

**COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS OF HATHWAY
CABLE AND DATACOM LIMITED W.E.F 04.08.2019**

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. Akshay Raheja	Non-Executive Director	Member
3	Mr. Viren Raheja	Non-Executive Director	Member
4	Mr. Sridhar Gorthi	Independent Director	Member
III	ADMINISTRATIVE-CUM-REGULATORY COMMITTEE		
1	Mr. Rajan Gupta	Managing Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
IV	INVESTMENT & LOAN COMMITTEE		
1	Mr. Rajan Gupta	Managing Director	Chairman
2	Mr. Viren Raheja	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	Mr. Rajan Gupta	Managing Director	Member
VI	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
1	Mr. Viren Raheja	Non-Executive Director	Chairman
2	Mr. Rajan Gupta	Managing Director	Member
3	Mr. Sridhar Gorthi	Independent Director	Member
VII	BUSINESS RESPONSIBILITY COMMITTEE		
1	Mr. Rajan Gupta	Managing Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
VIII	FINANCE COMMITTEE		
1	Mr. Viren Raheja	Non-Executive Director	Chairman



Hathway Cable and Datacom Limited

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CIN No. L64204MH1959PLC011421

2	Mr. Rajan Gupta	Managing Director	Member
3	Mr. Sitendu Nagchaudhuri	Chief Financial Officer	Member
IX	RISK MANAGEMENT COMMITTEE		
1	Ms. Ameeta Parpia	Independent Director	Chairman
2	Mr. Rajan Gupta	Managing Director	Member
3	Mr. Ajay Singh	Company Secretary	Member

For Hathway Cable and Datacom Limited


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