



Corporate Governance

Quarterly Compliance Report on Corporate Governance
Year ended 30th June 2012



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year ended 30th June, 2012

S. No.	Particulars	Clause of listing agreement	Compliance Status Yes/No	Remarks
I.	Board of Directors	49(I)		
(A)	Composition of Board	49(IA)	Yes	-
(B)	Non-executive Directors` compensation & disclosures	49(IB)	Yes	-
(C)	Other provisions as to Board and Committees	49(IC)	Yes	-
(D)	Code of Conduct	49(ID)	Yes	-
II.	Audit Committee	49(II)		
(A)	Qualified & Independent Audit Committee	49(IIA)	Yes	-
(B)	Meeting of Audit Committee	49(II B)	Yes	Meeting of Audit Committee held on 26th May, 2012.
(C)	Powers of Audit Committee	49(II C)	Yes	-
(D)	Role of Audit Committee	49(II D)	Yes	-
(E)	Review of Information by Audit Committee	49(II E)	Yes	-
III.	Subsidiary Companies	49(III)	Yes	-
IV.	Disclosures	49(IV)		
(A)	Basis of related party transactions	49(IV A)	Yes	-
(B)	Disclosure of Accounting Treatment	49(IV B)	Yes	-
(C)	Board Disclosures	49(IV C)	Yes	-
(D)	Proceeds from public issues, rights issues, preferential issues etc.	49(IV D)	Yes	-
(E)	Remuneration of Directors	49(IV E)	Yes	-
(F)	Management	49(IV F)	Yes	-
(G)	Shareholders	49(IV G)	Yes	-
V.	CEO/CFO Certification	49(V)	Yes	-
VI.	Report on Corporate Governance	49(VI)	Yes	-
VII.	Compliance	49(VII)	Yes	-

- ① The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- ② In the column no.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).
- ③ In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as-"will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

NOTES :

For Jagran Prakashan Limited

(AMIT JAISWAL)

Company Secretary & Compliance Officer

Place: Kanpur

Date: 4th July 2012

Jagran Prakashan Ltd (JPL) is a leading media and communications group with its main interests across Newspaper, Outdoor, Internet, Magazine, Event Management and Short Code Service media. Spanning across 11 states, JPL is a leading newspaper publisher. Its flagship brand Dainik Jagran has been the largest read and circulated newspaper in India over the last 7 rounds of IRS and the 3 rounds of NRS. It has a readership base of 21.1 mn as per NRS and 18.2 mn as per IRS and a circulation base of 2.4 mn as per ABC.

JPL has 3 newspaper titles – Dainik Jagran, I next and City Plus.

Dainik Jagran is a Hindi newspaper printed out of 31 locations across 11 states, I next is a bilingual compact morning newspaper targeted at 18-35 yrs, SEC AB1 in key metros, while City Plus is a weekly English tabloid circulated in Gurgaon, Faridabad, Ghaziabad, Noida and Delhi.



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Designed at - Constant Design