

**FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS OF MORN MEDIA LIMITED (EARLIER KNOWN AS JAGRAN LIMITED) HELD ON TUESDAY, 31<sup>st</sup> JANUARY, 2017 AT 1:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT JAGRAN BUILDING, 2, SARVODAYA NAGAR, KANPUR.**

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**FOLLOWING WERE PRESENT:**

1. Shri. K.K. Bishnoi	Independent Director
2. Shri Anil Kothiwal	Independent Director
3. Shri Pramod Kumar Nigam	Independent Director
4. Shri Narendra Kumar Gupta	Independent Director
5. Smt. Rajni Gupta	Director
6. Ms. Neetika Mathur	Company Secretary

**Meeting Commenced At: 1:30 P.M.**

**Meeting Concluded At: 2:30 P.M.**

**UPDATE ON RECENT AMENDMENTS IN APPLICABLE LAWS:**

An update on recent amendments in Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Prohibition of Insider Trading Regulations and other applicable laws was given by the Company Secretary which was noted by all the Directors.

Independent Directors were also made aware of the key roles, responsibilities and accountability of the Directors.

Queries were asked by the Directors which was satisfactorily answered by the Company Secretary.

Salient features of the Code of Conduct for Directors and Senior Management Personnel was also explained which the directors noted.