

January 12, 2016

1) Manager-CRD,
Bombay Stock Exchange Ltd.,
Dalal Street,
Mumbai-400001

Fax No.022-22722037/39/41
Re: Jagran Prakashan Limited
Scrip Code: 532705
ISIN No. INE 199G01027

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

Fax: 022- 26598237/38
Re: Jagran Prakashan Limited
Scrip Code: JAGRAN
ISIN No. INE 199G01027

Dear Sir,

Sub: Report of Corporate Governance under Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) for the quarter ended 31st December, 2015

In compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we furnish herewith the quarterly compliance report on corporate governance for the quarter ended 31st December, 2015.

You are requested to take the same on record.

Thanking you,
For Jagran Prakashan Limited


(AMIT JAISWAL)
Company Secretary



Encl: as above

1. Name of Listed Entity : JAGRAN PRAKASHAN LIMITED
 2. Quarter ending : 31ST DECEMBER 2015

I. Composition of Board of Directors								
Title	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non Executive /independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)

AS PER ANNEXURE-A

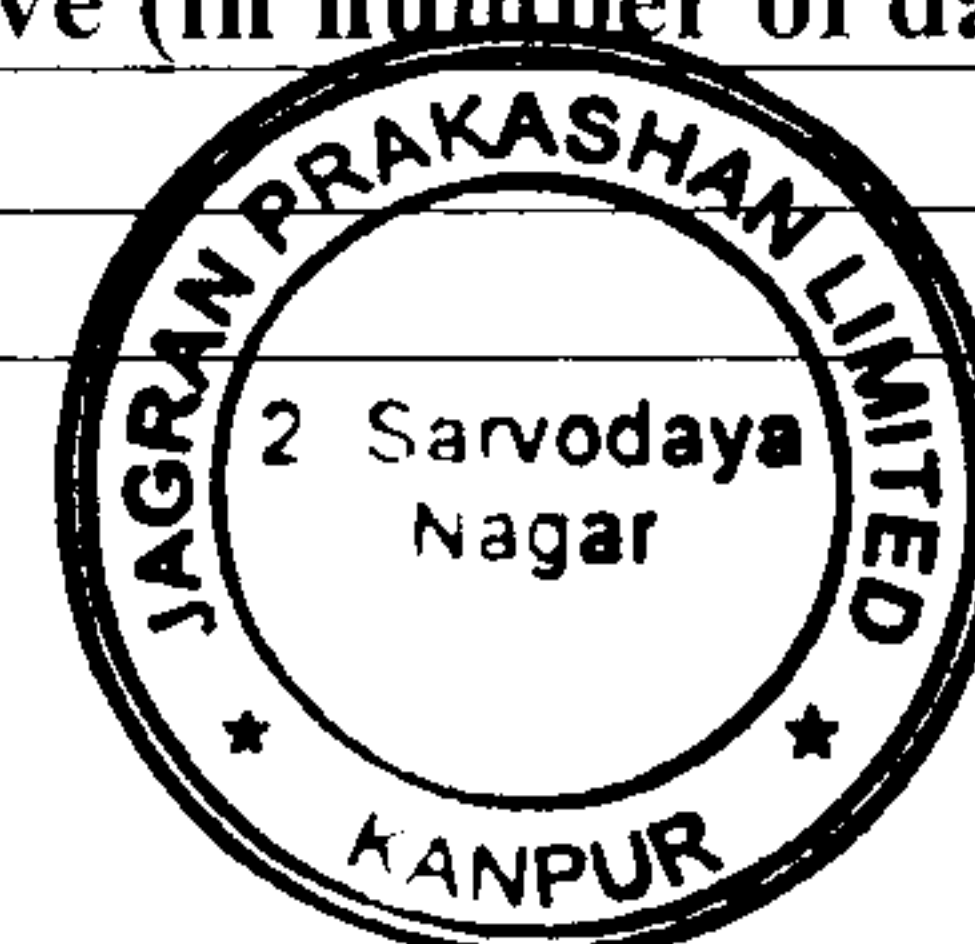
\$PAN number of any director would not be displayed on the website of Stock Exchange &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee) \$
1. Audit Committee	Mr Vijay Tandon	Chairperson- Non Executive-Independent Director
	Mr Amit Dixit	Non Executive Director
	Mr Bharatji Agrawal	Non Executive-Independent Director
	Mr Rajendra Kumar Jhunhunwala	Non Executive-Independent Director
2. Nomination & Remuneration Committee	Mr Dilip Cherian	Chairperson- Non Executive-Independent Director
	Mr Vijay Tandon	Non Executive-Independent Director
	Mr Ravi Sardana	Non Executive-Independent Director
	Mr Shailendra Mohan Gupta	Non Executive Director
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee'	Mr Bharatji Agrawal	Chairperson- Non Executive-Independent Director
	Mr Rajendra Kumar Jhunhunwala	Non Executive-Independent Director
	Mr Sanjay Gupta	Executive Director
	Mr Sunil Gupta	Executive Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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	Maximum gap between any two consecutive (in number of days)
27.07.2015	09.10.2015	73 days
	30.10.2015	20 days

