



**HT MEDIA LIMITED**  
Regd Office - Hindustan Times House  
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New Delhi - 110001  
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E-mail: corporatedept@hindustantimes.com  
CIN: 122121012002PLC117874

Ref: HTML/CS/02/2022

1<sup>st</sup> June, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**MUMBAI – 400 001**

**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

Ref: **Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Sub: **Resignation of Shri Vikram Singh Mehta, Independent Director**

Dear Sir(s),

This is to inform the Shri Vikram Singh Mehta, Independent Director has tendered his resignation from the Board of the Company w.e.f. 1<sup>st</sup> June, 2022.

The communication received from Shri Mehta mentioning the reason for his resignation (along with the details required under Regulation 30 of the SEBI LODR) is enclosed herewith.

Please take the above information on record.

Thanking you,

Yours truly,

For **HT Media Limited**

**Manhar Kapoor**  
(Group General Counsel & Company Secretary)

Encl: *As above*

**From:** Vikram Mehta  
**Sent:** Tuesday, May 31, 2022 4:04 PM  
**Subject:** Resignation

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Date: 31<sup>st</sup> May, 2022

The Board of Directors,  
**HT Media Limited**  
Hindustan Times House,  
Kasturba Gandhi Marg  
New Delhi - 110001

**SUBJECT: RESIGNATION FROM THE BOARD OF DIRECTORS**

Dear Sir/Madam,

I submit herewith my resignation from the Board of Directors of HT Media Limited w.e.f. 1<sup>st</sup> June, 2022.

I am resigning only because of my other commitments and confirm that there are no other reasons for my resignation. List of Listed Companies where I hold Directorship and Committee position as on date are attached as Annexure **A**.

It has been an honour and privilege to serve on this Board. I have learnt a great deal and I have admired the norms and principles of corporate governance adopted by the Company.

I take this opportunity to convey my sincere thanks to the Board of Directors for the support extended to me during my tenure.

Thanks and Regards,

Vikram

Enclosure: As above

**Annexure A**

**List of Directorship in Listed Companies as on 31<sup>st</sup> May, 2022**

S. No	Name of the Company	Category
1	Colgate – Palmolive (I) Limited	Independent Director
2	Mahindra & Mahindra Limited	Independent Director
3.	HT Media Limited	Independent Director
4.	Apollo Tyres Limited	Independent Director
5.	Larsen and Toubro Limited	Independent Director
6.	Jubilant Food Works Limited	Independent Director
7.	Interglobe Aviation Limited	Independent Director

**List of Committee Positions as on 31<sup>st</sup> May, 2022**

S.No.	Name of the Company	Name of the Committee	Position
1	ColgatePalmolive (India) Limited	Audit Committee	Member
		Risk Management Committee	Chairman
		Nomination and Remuneration Committee	Chairman
2	Mahindra and Mahindra Ltd.	CSR Committee	Member
		Strategic Investment Committee	Member
		Audit Committee	Member
		Risk Management Committee	Member
		Governance, Nomination and Remuneration Committee	Chairman
3	H. T. Media	Audit Committee	Member
4	Jubilant FoodWorks Limited	Audit Committee	Member
		Nomination, Remuneration & Compensation Committee	Member
		Stakeholders Relationship Committee	Chairman
5	Apollo Tyres Limited	Risk Management Committee	Member
6.	Larsen and Toubro Limited	Audit Committee	Member

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