

May 29, 2020

To,

Manager-CRD,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 532705
ISIN No.: INE199G01027

Listing Manager,
National Stock Exchange of India Ltd.,
'Exchange Plaza', Bandra Kurla Complex,
Dalal Street, Bandra (E), Mumbai-400 051

Symbol: JAGRAN
ISIN No.: INE199G01027

Dear Sir / Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and amendments thereto, we wish to inform you that the Board of Directors at its meeting held today i.e., on Friday, May 29, 2020, has, *inter-alia*, considered and approved the following:

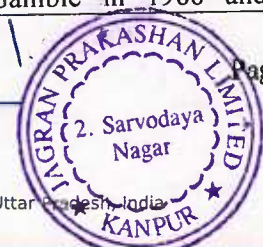
- 1. Re-appointment of Independent Director:** Upon the recommendation of Nomination and Remuneration Committee ("NRC") of the Board, the Board recommended the re-appointment of Mr. Vikram Sakhuja (DIN: 00398420) as an Independent Director, whose current tenure will end at the ensuing 44th Annual General Meeting of the Company ("AGM"), for a second term of 5 (five) years, subject to the approval of the shareholders in the ensuing AGM through special resolution.

Details of Mr. Vikram Sakhuja as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Particulars	Details
1.	Reason for change	Re-appointment as Independent Director of the Company for a second term of five (5) years.
2.	Date of appointment and term of appointment	For a term of five (5) years from the conclusion of the ensuing Annual General Meeting to be held in the calendar year 2020 up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2025, or the expiry of five (5) years, whichever is earlier.
3.	Brief profile	Mr. Vikram Sakhuja (58 years) is an engineer from IIT Delhi and an MBA from IIM Calcutta. Mr. Sakhuja has been a Director of the Company since April 15, 2016. Mr. Sakhuja joined Procter & Gamble in 1988 and held

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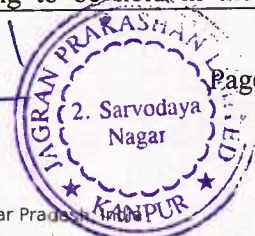
		positions in Marketing Research and Media over a period of 9 years. He then joined Coca-Cola where in over 5 years he went on to manage the brand marketing portfolio. Mr. Sakhuja spent a year with the Star TV Network (Newscorp) setting up their marketing department as the Executive VP Marketing for India. From 2002 onwards he was with GroupM. He began his association as the Managing Director of MindShare Fulcrum, went on to become the Managing Director of MindShare South Asia and then he was the CEO of GroupM South Asia for 7 years. Therefore, he took up global role of world-wide CEO for Maxus for two years, following which he was GroupM's Global Strategic Development Officer, with a remit of driving data and technology deeper into the Media practice. Since 2016, he has partnered with Mr. Sam Balsara to be the Group CEO of Madison Media and OOH. Mr. Sakhuja has served on several industry body boards/ committees including ASCI, ABC, RSCI, BARC; AAI committees with ISA, INS and IBF, and is currently Head of IRS Tech Comm, MRUC Board member, ABC Board member, BARC Disciplinary committee member, CO-chair of IBF-AAAI subcommittee on payments, Ad Club ManCom member. He has consistently been voted one of the top most influential person in Indian Media by the Economic Times.
4.	Relationship with other Directors	None.

2. Recommendation of appointment of Independent Director: Upon the recommendations of NRC of the Board, the Board recommended to the shareholders the appointment of Ms. Divya Karani (DIN: 01829747) as an Independent Director on the Board of the Company. Ms. Karani was appointed by the Board of Directors as an additional Independent Director of the Company at its meeting held on November 13, 2019, for a term of five (5) years, subject to regularization by the shareholders of the Company at the ensuing AGM to be held in the year 2020, in accordance with the provisions of Section 161 of the Companies Act, 2013.

Details of Ms. Divya Karani as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Particulars	Details
1.	Reason for change	The Board of Directors of the Company had appointed Ms. Divya Karani as an Additional Independent Director on November 13, 2019 in accordance with the provisions of Section 161 of the Companies Act, 2013 and Articles of Association of the Company, to hold office as an Independent Director for a term of five (5) years, subject to regularization by the shareholders of the Company at the ensuing Annual General Meeting to be held in the year

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		2020. It is proposed to recommend her appointment to the shareholders of the Company for their approval.
2.	Date of appointment and term of appointment	Appointed with effect from November 13, 2019 as Woman Independent Director of the Company to hold office for a term of five (5) years.
3.	Brief profile	Ms. Karani has over 3 decades of experience with Agency, Marketer and Media organizations, in South East Asia, London & Asia Pacific. She has won, successfully run media mandates, for large Indian and global clients. She has worked at agencies like Trikaya Grey, O&M, MediaCom, Bates Asia, Media Edge (TME), and MEC (Singapore). In her stints as a marketer, she joined the Reliance ADA Group as media advisor to the chairman's office, and moved to Hindustan Times Media in 2009 as business head – West. Prior to joining Dentsu India, Ms. Karani was an independent consultant advising and consulting marketers, media agencies and owners in the media business.
4.	Relationship with other Directors	None.

In accordance with the circular issued by Stock Exchanges dated June 20, 2018, we hereby confirm that none of the Directors being re-appointed are debarred from holding office as a Director of the Company, by virtue of any SEBI Order or any other authority.

Kindly take the above information on your record.

Thanking You,

For Jagran Prakashan Limited

Amit Jaiswal



(Amit Jaiswal)

Company Secretary and Compliance Officer
Membership No.: F5863

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