Amit Dixit



IV(a). Meeting of Audit Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
09.10.2015	Yes, 3 out of 4 Directors were present	27.07.2015	73 days
30.10.2015	Yes, 3 out of 4 Directors were present		20 days

IV(b). Meeting of Stakeholder Relationship Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
30.10.2015	Yes, 3 out of 4 Directors were present	27.07.2015	

IV(c). Meeting of Nomination and Remuneration Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
30.10.2015	Yes, 3 out of 4 Directors were present	-	

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

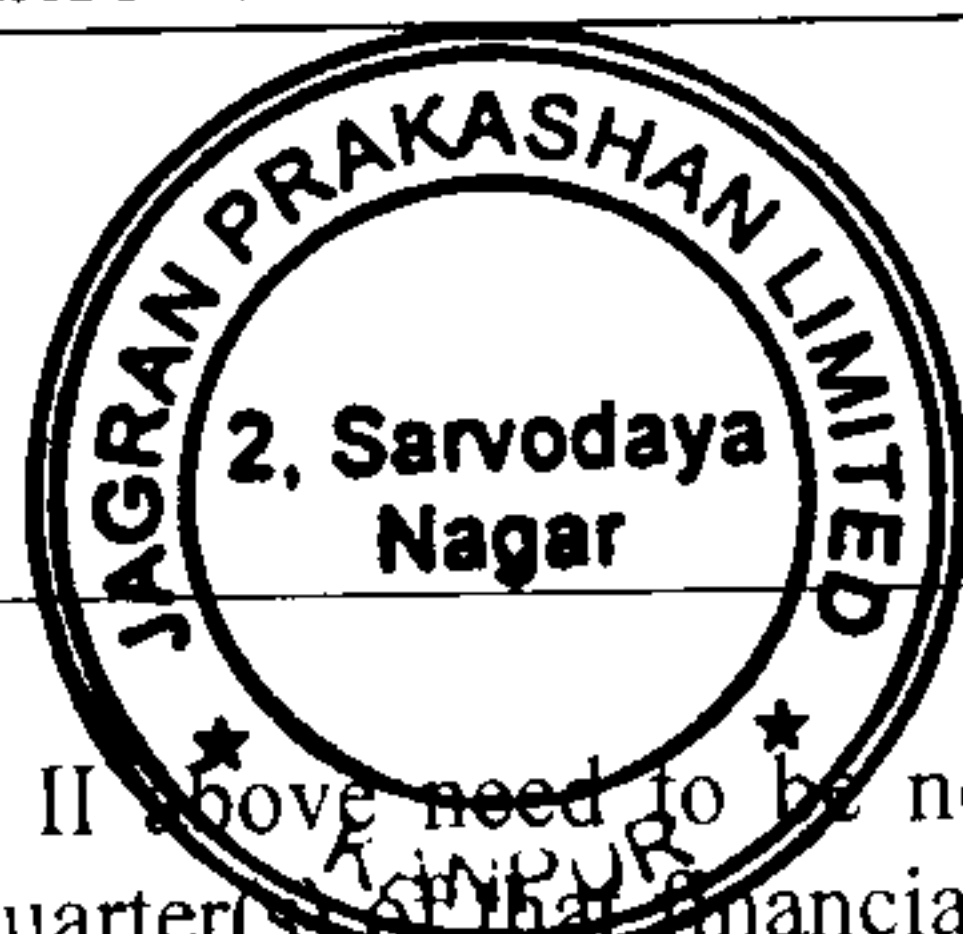
V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	
a. Audit Committee	
b. Nomination & remuneration committee	
c. Stakeholders relationship committee	
d. Risk management committee (applicable to the top 100 listed entities)	
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.	
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.	
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	

