



HT MEDIA LIMITED
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CIN : L22121DL2002PLC117874

Ref: HTML/CS/02/2020

31st March, 2020

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

Scrip Code: 532662

Trading Symbol: HTMEDIA

Dear Sir(s)/Madam,

Sub: Disclosure u/r 30 of SEBI LODR, 2015 – Change in Director(s)

This is to inform that on recommendation of Nomination & Remuneration Committee, the Board of Directors have, by way of resolution passed by circulation on 30th March, 2020, approved the induction of following directors on the Board in compliance of the applicable provisions of the Companies Act, 2013 and SEBI LODR:

1. Ms. Aruna Sundararajan (*DIN: 03523267*) has been appointed Additional Director (Non-Executive Women Independent) w.e.f. 31st March, 2020, to hold office upto the date of ensuing Annual General Meeting of the Company. Ms. Aruna Sundararajan has also been appointed an Independent Director (Additional Director) for a period of 5 consecutive years up to 30th March, 2025 (not liable to retire by rotation), subject to approval of the members.
2. Shri Shamit Bhartia (*DIN: 00020623*) has been appointed Additional Director (Non-Executive) w.e.f. 31st March, 2020 to hold office upto the date of ensuing Annual General Meeting of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is annexed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,
For **HT MEDIA LIMITED**



(Dinesh Mittal)
Group General Counsel & Company Secretary

Encl: As Above

Disclosure of information u/r 30 of SEBI LODR r/w SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9.9. 2015

A) Ms. Aruna Sundararajan

S. No.	Particulars	Information
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	Ms. Aruna Sundararajan has been appointed Independent Director (Additional Director).
2	Date of appointment/cessation & term of appointment	Appointed Additional Director w.e.f. 31 st March, 2020 to hold office upto the date of ensuing Annual General Meeting of the Company. She has been appointed Independent Director, for a period of 5 consecutive years up to 30 th March, 2025, subject to approval of the members at the ensuing AGM.
3	Brief Profile (in case of appointment)	<p>Ms. Aruna Sundararajan is a 1982 batch Kerala Cadre officer of the Indian Administrative Service (IAS). She superannuated on 31st July, 2019 as Chairperson of Digital Communications Commission, and Secretary (Telecom), Govt. of India.</p> <p>As Secretary, DoT, she was the chief architect of National Digital Communications Policy 2018 which aims to propel India as a global leader in Digital Communications. Key achievements during her tenure were the launch of the country's 5G roadmap, establishment of indigenous Test Bed, launch of the National Frequency Allocation Plan- 2018, and completion of the first phase of BharatNet.</p> <p>Prior to this, she served as Secretary, Ministry of Electronics & Information Technology (MeitY), where she drove the Digital India initiatives, particularly during post-demonetization phase. During her tenure, she was instrumental in establishing India as a major hub for electronics, particularly mobile manufacturing; launch of BHIM app and the campaign for digital payments, use of Aadhaar for DBT, enhancing India's role in internet governance ,and establishing the National Cyber Control Centre i.e. NCCC for cyber security.</p> <p>Some of the honors bestowed on Ms. Sundararajan in the past, include the Top Professional Women Achievers by India Today in 2009, Top Professional Women Achievers by Forbes Business Magazine in Aug 2012, The USIBC Transformative Leadership Award 2017 and Business Todays</p>

		10 Most Powerful Women for 2018.
4	Disclosure of relationships between Directors (in case of appointment of a director)	None

B) Shri Shamit Bhartia

S. No.	Particulars	Information
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	Shri Shamit Bhartia has been appointed Additional Director (Non- Executive)
2	Date of appointment/cessation & term of appointment	Appointed Additional Director w.e.f. 31 st March, 2020 to hold office upto the date of ensuing Annual General Meeting of the Company.
3	Brief Profile (in case of appointment)	Shri Shamit Bhartia holds a degree in Economics from Dartmouth College, USA. He has worked in the Corporate Finance and M&A Group, Lazard Frere, New York, from July 2001 till August 2002.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Shri Shamit Bhartia is son of Smt. Shobhana Bhartia (<i>Chairperson & Editorial Director</i>) and brother of Shri Priyavrat Bhartia (<i>Non-Executive Director</i>).

