

General information about company

Scrip code	532794
NSE Symbol	ZEEMEDIA
MSEI Symbol	NOT LISTED
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	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I
Format 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 Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

Title (Mr / Ms)	Name of the Director	DIN	Category (Chairperson /Executive /NonExecutive/ Independent/ Nominee)	Date of Birth	Whether special resolution passed?	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	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	SUSANTA KUMAR PANDA	07917003	Non-Executive - Independent Director & Chairman	15-04-1959	NA		01-09-2020	01-09-2020		22	3	3	7	3
Mr	RAJ KUMAR GUPTA	02223210	Non-Executive - Independent Director	11-10-1946	Yes	29-09-2021	30-03-2019	29-09-2021		39	1	1	2	1
Mr	SURENDER SINGH	08206770	Non-Executive - Non Independent Director	26-08-1956	NA		01-07-2020				3	0	2	0
Mr	AMITABH KUMAR	00222260	Non-Executive - Non Independent Director	27-09-1953	NA		26-03-2020				2	0	1	1
Mr	DINESH KUMAR GARG	02048097	Executive Director	20-06-1969	NA		20-09-2019				1	0	2	0
Mrs	SWETHA GOPALAN	09167355	Non-Executive - Independent Director	11-03-1984	NA		01-08-2021	01-08-2021		11	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					Yes		
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		

Other Committee						
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

III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory						
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting
1	05-01-2022			Yes	5	2
2	10-02-2022	35		Yes	5	2
3	28-03-2022	45		Yes	6	3
4	24-05-2022	56		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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2022				Yes	3	2
2	Audit Committee	28-03-2022	45			Yes	3	2
3	Audit Committee	24-05-2022	56			Yes	3	2
4	Nomination and remuneration committee	28-03-2022				Yes	3	2
5	Nomination and remuneration committee	24-05-2022	56			Yes	3	2
6	Corporate Social Responsibility Committee	10-02-2022				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	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 500 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

Signatory Details	
Name of signatory	RANJIT SRIVASTAVA
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	21-07-2022

