THE HINDUSTAN TIMES LTD.

Regd. Office: Hindustan Times House 18-20, Kasturba Gandhi Marq

New Delhi - 110 001

Tel: +91-11-66561206, 66561607

Fax: +91-11-66561206

CIN: U74899DL1927PLC000155

The Board of Directors HT Media Limited 18-20, Kasturba Gandhi Marg New Delhi – 110 001 10th July, 2018

Dear Sir(s),

Re: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, we, The Hindustan Times Ltd, in capacity as a Member of the Company, propose the candidature of Shri Vivek Mehra for the office of *Independent Director* of HT Media Limited at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For The Hindustan Times Etd

(Virendra Kumar Charoria) MA Director & Company Secretary

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The Board of Directors
HT Media Limited
18-20, Kasturba Gandhi Marg
New Delhi – 110 001

Dear Sir(s),

Re: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, we, The Hindustan Times Ltd, in capacity as a Member of the Company, propose the candidature of Shri Praveen Someshwar for the office of *Managing Director* of HT Media Limited at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For The Hindustan Times Limited

(Virendra Kumar Charoria) M Director & Company Secretary