

Board Committees of Hindustan Media Ventures Limited

The Board of Directors of Hindustan Media Ventures Limited has formed six 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 w.e.f. 21st March, 2025)

Name of the Directors	Position in the Committee
Shri Sharad Bhansali	Chairman
Shri Vikas Agnihotri	Member
Smt. Suchitra Rajendra	Member

(b) Stakeholders' Relationship Committee (re-constituted w.e.f. 21st March, 2025)

Name of the Directors	Position in the Committee
Smt. Suchitra Rajendra	Chairperson
Shri Priyavrat Bhartia	Member
Shri Vikas Agnihotri	Member

(c) Investment and Banking Committee (re-constituted w.e.f. 21st March, 2025)

Name of the Directors	Position in the Committee
Shri Priyavrat Bhartia	Chairman
Shri Vikas Agnihotri	Member
Shri Sharad Bhansali	Member

(d) Corporate Social Responsibility Committee (re-constituted w.e.f. 19th May, 2025)

Name of the Directors	Position in the Committee
Smt. Shobhana Bhartia	Chairperson
Shri Priyavrat Bhartia	Member
Smt. Suchitra Rajendra	Member
Smt. Ruchira Kamboj	Member

(e) Nomination and Remuneration Committee (re-constituted w.e.f. 19th May, 2025)

Name of the Directors	Position in the Committee
Shri Sharad Bhansali	Chairman
Smt. Shobhana Bhartia	Member
Smt. Ruchira Kamboj	Member

(f) Risk Management Committee (re-constituted w.e.f. 21st March, 2025)

Name of the Directors	Position in the Committee
Shri Sharad Bhansali	Chairman
Shri Shamit Bhartia	Member
Shri Sameer Singh	Member