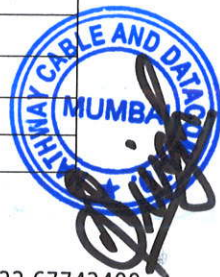


**COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS OF HATHWAY
CABLE AND DATACOM LIMITED W.E.F 02.07.2018**

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	Mr. Devendra Shrotri	Independent Director	Member
5	Ms. Ameeta Parpia	Independent Director	Member
II NOMINATION AND REMUNERATION COMMITTEE			
1	Mr. Sasha Mirchandani	Independent Director	Chairman
2	Mr. Akshay Raheja	Non-Executive Director	Member
3	Mr. Viren Raheja	Non-Executive Director	Member
4	Mr. Sridhar Gorthi	Independent Director	Member
5	Mr. Devendra Shrotri	Independent Director	Member
III COMPENSATION COMMITTEE			
1	Mr. Sridhar Gorthi	Independent Director	Chairman
2	Mr. Akshay Raheja	Non-Executive Director	Member
3	Mr. Viren Raheja	Non-Executive Director	Member
4	Mr. Devendra Shrotri	Independent Director	Member
5	Mr. Sasha Mirchadani	Independent Director	Member
IV ADMINISTRATIVE-CUM-REGULATORY COMMITTEE			
1	Mr. Rajan Gupta	Managing Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
3	Mr. Vinayak Aggarwal	Non-Executive Director	Member
V INVESTMENT & LOAN COMMITTEE			
1	Mr. Rajan Gupta	Managing Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
3	Mr. Vinayak Aggarwal	Non-Executive Director	Member
VI STAKEHOLDER'S RELATIONSHIP COMMITTEE			
1	Mr. Vinayak Aggarwal	Non-Executive Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
3	Mr. Rajan Gupta	Managing Director	Member



Hathway Cable and Datacom Limited

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai - 400 098. Tel : + 91 022 67742500 Fax : + 91 022 67742400

Regd. Off.: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai - 400 054.

Tel : + 91 022 26001306 Fax : + 91 022 26001307 Email : info@hathway.net Website : www.hathway.com

CIN No. L64204MH1959PLC011421

VII CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
1	Mr. Devendra Shrotri	Independent Director	Chairman
2	Mr. Rajan Gupta	Managing Director	Member
3	Mr. Vinayak Aggarwal	Non-Executive Director	Member
VIII BUSINESS RESPONSIBILITY COMMITTEE			
1	Mr. Vinayak Aggarwal	Non-Executive Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
3	Mr. Rajan Gupta	Managing Director	Member
IX FINANCE COMMITTEE			
1	Mr. Vinayak Aggarwal	Non-Executive Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
3	Mr. Rajan Gupta	Managing Director	Member
4	Mr. Sitendu Nagchaudhuri	Chief Financial Officer	Member

For Hathway Cable and Datacom Limited


Ajay Singh
Head Corporate Legal, Company Secretary
& Chief Compliance Officer