

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 01st March, 2025)*

Name of the Directors	Position in the Committee
Shri Vivek Mehra	Chairman
Smt. Rashmi Verma	Member
Shri P.S. Jayakumar	Member
Shri Ashwani Windlass	Member

(b) Stakeholders' Relationship Committee *(re-constituted on 01st March, 2025)*

Name of the Directors	Position in the Committee
Smt. Rashmi Verma	Chairperson
Shri Priyavrat Bhartia	Member
Shri Vivek Mehra	Member

(c) Banking and Finance Committee *(re-constituted on 01st March, 2025)*

Name of the Directors	Position in the Committee
Shri Priyavrat Bhartia	Chairman
Shri P.S. Jayakumar	Member
Smt. Rashmi Verma	Member

(d) Investment Committee *(re-constituted on 01st March, 2025)*

Name of the Directors	Position in the Committee
Smt. Rashmi Verma	Chairperson
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 01st March, 2025)*

Name of the Directors	Position in the Committee
Shri Vivek Mehra	Chairman
Shri Priyavrat Bhartia	Member
Shri Sameer Singh	Member

(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