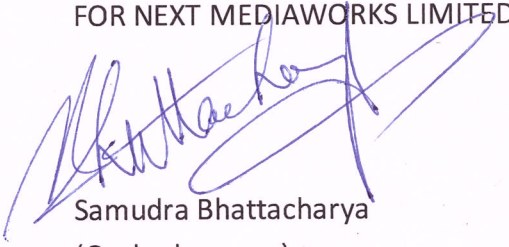


Office Order

Pursuant to para 5.1 of WHISTLE BLOWER POLICY approved on 27.11.2020 the following changes are approved to the membership of the Code of Conduct Committee:

1. Mr. Pervez Diniar Bajan is nominated as member of the Committee in place of Mr. Sandeep Gulati.

FOR NEXT MEDIAWORKS LIMITED



Samudra Bhattacharya

(Ombudsperson)

Place – New Delhi

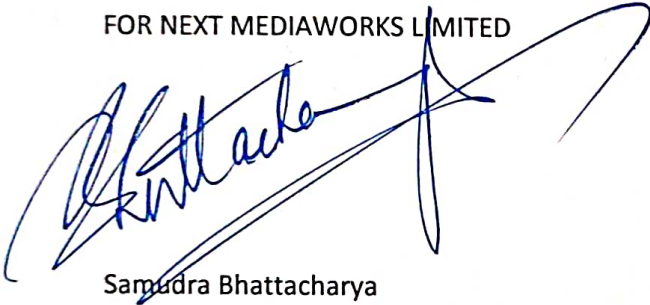
Date -12th July 2022

Office Order

Pursuant to para 5.1 of WHISTLE BLOWER POLICY approved on 27.11.2020 the following changes are approved to the membership of the Code of Conduct Committee:

1. Ms. Monika Aggarwal is nominated as member of the Committee in place of Mr. Rakesh Singh Gautam.
2. Mr. Punit Kumar Chellaramani is nominated as member of the Committee in place of Mr. Tridib Barat.

FOR NEXT MEDIAWORKS LIMITED



Samudra Bhattacharya
(Ombudsperson)

PLACE – NEW DELHI

DATE 6th April 2022

REVISED APPENDIX - I

(w.e.f. 13th January, 2020)

Chairman of Audit Committee:

Mr. Sameer Singh
Chairman , Audit Committee of Next MediaWorks Limited
Next Mediaworks Limited
Hindustan Times House (2nd Floor)
18-20, Kasturba Gandhi Marg
New Delhi - 110 001

E-mail: 1samsingh@gmail.com

Ombudsperson:

Mr. Samudra Bhattacharya
Ombudsperson - Whistle Blower Policy
Next MediaWorks Limited
Hindustan Times House (2nd floor)
18-20, Kasturba Gandhi Marg
New Delhi - 110001

E-mail: samudra.bhattacharya@hindustantimes.com

Pamaskawshik

Samudra
Bhattach
arya

Digitally signed by Samudra Bhattacharya
DN: cn=Bh, o=India
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Vihar-1, Vasant Vihar-1, Vasant Vihar, South
West Delhi,
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cn=Samudra Bhattacharya
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