

**General information about company**

Scrip code	532794
NSE Symbol	ZEEMEDIA
MSEI Symbol	NOTLISTED
ISIN	INE966H01019
Name of the entity	ZEE MEDIA CORPORATION LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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

Yes

Whether the listed entity has a Regular Chairperson

Whether Chairperson related to Promoter

No

Disqualification of Directors under section 164 of the Companies Act, 2013

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Susanta Kumar Panda	AATPP6446J	07917003	Non-Executive - Independent Director	Chairperson		15-04-1959	No				Active	NA		01-09-2020	01-09-2020		25	3	3	7	3		
2	Mr	Surender Singh	ALOPS5495E	08206770	Non-Executive - Non Independent Director	Not Applicable		26-08-1956	No				Active	NA		01-07-2020				3	0	2	0		
3	Mr	Raj Kumar Gupta	AEIPG1629R	02223210	Non-Executive - Independent Director	Not Applicable		11-10-1946	No				Active	Yes	29-09-2021	30-03-2019	29-09-2021		42	1	1	2	1		
4	Mr	Dinesh Kumar Garg	AASPG2473R	02048097	Executive Director	Not Applicable		20-06-1969	No				Active	NA		20-09-2019	30-09-2022			1	0	2	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Amitabh Kumar	ACFPK4189F	00222260	Non-Executive - Non Independent Director	Not Applicable		27-09-1953	No				Active	NA		26-03-2020				2	0	1	1		
6	Mrs	Swetha Gopalan	BLPPG5888R	09167355	Non-Executive - Independent Director	Not Applicable		11-03-1984	No				Active	NA		01-08-2021	01-08-2021		14	1	1	0	0		

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	02223210	Raj Kumar Gupta	Non-Executive - Independent Director	Chairperson	30-03-2019		
2	07917003	Susanta Kumar Panda	Non-Executive - Independent Director	Member	12-11-2020		
3	02048097	Dinesh Kumar Garg	Executive Director	Member	20-09-2019		

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	02223210	Raj Kumar Gupta	Non-Executive - Independent Director	Chairperson	26-03-2020		
2	07917003	Susanta Kumar Panda	Non-Executive - Independent Director	Member	01-09-2020		
3	08206770	Surender Singh	Non-Executive - Non Independent Director	Member	01-09-2020		

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	00222260	Amitabh Kumar	Non-Executive - Non Independent Director	Chairperson	26-03-2020		
2	02223210	Raj Kumar Gupta	Non-Executive - Independent Director	Member	31-07-2019		
3	02048097	Dinesh Kumar Garg	Executive Director	Member	20-09-2019		

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	07917003	Susanta Kumar Panda	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	02048097	Dinesh Kumar Garg	Executive Director	Member	01-04-2022		
3	09167355	Swetha Gopalan	Non-Executive - Independent Director	Member	01-04-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	08206770	Surender Singh	Non-Executive - Non Independent Director	Chairperson	01-09-2020		
2	02048097	Dinesh Kumar Garg	Executive Director	Member	20-09-2019		
3	02223210	Raj Kumar Gupta	Non-Executive - Independent Director	Member	10-08-2021		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08206770	Surender Singh	Finance Sub-Committee	Non-Executive - Non Independent Director	Chairperson	
2	00222260	Amitabh Kumar	Finance Sub-Committee	Non-Executive - Non Independent Director	Member	
3	02048097	Dinesh Kumar Garg	Finance Sub-Committee	Executive Director	Member	

**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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-05-2022				Yes	6	6	3
2		29-07-2022	65		Yes	6	6	3
3		30-08-2022	31		Yes	6	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-05-2022				Yes	3	3	2	0
2	Audit Committee	29-07-2022	65			Yes	3	3	2	0
3	Audit Committee	30-08-2022	31			Yes	3	3	2	0
4	Nomination and remuneration committee	24-05-2022				Yes	3	3	2	0
5	Nomination and remuneration committee	30-08-2022	97			Yes	3	3	2	0
6	Stakeholders Relationship Committee	29-07-2022				Yes	3	3	1	0

**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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	30-08-2022	31			Yes	3	3	2	0

**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	NA	

**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 1000 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	RANJIT SRIVASTAVA
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**

1	Name of signatory	RANJIT SRIVASTAVA
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Signatory Details**

Name of signatory	RANJIT SRIVASTAVA
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	19-10-2022