Amit Jaiswal
(Amit Jaiswal)
Company Secretary



Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

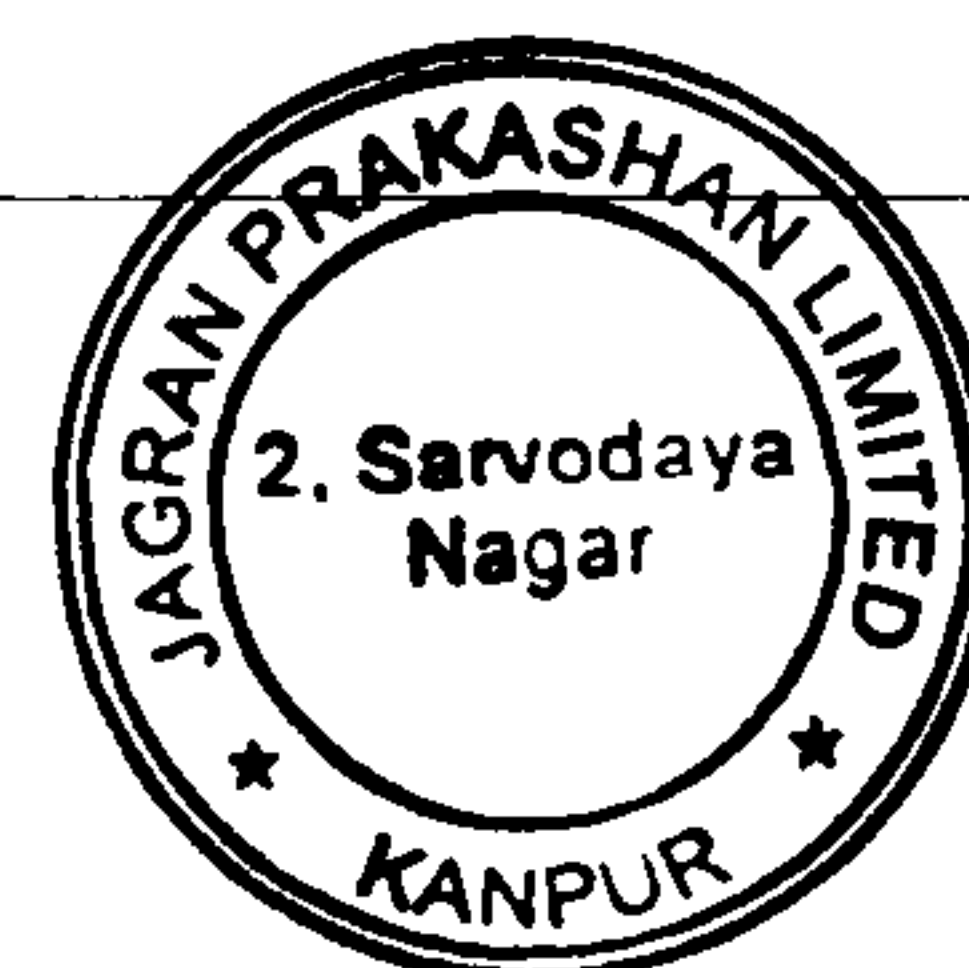
ANNEXURE-A

S. No.	Particulars	Details
1	Name of Director	Mr. Mahendra Mohan Gupta
2	PAN	ACZPG8338G
3	DIN	00020451
4	Category	Executive Director
5	Date of Appointment in the current term /cessation	October 1, 2011
6	Tenure*	
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	NONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	Mr. Sanjay Gupta
2	PAN	ACZPG8332N
3	DIN	00028734
4	Category	Executive Director
5	Date of Appointment in the current term /cessation	October 1, 2011
6	Tenure*	
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	FOUR
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	THREE

