

Name of the Company : HATHWAY CABLE & DATACOM LIMITED
Quarter ending on : JUNE 30, 2014

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 (I)		-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Only sitting fee is paid to the Non-executive Directors and Independent Directors. The required disclosures for FY 2014-15 shall be made in the Annual Report of Financial Year 2014-2015.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 (II)		-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	Yes	-
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	-
(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	Disclosed to the Audit Committee on quarterly basis.
(E) Remuneration of Directors	49 (IVE)	Yes	The required disclosures for FY 2014-15 shall be made in the Annual Report of Financial Year 2014-2015.

For Hathway Cable & Datacom Limited

Ajay Singh
Company Secretary and Compliance Officer

(F) Management	49 (IVF)	Yes	Management Discussion and Analysis Report shall be circulated along with the Annual Report of Financial Year 2014-2015.
(G) Shareholders	49 (IVG)	Yes	In the event of appointment or re-appointment of Directors, the shareholders are provided required details in the Annual Report.
(V) CEO/CFO Certification	49 (V)	Yes	Will be complied at ensuing Annual General Meeting.
VI. Report on Corporate Governance	49 (VI)	Yes	Corporate Governance Report for FY 2014-15 will be submitted to the members along with the Annual Report of the financial year 2014-2015. Further Quarterly Compliance Reports are regularly submitted to the Stock Exchange as per Listing Agreement.
VII. Compliance	49 (VII)	Yes	Certificate of Corporate Governance for compliance under Clause 49 shall be complied in the Annual Report for the Financial Year 2014-2015.

For HATHWAY CABLE & DATACOM LIMITED



AJAY SINGH

Company Secretary & Compliance Officer

