



**HT MEDIA LIMITED**  
Regd. Office : Hindustan Times House  
18-20, Kasturba Gandhi Marg  
New Delhi - 110001  
Tel.: 66561234 Fax : 66561270  
www.hindustantimes.com  
E-mail : corporatedept@hindustantimes.com  
CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2021

28<sup>th</sup> December, 2021

**BSE Limited**

P.J. Towers

Dalal Street

**MUMBAI – 400 001**

**The National Stock Exchange of India Limited**

Exchange Plaza, C/1, G Block

Bandra-Kurla Complex, Bandra (E)

**Mumbai – 400 051**

**Scrip Code: 532662**

**Trading Symbol: HTMEDIA**

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“SEBI LODR”) – Change in Director**

This is to inform that on recommendation of Nomination & Remuneration Committee, the Board of Directors, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR, have on 28<sup>th</sup> December, 2021, approved the appointment of Shri P.S. Jayakumar (DIN: 01173236), as an Additional Director (Independent) w.e.f. 28<sup>th</sup> December, 2021, to hold office upto the date of ensuing Annual General Meeting of the Company. Shri P.S. Jayakumar has been appointed as Independent Director for a period of 5 consecutive years up to 30<sup>th</sup> November, 2026 (not liable to retire by rotation), subject to approval of the members.

Disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is annexed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For HT Media Limited



(Dinesh Mittal)

Group General Counsel & Company Secretary

Encl: As above

**Disclosure of information u/r 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

<b><u>S.No.</u></b>	<b><u>Particulars</u></b>	<b><u>Information</u></b>
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	Shri P.S. Jayakumar has been appointed as an Independent Director (Additional Director).
2	Date of appointment/cessation (as applicable) & term of appointment	Appointed as Additional Director w.e.f. 28 <sup>th</sup> December, 2021 to hold office upto the date of ensuing Annual General Meeting of the Company. He has also been appointed as an Independent Director, for a period of 5 consecutive years up to 30 <sup>th</sup> November, 2026, subject to approval of the members.
3	Brief Profile (in case of appointment)	<p>Shri P.S. Jayakumar is a Chartered Accountant and holds post graduate diploma in business management from XLRI Jamshedpur. He has a deep experience in the banking sector and financial sector with 23 years of work experience with Citibank in their India &amp; Singapore offices. Shri P.S. Jayakumar's last assignment in Citibank was being the Country Head for the Consumer Banking Group. In his 23 years of working in Citibank, Shri P.S. Jayakumar has been involved in innovation and development of retail financial service industry.</p> <p>In 2015, Shri P.S. Jayakumar was selected by the Government of India to serve as the Managing Director &amp; CEO of Bank of Baroda, first person from the private sector selected to run a large public sector bank. He led a successful transformation of Bank of Baroda and completed three way merger between Bank of Baroda, Vijaya Bank &amp; Dena Bank.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	None