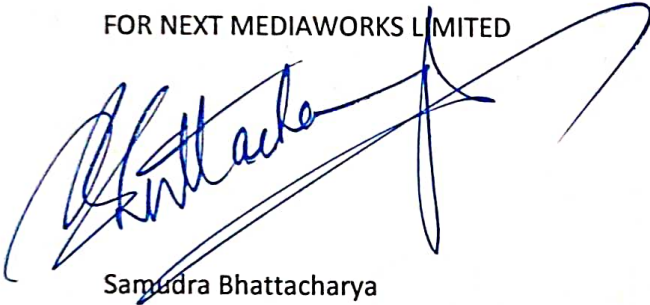


Office Order

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