

Board Committees of HT Media Limited

The Board of Directors of HT Media Limited has formed seven Sub-Committees, which have been delegated requisite powers to discharge their respective functions. The compositions of these Committees are as follows:

- (a) **Audit Committee** – (re-constituted on 14th February, 2018)

Name of the Directors	Position in the Committee
Shri K.N. Memani	Chairman
Shri Vivek Mehra	Member
Shri Ajay Relan	Member
Shri Shamit Bhartia	Member

- (b) **Stakeholders' Relationship Committee-** (re-constituted on 14th February,2018)

Name of the Director	Position in the Committee
Shri Ajay Relan	Chairman
Shri K.N. Memani	Member
Shri Priyavrat Bhartia	Member

- (c) **Banking and Finance Committee-** (re-constituted on 14th February,2018)

Name of the Directors	Position in the Committee
Smt. Shobhana Bhartia	Chairperson
Shri Ajay Relan	Member
Shri Shamit Bhartia	Member

- (d) **Investment Committee** – (re-constituted on 14th February,2018)

Name of the Director	Position in the Committee
Smt. Shobhana Bhartia	Chairperson
Shri Ajay Relan	Member
Shri Priyavrat Bhartia	Member

(e) **Nomination and Remuneration Committee** (re-constituted on 8th January, 2018)

Name of the Director	Position in the Committee
Shri K.N. Memani	Chairman
Shri Ajay Relan	Member
Shri Priyavrat Bhartia	Member
Smt. Shobhana Bhartia	Invitee

(f) **Risk Management Committee** (re-constituted on 26th May, 2016)

Name of the Director	Position in the Committee
Shri K.N. Memani	Chairman
Shri Priyavrat Bhartia	Member
Shri Dinesh Mittal	Member

(g) **Corporate Social Responsibility Committee** (re-constituted on 3rd January, 2018)

Name of the Director	Position in the Committee
Smt. Shobhana Bhartia	Chairperson
Shri K.N. Memani	Member
Shri Priyavrat Bhartia	Member