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General information about company

Scrip code	532794
NSE Symbol	ZEEMEDIA
MSEI Symbol	
ISIN	INE966H01019
Name of the entity	ZEE MEDIA CORPORATION LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter
ended date only

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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		Add Notes																
Whether the listed entity has a Regular Chairperson		Yes																
Whether Chairperson is related to MD or CEO		No																
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	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
Add		Delete																
1	Mrs	Uma Mandavgane	ACUPM4540P	03156224	Non-Executive - Independent Director	Not Applicable		02-01-1967	01-09-2014	01-09-2017		22	1	1	2	1		
2	Mrs	Dr Rashmi Aggarwal	ABPPS8037H	07181938	Non-Executive - Independent Director	Not Applicable		16-10-1974	10-08-2015	10.08.2018		11	3	3	3	0		
3	Mr	Ashok Venkatramani	ADXPAA6170D	02839145	Executive Director	Not Applicable	MD	24-02-1964	01-07-2018	20.07.2018		12	2	1	3	0		
4	Mr	Punit Goenka	AAEPG2529E	00031263	Non-Executive - Non Independent Director	Chairperson		20-06-1975	24-01-2019			5	3	1	3	0		
5	Mr	Raj Kumar Gupta	AEIPG1629R	02223210	Non-Executive - Independent Director	Not Applicable		11-10-1946	30-03-2019			3	1	1	1	0		
6	Mr	Arun Kumar Kapoor	AGQPK6869D	01779523	Non-Executive - Non Independent Director	Not Applicable		31-01-1960	30-03-2019			3	1	0	0	1		
7	Mr	Surjit Banga	AAGPB0776N	00001637	Non-Executive - Independent Director	Not Applicable		09-05-1941	23-01-2013	01-04-2017	01-04-2019	0	0	0	0	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto June 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. April 1,2019 to June 30,2019.

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	03156224	Uma Mandavgane	Non-Executive - Independent Director	Chairperson	01-09-2014		
2	02223210	Raj Kumar Gupta	Non-Executive - Independent Director	Member	30-03-2019		
3	07181938	Dr Rashmi Aggarwal	Non-Executive - Independent Director	Member	10-08-2015		
4	02839145	Ashok Venkatramani	Executive Director	Member	20-07-2018		
5							
6							
7							
8							
9							
10							

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	07181938	Dr Rashmi Aggarwal	Non-Executive - Independent Director	Chairperson	20-10-2015		
2	01779523	Arun Kumar Kapoor	Non-Executive - Non Independent Director	Member	30-03-2019		
3	03156224	Uma Mandavgane	Non-Executive - Independent Director	Member	24-05-2016		
4							
5							
6							
7							
8							
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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	01779523	Arun Kumar Kapoor	Non-Executive - Non Independent Director	Chairperson	30-03-2019		
2	03156224	Uma Mandavgane	Non-Executive - Independent Director	Member	20-10-2015		
3	02839145	Ashok Venkatramani	Executive Director	Member	20-07-2018		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

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	00031263	Punit Goenka	Non-Executive - Non Independent Director	Chairperson	29-03-2019		
2	02839145	Ashok Venkatramani	Executive Director	Member	20-07-2018		
3	07181938	Dr Rashmi Aggarwal	Non-Executive - Independent Director	Member	29-03-2019		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02839145	Ashok Venkatramani	Executive Director	Executive Director	Chairperson	
2	03156224	Uma Mandavane	Non-Executive - Independent Director	Non-Executive - Independent Director	Member	
3	00031263	Punit Goenka	Non-Executive - Non Independent Director	Non-Executive - Non Independent Director	Member	
4						
5						
6						
7						
8						
9						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add	Delete				
1	24-01-2019			Yes		
2	29-03-2019	63		Yes		
3	14-05-2019	45		Yes	6	3

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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*	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	24-01-2019				Yes		
2	Audit Committee	29-03-2019	63			Yes		
3	Audit Committee	14-05-2019	45			Yes	4	3
4	Stakeholders Relationship Committee	24-01-2019				Yes		
5	Stakeholders Relationship Committee	14-05-2019	109			Yes	3	1
6	Nomination and remuneration committee	24-01-2019				Yes		
7	Nomination and remuneration committee	29-03-2019	63			Yes		
8	Corporate Social Responsibility Committee	29-03-2019				Yes		

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* to be filled in only for the current quarter meetings

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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 100 listed entities)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pushpal Sanghavi
2	Designation	Company Secretary

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Signatory Details

Name of signatory	Pushpal Sanghavi
Designation of person	Company Secretary
Place	Mumbai
Date	12-07-2019

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