



HT MEDIA LIMITED

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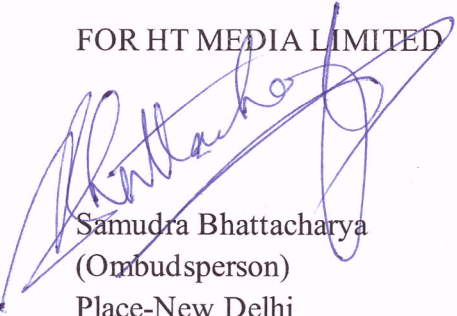
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Office Order

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. Mr. Pervez Diniar Bajan is nominated as member of the Committee in place of Mr. Sandeep Gulati.

FOR HT MEDIA LIMITED



Samudra Bhattacharya
(Ombudsperson)

Place-New Delhi

Date-12th July 2022