S. No.	Particulars	Details
1	Name of Director	Mr. Dharendra Mohan Gupta
2	PAN	ACZPG8337K
3	DIN	01057827
4	Category	Executive Director
5	Date of Appointment in the current term /cessation	October 1, 2011
6	Tenure*	
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	NONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

Amul Jaiswal



S. No.	Particulars	Details
1	Name of Director	Mr. Sunil Gupta
2	PAN	ACZPG8339H
3	DIN	00317228
4	Category	Executive Director
5	Date of Appointment in the current term /cessation	October 1, 2011
6	Tenure*	
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	ONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	Mr. Shailesh Gupta
2	PAN	ACZPG8334L
3	DIN	00192466
4	Category	Executive Director
5	Date of Appointment in the current term /cessation	October 1, 2011
6	Tenure*	
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	NONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	Mr. Satish Chandra Mishra
2	PAN	AIXPM5487E
3	DIN	06643245
4	Category	Executive Director
5	Date of Appointment in the current term /cessation	January 1, 2014
6	Tenure*	
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	NONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

Am. Daswani

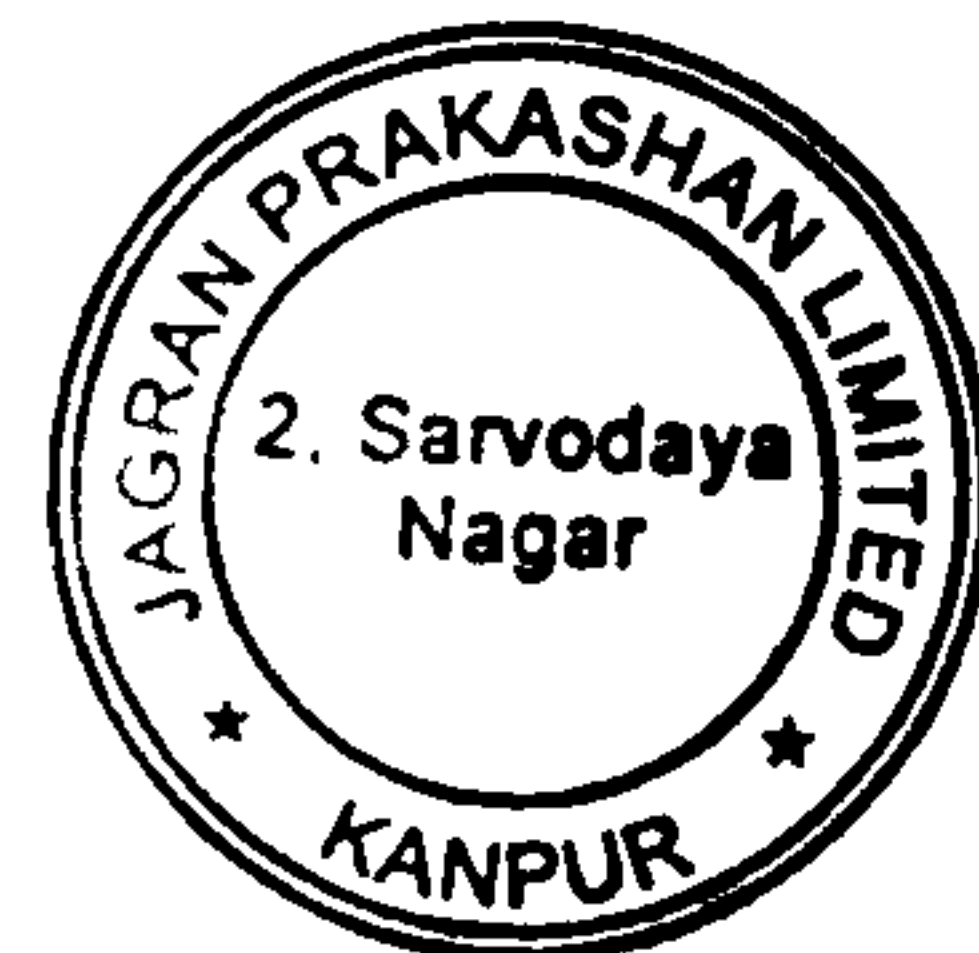


S. No.	Particulars	Details
1	Name of Director	Mr. Amit Dixit
2	PAN	AHXP7229A
3	DIN	01798942
4	Category	Non Executive Director
5	Date of Appointment in the current term /cessation	October 22,2011
6	Tenure*	
7	No of Directorship in listed entities including this listed entity	THREE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	FOUR
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	Ms. Anita Nayyar
2	PAN	ACJPN7320F
3	DIN	03317861
4	Category	Non Executive- Independent Director
5	Date of Appointment in the current term /cessation	September 30, 2014
6	Tenure*	September 30, 2014
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	NONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	Mr. Anuj Puri
2	PAN	ADTPP6248B
3	DIN	00048386
4	Category	Non Executive- Independent Director
5	Date of Appointment in the current term /cessation	September 30,2014
6	Tenure*	January 31, 2013
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	NONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

Amit Dixit



