

## **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 17<sup>th</sup> October, 2022*)

<b>Name of the Directors</b>	<b>Position in the Committee</b>
Shri Vivek Mehra	Chairman
Smt. Rashmi Verma	Member
Shri P.S. Jayakumar	Member
Shri Praveen Someshwar	Member

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

<b>Name of the Directors</b>	<b>Position in the Committee</b>
Smt. Rashmi Verma	Chairperson
Shri Priyavrat Bhartia	Member
Shri Praveen Someshwar	Member

**(c) Banking and Finance Committee** (*re-constituted on 28<sup>th</sup> December, 2021*)

<b>Name of the Directors</b>	<b>Position in the Committee</b>
Shri Priyavrat Bhartia	Chairman
Shri P.S. Jayakumar	Member
Shri Praveen Someshwar	Member

**(d) Investment Committee** (*re-constituted on 28<sup>th</sup> December, 2021*)

<b>Name of the Directors</b>	<b>Position in the Committee</b>
Shri Praveen Someshwar	Chairman
Shri P.S. Jayakumar	Member
Shri Priyavrat Bhartia	Member

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

<b>Name of the Directors</b>	<b>Position in the Committee</b>
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 10<sup>th</sup> May, 2019*)

<b>Name of the Directors</b>	<b>Position in the Committee</b>
Shri Vivek Mehra	Chairman
Shri Priyavrat Bhartia	Member
Shri Praveen Someshwar	Member

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(g) **Corporate Social Responsibility Committee** (*re-constituted on 28<sup>th</sup> December, 2021*)

<b>Name of the Directors</b>	<b>Position in the Committee</b>
Smt. Shobhana Bhartia	Chairperson
Smt. Rashmi Verma	Member
Shri Priyavrat Bhartia	Member