

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 28th December, 2021*)

| Name of the Directors | Position in the Committee |
|------------------------------|----------------------------------|
| Shri Vivek Mehra | Chairman |
| Shri Vikram Singh Mehta | Member |
| Smt. Rashmi Verma | 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 28th December, 2021*)

| Name of the Directors | Position in the Committee |
|------------------------------|----------------------------------|
| Shri Priyavrat Bhartia | Chairman |
| Shri P.S. Jayakumar | Member |
| Shri Praveen Someshwar | Member |

(d) **Investment Committee** (*re-constituted on 28th December, 2021*)

| Name of the Directors | Position in the Committee |
|------------------------------|----------------------------------|
| Shri Praveen Someshwar | Chairman |
| Shri P.S. Jayakumar | Member |
| 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 28th December, 2021*)

| Name of the Directors | Position in the Committee |
|------------------------------|----------------------------------|
| Smt. Shobhana Bhartia | Chairperson |
| Smt. Rashmi Verma | Member |
| Shri Priyavrat Bhartia | Member |