S. No.	Particulars	Details
1	Name of Director	Mr. Bharatji Agrawal
2	PAN	ABJPA1295K
3	DIN	01482285
4	Category	Non Executive-Independent Director
5	Date of Appointment in the current term /cessation	September 30, 2014
6	Tenure*	November 18,2005
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	TWO
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	ONE

S. No.	Particulars	Details
1	Name of Director	Mr. Devendra Mohan Gupta
2	PAN	ACZPG8336J
3	DIN	00226837
4	Category	Non Executive Director
5	Date of Appointment in the current term /cessation	September 4,2008
6	Tenure*	
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	NONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	Mr. Dilip Cherian
2	PAN	AAGPC9788H
3	DIN	00322763
4	Category	Non Executive- Independent Director
5	Date of Appointment in the current term /cessation	September 30, 2014
6	Tenure*	January 31, 2013
7	No of Directorship in listed entities including this listed entity	THREE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	TWO
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

Amal Das



S. No.	Particulars	Details
1	Name of Director	
2	PAN	Mr. Jayant Davar
3	DIN	AAAPD3207A
4	Category	00100801
5	Date of Appointment in the current term /cessation	Non Executive-Independent Director
6	Tenure*	September 30, 2014
7	No of Directorship in listed entities including this listed entity	September 30, 2014 TWO
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	ONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	
2	PAN	Mr. Ravi Sardana
3	DIN	AAKPS4984P
4	Category	06938773
5	Date of Appointment in the current term /cessation	Non Executive-Independent Director
6	Tenure*	September 30, 2014
7	No of Directorship in listed entities including this listed entity	September 30, 2014 ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	NONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	
2	PAN	Mr. Rajendra Kumar Jhunjunwala
3	DIN	AALPJ5883B
4	Category	00073943
5	Date of Appointment in the current term /cessation	Non Executive-Independent Director
6	Tenure*	September 30, 2014
7	No of Directorship in listed entities including this listed entity	September 4, 2008 ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	FOUR
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

