

# **MORN MEDIA LIMITED**

**(Earlier known as Jagran Limited)**

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## **DETAILS OF ORIENTATION/FAMILIARIZATION PROGRAMME ON HIGHLIGHTS ON COMPANIES AMENDMENT ACT, 2017 AND KOTAK COMMITTEE HELD ON 13.02.2018**

The Company conducted an orientation/familiarization programme for its independent and other non-independent directors that includes the following:

### **A. COMPANIES AMENDMENT ACT, 2017**

- Evaluation of Companies Amendment Act, 2017
- Key areas of impact
- Key updates of Companies Amendment Act, 2017

### **B. SEBI's COMMITTEE ON CORPORATE GOVERNANCE, 2017 (KOTAK COMMITTEE)**

- Overview of Committee on Corporate Governance
- Key areas of recommendations

## **PURPOSE AND OBJECTIVE THROUGH THE PROGRAMME WAS TO AWARE THE BOARD FROM**

### **I. KEY IMPACT OF AMENDMENTS OF COMPANIES AMENDMENT ACTS, 2017:**

- i. Independent directors
- ii. Board reporting
- iii. Key Managerial Personnel
- iv. Audit and Auditors
- v. Financial Reporting

### **II. KEY AREAS OF RECOMMENDATIONS OF SEBI's COMMITTEE ON CORPORATE GOVERNANCE, 2017 (KOTAK COMMITTEE):**

- i. Board effectiveness
- ii. Disclosure and Transparency
- iii. Audit Quality
- iv. Investor Protection