

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

i. Composition Of Board Of Director

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/Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure of director (in months)	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directors hip in listed entities including this listed entity	No of Independent Directorsh ip in listed entities including this listed entity	No of membership s in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpers on in Audit/ Stakeholder Committe e held in listed entities including this listed entity
Mr.	SUSANTA KUMAR PANDA	07917003	Independent Director, Chairman & Non Executive Director	01-Sep-2020	01-Sep-2020		16	15-Apr-1959	NA		3	3	7	3
Mr.	RAJ KUMAR GUPTA	02223210	Independent Director	30-Mar-2019	29-Sep-2021		33	11-Oct-1946	Yes	29-Sep-2021	1	1	2	1
Mr.	SURENDER SINGH	08206770	Non Executive Director	01-Jul-2020				26-Aug-1956	NA		3	0	2	0
Mr.	AMITABH KUMAR	00222260	Non Executive Director	26-Mar-2020				27-Sep-1953	NA		2	0	1	1
Mr.	DINESH KUMAR GARG	02048097	Executive Director	20-Sep-2019				20-Jun-1969	NA		1	0	2	0
Mrs.	SWETHA GOPALAN	09167355	Independent Director	01-Aug-2021	01-Aug-2021		5	11-Mar-1984	NA		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		Textual Information(1)
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		

Sr Text Block	
Textual Information(1)	Mr. Raj Kumar Gupta was elevated as Chairman of the Committee with effect from August 10, 2021

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		

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**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-07-2021				Yes	6	3
2	17-08-2021		23		Yes	6	3
3		12-11-2021	86		Yes	5	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	24-07-2021				Yes	3	2
2	Audit Committee	17-08-2021	23			Yes	3	2
3	Audit Committee	12-11-2021	86			Yes	2	2
4	Nomination and remuneration committee	24-07-2021				Yes	3	2
5	Nomination and remuneration committee	17-08-2021	23			Yes	3	2
6	Stakeholders Relationship Committee	12-11-2021				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	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)	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

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	20-01-2022