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General information about company

Scrip code	532794
NSE Symbol	ZEEMEDIA
MSEI Symbol	
ISIN	INE966H01019
Name of the entity	ZEE MEDIA CORPORATION LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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Annexure 1							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory				Add Notes			
<p>For this quarter kindly note the following points:</p> <p>1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.</p> <p>2. Date of Appointment can be any day upto June 30, 2019.</p> <p>3. Date of Cessation must be for the current quarter only, i.e. April 1,2019 to June 30,2019.</p>							

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	03156224	Uma Mandavgane	Non-Executive - Independent Director	Chairperson	01-09-2014		
2	02223210	Raj Kumar Gupta	Non-Executive - Independent Director	Member	30-03-2019		
3	07181938	Dr Rashmi Aggarwal	Non-Executive - Independent Director	Member	10-08-2015		
4	02839145	Ashok Venkatramani	Executive Director	Member	20-07-2018		
5							
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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	01779523	Arun Kumar Kapoor	Non-Executive - Non Independent Director	Member	30-03-2019		
3	03156224	Uma Mandavgane	Non-Executive - Independent Director	Member	24-05-2016		
4							
5							
6							
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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	01779523	Arun Kumar Kapoor	Non-Executive - Non Independent Director	Chairperson	30-03-2019		
2	03156224	Uma Mandavgane	Non-Executive - Independent Director	Member	20-10-2015		
3	02839145	Ashok Venkatramani	Executive Director	Member	20-07-2018		
4							
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6							
7							
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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
1							
2							
3							
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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	00031263	Punit Goenka	Non-Executive - Non Independent Director	Chairperson	29-03-2019		
2	02839145	Ashok Venkatramani	Executive Director	Member	20-07-2018		
3	07181938	Dr Rashmi Aggarwal	Non-Executive - Independent Director	Member	29-03-2019		
4							
5							
6							
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Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	02839145	Ashok Venkatramani	Executive Director	Executive Director	Chairperson		
2	03156224	Uma Mandavane	Non-Executive - Independent Director	Non-Executive - Independent Director	Member		
3	00031263	Punit Goenka	Non-Executive - Non Independent Director	Non-Executive - Non Independent Director	Member		
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[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Add Notes

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*	No. of Independent Directors attending the meeting*
1	24-01-2019			Yes		
2	29-03-2019	63		Yes		
3	14-05-2019	45		Yes	6	3

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory							Add Notes	
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Add	Delete							
1	Audit Committee	24-01-2019				Yes		
2	Audit Committee	29-03-2019	63			Yes		
3	Audit Committee	14-05-2019	45			Yes	4	3
4	Stakeholders Relationship Committee	24-01-2019				Yes		
5	Stakeholders Relationship Committee	14-05-2019	109			Yes	3	1
6	Nomination and remuneration committee	24-01-2019				Yes		
7	Nomination and remuneration committee	29-03-2019	63			Yes		
8	Corporate Social Responsibility Committee	29-03-2019				Yes		

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 100 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:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Pushpal Sanghavi
2	Designation	Company Secretary

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Signatory Details	
Name of signatory	Pushpal Sanghavi
Designation of person	Company Secretary
Place	Mumbai
Date	12-07-2019

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