

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 30th March, 2020)

| Name of the Directors | Position in the Committee |
|------------------------------|----------------------------------|
| Shri Vivek Mehra | Chairman |
| Shri Ajay Relan | Member |
| Shri Vikram Singh Mehta | Member |
| Shri Praveen Someshwar | Member |

(b) **Stakeholders' Relationship Committee** (re-constituted on 10th May, 2019)

| Name of the Directors | Position in the Committee |
|------------------------------|----------------------------------|
| Shri Ajay Relan | Chairman |
| Shri Priyavrat Bhartia | Member |
| Shri Praveen Someshwar | Member |

(c) **Banking and Finance Committee** (re-constituted on 30th March, 2020)

| Name of the Directors | Position in the Committee |
|------------------------------|----------------------------------|
| Shri Ajay Relan | Chairman |
| Shri Priyavrat Bhartia | Member |
| Shri Praveen Someshwar | Member |

(d) **Investment Committee** (re-constituted on 19th January, 2021)

| Name of the Directors | Position in the Committee |
|------------------------------|----------------------------------|
| Shri Praveen Someshwar | Chairman |
| Shri Ajay Relan | Member |
| Shri Priyavrat Bhartia | Member |

(e) **Nomination and Remuneration Committee** (re-constituted on 15th April, 2019)

| Name of the Directors | Position in the Committee |
|------------------------------|----------------------------------|
| Shri Ajay Relan | Chairman |
| Shri Vivek Mehra | Member |
| Shri Priyavrat Bhartia | Member |
| <i>Smt. Shobhana Bhartia</i> | <i>Invitee</i> |

(f) **Risk Management Committee** (re-constituted on 10th May, 2019)

| Name of the Directors | Position in the Committee |
|------------------------------|----------------------------------|
| Shri Vivek Mehra | Chairman |
| Shri Priyavrat Bhartia | Member |
| Shri Praveen Someshwar | Member |

(g) **Corporate Social Responsibility Committee** (re-constituted on 15th April, 2019)

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