

Date: 29.05.2020

The Board of Directors
HT Media Limited
Hindustan Times House
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 Limited, in capacity as a Member of HT Media Limited (HTML), propose the candidature of Shri Shamit Bhartia (DIN: 00020623) for the office of *Director* of HTML for approval of members at the forthcoming Annual General Meeting of HTML.

Thanking You,

Yours Faithfully,

For The Hindustan Times Limited

(Virendra Kumar Charofia)

Wholetime Director & Company Secretary

Date: 10th August, 2020

The Board of Directors
HT Media Limited
Hindustan Times House
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 Limited, in capacity as a Member of HT Media Limited (HTML), propose the candidature of Ms. Rashmi Verma(DIN: 01993918) for the office of *Independent Director* of HTML for approval of members at the forthcoming Annual General Meeting of HTML.

Thanking You,

Yours Faithfully,

For **The Hindustan Times Limited**

✓
(Virendra Kumar Charoria)

Wholetime Director & Company Secretary