



COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS OF HATHWAY CABLE AND DATACOM LIMITED W.E.F 05.08.2024			
Sr. No.	Particulars	Designation	
<b>I AUDIT COMMITTEE</b>			
1	Mr. Rajendra Hingwala	Independent Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
3	Ms. Naina Krishna Murthy	Independent Director	Member
4	Ms. Ameeta Parpia	Independent Director	Member
<b>II NOMINATION AND REMUNERATION COMMITTEE</b>			
1	Ms. Naina Krishna Murthy	Independent Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
3	Mr. Rajendra Hingwala	Independent Director	Member
<b>III ADMINISTRATIVE-CUM-REGULATORY COMMITTEE</b>			
1	Mr. Viren Raheja	Non-Executive Director	Chairman
2	Mr. Saurabh Sancheti	Non-Executive Director	Member
3	Ms. Geeta Fulwadaya	Non-Executive Director	Member
<b>IV INVESTMENT &amp; LOAN COMMITTEE</b>			
1	Mr. Saurabh Sancheti	Non-Executive Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
3	Mr. Anuj Jain	Non-Executive Director	Member
4	Ms. Geeta Fulwadaya	Non-Executive Director	Member
<b>V STAKEHOLDER'S RELATIONSHIP COMMITTEE</b>			
1	Ms. Ameeta Parpia	Independent Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
3	Ms. Geeta Fulwadaya	Non-Executive Director	Member
<b>VI CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>			
1	Mr. Viren Raheja	Non-Executive Director	Chairman
2	Mr. Saurabh Sancheti	Non-Executive Director	Member
3	Mr. Rajendra Hingwala	Independent Director	Member
<b>VII BUSINESS RESPONSIBILITY AND SUSTAINABILITY COMMITTEE</b>			
1	Mr. Viren Raheja	Non-Executive Director	Chairman
2	Mr. Saurabh Sancheti	Non-Executive Director	Member

**Hathway Cable and Datacom Limited**

**Regd. Office :** 802, 8<sup>th</sup> Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

Tel No. 022 - 40542500

Website : [www.hathway.com](http://www.hathway.com) Email - [info@hathway.net](mailto:info@hathway.net)

CIN : L64204MH1959PLC011421



VIII	RISK MANAGEMENT COMMITTEE		
1	Ms. Ameeta Parpia	Independent Director	Chairman
2	Mr. Rajendra Hingwala	Independent Director	Member
3	Mr. Saurabh Sancheti	Non-Executive Director	Member
4	Mr. Ajay Singh	Company Secretary	Member

FOR HATHWAY CABLE AND DATACOM LIMITED



**AJAY SINGH**

*Head Corporate Legal, Company Secretary and Chief Compliance Officer*

FCS: 5189

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