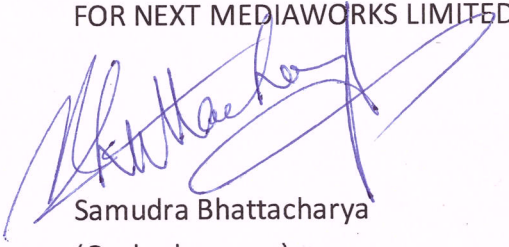


Office Order

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