



HT MEDIA LIMITED

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Office Order

Pursuant to para 3.3 read with para 3.2 of STANDARD OPERATING PROCEDURES FOR WHISTLE BLOWER POLICY approved on 4.1.2021 read with the revised policy dated 23.03.2021, the following changes are approved to the membership of the Code of Conduct Committee:

1. Ms. Monika Aggarwal is nominated as member of the Committee in place of Mr. Rakesh Singh Gautam.
2. Mr. Punit Kumar Chellaramani is nominated as member of the Committee in place of Mr. Tridib Barat.

FOR HT MEDIA LIMITED

Samudra Bhattacharya

(Ombudsperson)

PLACE – NEW DELHI

DATE 6th April 2022