

**COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS OF HATHWAY  
CABLE AND DATACOM LIMITED W.E.F 02.11.2017**

Sr. No.	Particulars	Designation	
<b>I</b>	<b>AUDIT COMMITTEE</b>		
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
<b>II</b>	<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
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
<b>III</b>	<b>COMPENSATION COMMITTEE</b>		
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
<b>IV</b>	<b>ADMINISTRATIVE-CUM-REGULATORY COMMITTEE</b>		
1	Mr. Rajan Gupta	Managing Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
3	Mr. Vinayak Aggarwal	Non-Executive Director	Member
<b>V</b>	<b>INVESTMENT &amp; LOAN COMMITTEE</b>		
1	Mr. Rajan Gupta	Managing Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
3	Mr. Vinayak Aggarwal	Non-Executive Director	Member
<b>VI</b>	<b>STAKEHOLDER'S RELATIONSHIP COMMITTEE</b>		
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 & Datacom Limited**

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

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

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

CIN No. L64204MH1959PLC011421



<b>VII</b>	<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
1	Mr. Devendra Shrotri	Independent Director	Chairman
2	Mr. Rajan Gupta	Managing Director	Member
3	Mr. Vinayak Aggarwal	Non-Executive Director	Member
<b>VIII</b>	<b>BUSINESS RESPONSIBILITY COMMITTEE</b>		
1	Mr. Vinayak Aggarwal	Non-Executive Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
3	Mr. Rajan Gupta	Managing Director	Member
<b>IX</b>	<b>FINANCE COMMITTEE</b>		
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. Vineet Garg	Chief Financial Officer	Member

For Hathway Cable and Datacom Limited

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