

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	Yearly
Date of Report	31-03-2022
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 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	7917003	Independent Director, Chairman & Non	15-04-1959	NA		01-09-2020	01-09-2020		19	3	3	7	3
Mr	RAJ KUMAR GUPTA	2223210	Independent Director	11-10-1946	Yes	29-09-2021	30-03-2019	29-09-2021		36	1	1	2	1
Mr	SURENDER SINGH	8206770	Non-Executive Director	26-08-1956	NA		01-07-2020				3	0	2	0
Mr	AMITABH KUMAR	222260	Non-Executive Director	27-09-1953	NA		26-03-2020				2	0	1	1
Mr	DINESH KUMAR GARG	2048097	Executive Director	20-06-1969	NA		20-09-2019				1	0	2	0
Mrs	SWETHA GOPALAN	9167355	Independent Director	11-03-1984	NA		01-08-2021	01-08-2021		8	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		

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

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			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter					
1	12-11-2021				Yes	5	3
2		05-01-2022	53		Yes	5	2
3		10-02-2022	35		Yes	5	2
4		28-03-2022	45		Yes	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory									No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	12-11-2021				Yes	2		2
2	Audit Committee	10-02-2022	89			Yes	3		2
3	Audit Committee	28-03-2022	45			Yes	3		2
4	Nomination and remuneration committee	28-03-2022				Yes	3		2
5	Stakeholders Relationship Committee	12-11-2021				Yes	2		1
6	Corporate Social Responsibility Committee	10-02-2022				Yes	3		1

Annexure 1

IV. Meeting of Committees

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	28-03-2022				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)	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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://zeemedia.in/
2	Terms and conditions of appointment of independent directors	Yes		http://zeemedia.in/
3	Composition of various committees of board of directors	Yes		http://zeemedia.in/
4	Code of conduct of board of directors and senior management personnel	Yes		http://zeemedia.in/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://zeemedia.in/
6	Criteria of making payments to non-executive directors	Yes		http://zeemedia.in/
7	Policy on dealing with related party transactions	Yes		http://zeemedia.in/
8	Policy for determining 'material' subsidiaries	Yes		http://zeemedia.in/
9	Details of familiarization programmes imparted to independent directors	Yes		http://zeemedia.in/

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://zeemedia.in/
11	email address for grievance redressal and other relevant details	Yes		http://zeemedia.in/
12	Financial results	Yes		http://zeemedia.in/
13	Shareholding pattern	Yes		http://zeemedia.in/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://zeemedia.in/
18	Credit rating or revision in credit rating obtained	Yes		http://zeemedia.in/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		http://zeemedia.in/
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://zeemedia.in/
21	Materiality Policy as per Regulation 30	Yes		http://zeemedia.in/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		http://zeemedia.in/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Ranjit Srivastava
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	Ranjit Srivastava
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Ranjit Srivastava
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	20-04-2022

