	27-09-2019		24	6	6	3	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
17	Ms	DIVYA KARANI	AABPG0114C	01829747	Non-Executive - Independent Director	Not Applicable		09-10-1965	NA		13-11-2019	13-11-2019		23	1	1	0	0		

**Text Block**

Textual Information(1)

Mr. Sanjay Gupta (DIN: 00028734), Whole-time Director and designated as Chief Executive Officer of the Company, on expiry of existing term on September 30, 2021, has been re-appointed as Whole-time Director of the Company w.e.f. October 01, 2021 for a period of five (5) years.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00156305	VIJAY TANDON	Non-Executive - Independent Director	Chairperson	18-11-2005		
2	00100801	JAYANT DAVAR	Non-Executive - Independent Director	Member	27-09-2019		
3	00167799	SHAIENDRA SWARUP	Non-Executive - Independent Director	Member	13-11-2019		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00322763	DILIP CHERIAN	Non-Executive - Independent Director	Chairperson	30-10-2013	13-08-2021	
2	06938773	RAVI SARDANA	Non-Executive - Independent Director	Chairperson	13-08-2021		
3	00327249	SHAIENDRA MOHAN GUPTA	Non-Executive - Non Independent Director	Member	29-10-2014		
4	00156305	VIJAY TANDON	Non-Executive - Independent Director	Member	18-11-2005		
5	00398420	VIKRAM SAKHUJA	Non-Executive - Independent Director	Member	13-08-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06938773	RAVI SARDANA	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	00028734	SANJAY GUPTA	Executive Director	Member	24-03-2006		
3	00317228	SUNIL GUPTA	Executive Director	Member	18-11-2005		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00020451	MAHENDRA MOHAN GUPTA	Executive Director	Chairperson	01-02-2019		
2	00028734	SANJAY GUPTA	Executive Director	Member	01-02-2019		
3	00192466	SHAILESH GUPTA	Executive Director	Member	01-02-2019		
4	00156305	VIJAY TANDON	Non-Executive - Independent Director	Member	01-02-2019		
5	99999999	RAJENDRA KUMAR AGARWAL	Member	Member	01-02-2019		
6	99999999	SARBANI BHATIA	Member	Member	01-02-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00020451	MAHENDRA MOHAN GUPTA	Executive Director	Chairperson	28-05-2014		
2	00028734	SANJAY GUPTA	Executive Director	Member	28-05-2014		
3	00398420	VIKRAM SAKHUJA	Non-Executive - Independent Director	Member	27-09-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	28-05-2021				Yes	9	8
2		13-08-2021	76		Yes	8	9

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								Textual Information(1)
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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	28-05-2021				Yes	0	3
2	Audit Committee	13-08-2021	76			Yes	0	3
3	Nomination and remuneration committee	28-05-2021				Yes	1	3
4	Nomination and remuneration committee	30-07-2021	62			Yes	1	3
5	Nomination and remuneration committee	24-08-2021	24			Yes	1	3
6	Stakeholders Relationship Committee	28-05-2021				Yes	2	1

**Annexure 1****IV. Meeting of Committees**

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	13-08-2021	76			Yes	2	1
8	Risk Management Committee	28-08-2021				Yes	3	1



**Text Block**

Textual Information(1)

Mr. Rajesh Kumar Agarwal (Chief Financial Officer) and Mrs. Sarbani Bhatia (Senior Vice-President IT Dept.) are the members of the Risk Management Committee but are not the Directors of the Company. It may be noted that they were present in the Risk Management Committee Meeting held on August 28, 2021.

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. 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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 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.	Yes
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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	AMIT JAISWAL
2	Designation	Company Secretary and Compliance Officer

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

<b>Annexure III</b>		
1	Name of signatory	AMIT JAISWAL
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	RAJENDRA KUMAR AGARWAL		
Designation	CFO		
Place	Kanpur		
Date	14-10-2021		

<b>Signatory Details</b>	
Name of signatory	AMIT JAISWAL
Designation of person	Company Secretary and Compliance Officer
Place	KANPUR
Date	14-10-2021



