

**COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS OF HATHWAY
DIGITAL LIMITED W.E.F 16.01.2023**

Sr. No.	Particulars	Designation	
I	<u>AUDIT COMMITTEE</u>		
1	Mr. Kunal Chandra	Independent Director	Chairman
2	Ms. Ameeta Parpia	Independent Director	Member
3	Mr. Ajay Singh	Director	Member
II	<u>NOMINATION & REMUNERATION COMMITTEE</u>		
1	Ms. Ameeta Parpia	Independent Director	Chairman
2	Mr. Kunal Chandra	Independent Director	Member
3	Mr. Dulal Banerjee	Director	Member
III	<u>ADMINISTRATIVE-CUM-REGULATORY COMMITTEE</u>		
1	Mr. Dulal Banerjee	Non-Executive Director	Chairman
2	Mr. Ajay Singh	Non-Executive Director	Member
IV	<u>INVESTMENT & LOAN COMMITTEE</u>		
1	Mr. Dulal Banerjee	Non-Executive Director	Chairman
2	Mr. Ajay Singh	Non-Executive Director	Member
V	<u>FINANCE COMMITTEE</u>		
1	Mr. Dulal Banerjee	Non-Executive Director	Chairman
2	Mr. Ajay Singh	Non-Executive Director	Member
VI	<u>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</u>		
1	Mr. Dulal Banerjee	Non-Executive Director	Chairman
2	Mr. Varun Laul	Non-Executive Director	Member
3	Ms. Ameeta Parpia	Independent Director	Member