

General information about company	
Script code	532794
NSE Symbol	ZEEEMEDIA
MSEI Symbol	NOTLISTED
ISIN	INE966H01019
Name of the entity	ZEE MEDIA CORPORATION LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
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 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(3) 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	AATPP5446J	07917003	Non-Executive - Independent Director	Chairperson		15-04-1959	NA		01-09-2020	01-09-2020		4	1	1	1	0		
2	Mr	RAJ KUMAR GUPTA	AEPG1629R	02223210	Non-Executive - Independent Director	Not Applicable		11-10-1946	NA		30-03-2019	30-03-2019		21	1	1	2	1		
3	Mrs	DR. RASHMI AGGARWAL	ABPP58037H	07181938	Non-Executive - Independent Director	Not Applicable		16-10-1974	NA		10-08-2015	10-08-2018		65	3	3	7	2		
4	Mr	AMITABH KUMAR	ACFPK4189F	00222260	Non-Executive - Non Independent Director	Not Applicable		27-09-1953	NA		26-03-2020			2	0	1	1			

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 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(3) 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	SURENDER SINGH	ALOPS5495E	08206770	Non-Executive - Non Independent Director	Not Applicable		26-08-1956	NA		01-07-2020				3	0	2	0		
6	Mr	DINESH KUMAR GARG	AASPG2473R	02048097	Executive Director	Not Applicable		20-06-1969	NA		20-09-2019				2	0	4	1		

Audit Committee Details							
Whether the Audit 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	02223210	RAJ KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	30-03-2019		Textual Information(1)
2	07181938	DR. RASHMI AGGARWAL	Non-Executive - Independent Director	Member	10-08-2015		
3	02048097	DINESH KUMAR GARG	Executive Director	Member	20-09-2019		
4	07917003	SUSANTA KUMAR PANDA	Non-Executive - Independent Director	Member	12-11-2020		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Raj Kumar Gupta, Independent Director of the Company has been elevated as the Chairman of the Audit Committee with effect from November 12, 2020.
Textual Information(2)	Mr. Susanta Kumar Panda, Independent Director of the Company has been appointed as a member of the Audit Committee with effect from November 12, 2020.

Nomination and remuneration committee							
Whether the Nomination and remuneration 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	07181938	DR. RASHMI AGGARWAL	Non-Executive - Independent Director	Chairperson	20-10-2015		
2	02223210	RAJ KUMAR GUPTA	Non-Executive - Independent Director	Member	26-03-2020		
3	07917003	SUSANTA KUMAR PANDA	Non-Executive - Independent Director	Member	01-09-2020		
4	08206770	SURENDER SINGH	Non-Executive - Non Independent Director	Member	01-09-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	07181938	DR. RASHMI AGGARWAL	Non-Executive - Independent Director	Member	29-03-2019		
3	02048097	DINESH KUMAR GARG	Executive Director	Member	20-09-2019		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	07181938	DR. RASHMI AGGARWAL	Finance Sub-Committee	Non-Executive - Independent Director	Chairperson		
2	02048097	DINESH KUMAR GARG	Finance Sub-Committee	Executive Director	Member		
3	00222260	AMITABH KUMAR	Finance Sub-Committee	Non-Executive - Non Independent Director	Member		

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	31-08-2020				Yes		
2		24-10-2020	53		Yes	5	3
3		30-10-2020	5		Yes	6	3
4		12-11-2020	12		Yes	6	3
5		17-12-2020	34		Yes	6	3
6		23-12-2020	5		Yes	6	3
7		31-12-2020	7		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Nomination and remuneration committee	31-08-2020				Yes		
2	Audit Committee	24-10-2020				Yes	3	2
3	Audit Committee	30-10-2020	5			Yes	3	2
4	Audit Committee	12-11-2020	12			Yes	3	2
5	Audit Committee	17-12-2020	34			Yes	4	3
6	Audit Committee	23-12-2020	5			Yes	4	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	12-11-2020				Yes	3	1

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee	Yes
3	The composition of the following committees in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 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:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	RANJIT SRIVASTAVA
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	This clarification is being filed along with CGR report of Company for quarter ended Dec 31, 2020 and is to be read along with the CGR report of the Company for the quarter ended Sept 30, 2020. With respect to the half -yearly affirmations as per annexure III of the corporate governance report for the half year ended September 30, 2020, regarding Annual General Meeting ("AGM") Compliances, the Company had mentioned "Not Applicable", since the AGM was not held during that quarter. The AGM of the Company was held on December 29, 2020 and accordingly, request you to take on record the below affirmations with respect to AGM: 1. Compliance of Regulation 46(2)- Yes 2. Compliance of Regulation 18(1)(d)-Yes 3. Compliance of Regulation 19(3)-Yes 4. Compliance of Regulation 20(3)-Yes 5. Compliance of Regulation 34(3) read with para C of Schedule V-Yes

Signatory Details	
Name of signatory	RANJIT SRIVASTAVA
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	13-01-2021