

General information about company										
Scrip code						532794				
NSE Symbol						ZEMEDIA				
MSEI Symbol						NOTLISTED				
ISIN						INE96GH1019				
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																				
Wether 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 17(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(1) of Listing Regulations)	Number of memberships in Auditor/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee 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	AATPP6446J	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	AEIPG1629R	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	ABPPS8037H	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			

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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											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		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.																