

# Hindustan Media Ventures Limited

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Corporate Office: 5th Floor, Lotus Tower,  
A- Block, Community Centre, New Friends  
Colony, New Delhi- 110025  
Tel.: 011-66561234  
E-mail: [hmvlinvestor@livehindustan.com](mailto:hmvlinvestor@livehindustan.com)  
Website: [www.hmvl.in](http://www.hmvl.in)  
CIN : L21090BR1918PLC000013

21<sup>st</sup> April, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai - 400 051**

**Scrip Code: 533217**

**Trading Symbol: HMVL**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company through circulation on 21<sup>st</sup> April, 2025, at 06:16 p.m., has upon recommendation of the Nomination and Remuneration Committee, approved the appointment of Smt. Ruchira Kamboj as Additional Director (Independent) and Shri Manhar Kapoor as Additional Director (Non-Executive Non-Independent) on the Board of the Company.

Further, the Board of Directors also recommended the appointment of:

1. Smt. Ruchira Kamboj, Independent Director, not liable to retire by rotation, for a period of 5 consecutive years, to the Members of the Company for their approval.
2. Shri Manhar Kapoor as Non-Executive Non-Independent Director, liable to retire by rotation, to the Members of the Company for their approval.

The relevant details of the appointment of Smt. Ruchira Kamboj and Shri Manhar Kapoor, in terms of the SEBI LODR, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 (including any amendments thereto) are enclosed herewith as **Annexure I and II**.

This information is also being uploaded on the website of the Company i.e. [www.hmvl.in](http://www.hmvl.in).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Hindustan Media Ventures Limited**

**(Nikhil Sethi)**  
**Company Secretary**  
**Encl.: As above**

**Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 (including any amendments thereto)**

**Appointment of Smt. Ruchira Kamboj (DIN: 11068450) as an Independent Director of the Company**

S. No.	Particulars	Information
1	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation, removal, death or</del> <del>otherwise;</del>	Appointment
2	Date of appointment/ <del>re-appointment/cessation</del> & term of appointment/ <del>re-appointment</del>	Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Smt. Ruchira Kamboj as an Additional Director (Independent) of the Company w.e.f. 21 <sup>st</sup> April, 2025. Further, the Board also recommended the appointment of Smt. Ruchira Kamboj as an Independent Director, not liable to retire by rotation, for a period of 5 consecutive years w.e.f. 21 <sup>st</sup> April, 2025, to the Members of the Company for their approval.
3	Brief Profile (in case of appointment)	Smt. Ruchira Kamboj, a distinguished officer of the 1987 batch of the Indian Foreign Service and the all-India women's topper of that year's Civil Services exam, has built a ground breaking diplomatic career defined by several firsts. She served as India's first female Permanent Representative to the United Nations in New York until May 2024, where she led key initiatives and made history in December 2022 by becoming the first Indian woman to preside over the UN Security Council. Her trailblazing path includes being India's first female Ambassador to Bhutan, High Commissioner to South Africa, and Permanent Representative to UNESCO in Paris—each role marked by significant contributions to India's strategic and cultural diplomacy. From 2011 to 2014, she served as India's first woman Chief of Protocol, overseeing high-level diplomatic engagements that enhanced India's global profile. Earlier in her career, she held key postings in Paris, Mauritius, New York, and Cape Town, and from 2009 to 2011, she was seconded to the Commonwealth Secretariat in London as a staff officer to the Secretary-General. Ambassador Kamboj's career reflects a consistent record of leadership, excellence, and pioneering service in Indian diplomacy.

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		Smt. Ruchira Kamboj holds a Post Graduate degree in Political Science and International Relations from Delhi University
4	Disclosure of relationships between Directors (in case of appointment of a director)	She is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP /14/2018-19 dated 20 <sup>th</sup> June, 2018	Smt. Ruchira Kamboj is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

**Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 (including any amendments thereto)**

**Appointment of Shri Manhar Kapoor (DIN: 06553730) as a Non-Executive Non-Independent Director of the Company**

S. No.	Particulars	Information
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment
2	Date of appointment/ <del>reappointment/cessation</del> & term of appointment/ <del>re-appointment</del>	Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Shri Manhar Kapoor as an Additional Director (Non-Executive Non-Independent) of the Company w.e.f. 21 <sup>st</sup> April, 2025. Further, the Board also recommended the appointment of Shri Manhar Kapoor as Non-Executive Non-Independent Director, liable to retire by rotation, to the Members of the Company for their approval.
3	Brief Profile (in case of appointment)	Shri Manhar Kapoor has been associated with the HT Group as Group General Counsel and Company Secretary of the holding Company i.e. HT Media Limited since 1st June, 2022. In this position, he is responsible for the legal, secretarial and compliance functions for the group. Prior to joining HT Media Group, he was the General Counsel and Company Secretary at Royal Enfield/ Eicher Motors. He was responsible for corporate governance, contract management, dispute management, IPR, compliance and company secretarial matters for the group spanning multiple entities in various countries. He has over 24 years of, diverse and extensive experience of having worked at corporate-strategic legal and secretarial roles with companies from across various industries and has anchored several domestic and overseas debt and equity transactions, M&As and new business set up. He also holds degree in law and has done MBA in Finance & Strategy.
4	Disclosure of relationships between Directors (in case of appointment of a director)	He is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP /14/2018-19 dated 20 <sup>th</sup> June, 2018	Shri Manhar Kapoor is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.