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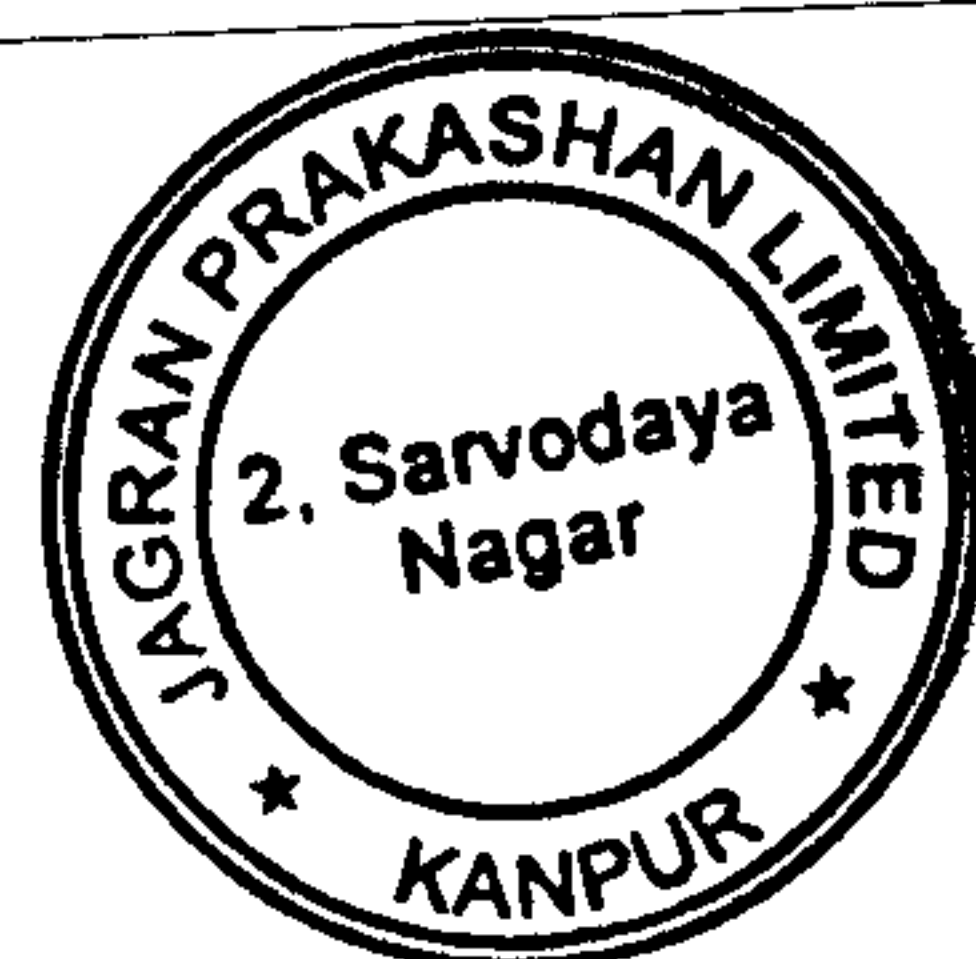


S. No.	Particulars	Details
1	Name of Director	Mr. Shailendra Mohan Gupta
2	PAN	ACZPG8335M
3	DIN	00327249
4	Category	Non Executive Director
5	Date of Appointment in the current term /cessation	September 4,2008
6	Tenure*	
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	NONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	Mr. Shashidhar Narain Sinha
2	PAN	AMHPS6278B
3	DIN	00953796
4	Category	Non Executive-Independent Director
5	Date of Appointment in the current term /cessation	September 30, 2014
6	Tenure*	September 4,2008
7	No of Directorship in listed entities including this listed entity	TWO
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	TWO
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NONE

S. No.	Particulars	Details
1	Name of Director	Mr. Vijay Tandon
2	PAN	AADPT7310B
3	DIN	00156305
4	Category	Non Executive - Independent Director
5	Date of Appointment in the current term /cessation	September 30, 2014
6	Tenure*	November 18,2005
7	No of Directorship in listed entities including this listed entity	ONE
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	ONE
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	ONE

Amal Jaiswal



S. No.	Particulars	Details
1	Name of Director	Mr. Akhilesh Krishna Gupta
2	PAN	AJSPG2211J
3	DIN	00359325
4	Category	Non- Executive Independent Director
5	Date of Cessation in the current term	October 9,2015
6	Tenure*	
7	No of Directorship in listed entities including this listed entity	NA
8	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	NA
9	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	NA

Amit Baiswal

