

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 Vikram Singh Mehta	Member
Shri Praveen Someshwar	Member

(b) **Stakeholders' Relationship Committee** (*re-constituted on 29th October, 2019*)

Name of the Directors	Position in the Committee
Smt. Rashmi Verma	Chairperson
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 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 Priyavrat Bhartia	Member

(e) **Nomination & Remuneration Committee** (*re-constituted on 29th October, 2019*)

Name of the Directors	Position in the Committee
Smt. Rashmi Verma	Chairperson
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

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

Name of the Directors	Position in the Committee
Smt. Shobhana Bhartia	Chairperson
Shri Priyavrat Bhartia	Member