

COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS OF HATHWAY CABLE AND DATACOM LIMITED W.E.F 07.04.2023			
Sr. No.	Particulars	Designation	
I AUDIT COMMITTEE			
1	Mr. Sridhar Gorthi	Independent Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
3	Mr. Sasha Mirchandani	Independent Director	Member
4	Ms. Ameeta Parpia	Independent Director	Member
II NOMINATION AND REMUNERATION COMMITTEE			
1	Mr. Sasha Mirchandani	Independent Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
3	Mr. Sridhar Gorthi	Independent Director	Member
III ADMINISTRATIVE-CUM-REGULATORY COMMITTEE			
1	Mr. Viren Raheja	Non-Executive Director	Chairman
2	Mr. Saurabh Sancheti	Non-Executive Director	Member
3	Ms. Geeta Fulwadaya	Non-Executive Director	Member
IV INVESTMENT & LOAN COMMITTEE			
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
V STAKEHOLDER'S RELATIONSHIP COMMITTEE			
1	Ms. Ameeta Parpia	Independent Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
3	Ms. Geeta Fulwadaya	Non-Executive Director	Member
VI CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
1	Mr. Viren Raheja	Non-Executive Director	Chairman
2	Mr. Saurabh Sancheti	Non-Executive Director	Member
3	Mr. Sridhar Gorthi	Independent Director	Member
VII BUSINESS RESPONSIBILITY AND SUSTAINABILITY COMMITTEE			
1	Mr. Viren Raheja	Non-Executive Director	Chairman
2	Mr. Saurabh Sancheti	Non-Executive Director	Member

Hathway Cable and Datacom Limited

Regd. Office: 805/806, "Windsor", Off C.S.T Road, Kalina, Santacruz (E), Mumbai-400 098

Tel: +91 022 40542500 Fax: +91 022 40542700

Email: info@hathway.net Website: www.hathway.com

CIN No. L64204MH1959PLC011421

VIII	RISK MANAGEMENT COMMITTEE		
1	Ms. Ameeta Parpia	Independent Director	Chairman
2	Mr. Sridhar Gorthi	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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