

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

10<sup>th</sup> 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 Ltd**

(Virendra Kumar Charoria) *MS*  
Director & Company Secretary



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

10<sup>th</sup> 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 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)  
Director & Company Secretary

