

| General information about company | |
|--|-------------------------------|
| Scrip code | 532794 |
| NSE Symbol | ZEEMEDIA |
| MSEI Symbol | NOT LISTED |
| ISIN | INE966H01019 |
| Name of the entity | ZEE MEDIA CORPORATION LIMITED |
| Date of start of financial year | 01-04-2022 |
| Date of end of financial year | 31-03-2023 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2022 |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 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 Directorships in listed entities including this listed entity | No of Independent Directorships in listed entities including this listed entity | Number of members 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 | 07917003 | Non-Executive - Independent & Chairman | 15-04-1959 | NA | | 01-09-2020 | 01-09-2020 | | 22 | 3 | 3 | 7 | 3 |
| Mr | RAJ KUMAR GUPTA | 02223210 | Non-Executive - Independent Director | 11-10-1946 | Yes | 29-09-2021 | 30-03-2019 | 29-09-2021 | | 39 | 1 | 1 | 2 | 1 |
| Mr | SURENDER SINGH | 08206770 | Non-Executive - Non Independent Director | 26-08-1956 | NA | | 01-07-2020 | | | | 3 | 0 | 2 | 0 |
| Mr | AMITABH KUMAR | 00222260 | Non-Executive - Non Independent Director | 27-09-1953 | NA | | 26-03-2020 | | | | 2 | 0 | 1 | 1 |
| Mr | DINESH KUMAR GARG | 02048097 | Executive Director | 20-06-1969 | NA | | 20-09-2019 | | | | 1 | 0 | 2 | 0 |
| Mrs | SWETHA GOPALAN | 09167355 | Non-Executive - Independent Director | 11-03-1984 | NA | | 01-08-2021 | 01-08-2021 | | 11 | 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 | | |
| 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 | | |

| 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 | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 07917003 | SUSANTA KUMAR PANDA | Non-Executive Independent Director | Chairperson | 01-04-2022 | | |
| 2 | 02048097 | DINESH KUMAR GARG | Executive Director | Member | 01-04-2022 | | |
| 3 | 09167355 | SWETHA GOPALAN | Non-Executive Independent Director | Member | 01-04-2022 | | |

| 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

| III. Meeting of Board of Directors | | | | | | |
|--|---|---|------------------------------|--|---|--|
| Disclosure of notes on meeting of board of directors explanatory | | | | | | |
| 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* (All directors including Independent Director) | No. of Independent Directors attending the meeting |
| 1 | 05-01-2022 | | | Yes | 5 | 2 |
| 2 | 10-02-2022 | 35 | | Yes | 5 | 2 |
| 3 | 28-03-2022 | 45 | | Yes | 6 | 3 |
| 4 | 24-05-2022 | 56 | | 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 | 10-02-2022 | | | | Yes | 3 | 2 | |
| 2 | Audit Committee | 28-03-2022 | 45 | | | Yes | 3 | 2 | |
| 3 | Audit Committee | 24-05-2022 | 56 | | | Yes | 3 | 2 | |
| 4 | Nomination and remuneration committee | 28-03-2022 | | | | Yes | 3 | 2 | |
| 5 | Nomination and remuneration committee | 24-05-2022 | 56 | | | Yes | 3 | 2 | |
| 6 | Corporate Social Responsibility Committee | 10-02-2022 | | | | 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) | Yes |
| 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 | 21-07-2022 |

