



<b>II. Composition of Committees</b>		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category</i>
1. Audit Committee	Mrs. Uma Mandavgane Mr. Surjit Banga Dr. (Mrs.) Rashmi Aggarwal Mr. Ashok Venkatramani	Chairperson Member Member Member
2. Stakeholders Relationship Committee	Mr. Surjit Banga Mrs. Uma Mandavgane Mr. Ashok Venkatramani Mr. Rajiv Singh	Chairman Member Member Member
3. Nomination & Remuneration Committee	Dr. (Mrs.) Rashmi Aggarwal Mr. Surjit Banga Mrs. Uma Mandavgane	Chairperson Member Member
4. Corporate Social Responsibility Committee	Mr. Ashok Venkatramani Mr. Surjit Banga Mrs. Kanta Devi Allria	Chairman Member Member
5. Finance Sub-Committee	Mr. Ashok Venkatramani Mr. Surjit Banga Mrs. Uma Mandavgane Mr. Rajiv Singh	Chairman Member Member Member
6. Risk Management Committee	Not Applicable	

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive in number of days</i>
May 16, 2018	-	-
June 28, 2018	July 20, 2018	21

<b>IV. Meeting of Committees</b>				
<i>Type of Meeting</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
Audit Committee	May 16, 2018	-	Yes	42
	June 28, 2018	July 19, 2018	Yes	20
Stakeholders Relationship Committee	April 18, 2018	July 20, 2018	Yes	92
Nomination & Remuneration Committee	May 16, 2018	-	Yes	-
Corporate Social Responsibility Committee	-	-	-	-
Finance Sub-Committee	June 18, 2018	-	Yes	-



**Annexure III**

<b>I Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes/No/NA)</b>
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 *
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>* The Company is not required to prepare and include the Business Responsibility Report in its Annual Report.</p> <p><b>For Zee Media Corporation Limited</b></p> <p>Pushpal Sanghavi <b>Company Secretary</b></p> <p>Place: Mumbai Date: October 10, 2018</p>		