

**COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS OF THE
COMPANY W.E.F 08.02.2017**

Sr. No.	Particulars	Designation	
I	<u>AUDIT COMMITTEE</u>		
1	Mr. Sridhar Gorthi	Independent Director	Chairman
2	Mr. Viren Raheja	Director	Member
3	Mr. Sasha Mirchandani	Independent Director	Member
4	Mr. Devendra Shrotri	Independent Director	Member
5	Ms. Ameeta Parpia	Independent Director	Member
II	<u>NOMINATION & REMUNERATION COMMITTEE</u>		
1	Mr. Sasha Mirchandani	Independent Director	Chairman
2	Mr. Akshay Raheja	Director	Member
3	Mr. Viren Raheja	Director	Member
4	Mr. Sridhar Gorthi	Independent Director	Member
5	Mr. Devendra Shrotri	Independent Director	Member
III	<u>COMPENSATION COMMITTEE</u>		
1	Mr. Sridhar Gorthi	Independent Director	Chairman
2	Mr. Akshay Raheja	Director	Member
3	Mr. Viren Raheja	Director	Member
4	Mr. Devendra Shrotri	Independent Director	Member
5	Mr. Sasha Mirchadani	Independent Director	Member
IV	<u>ADMINISTRATIVE-CUM-REGULATORY COMMITTEE</u>		
1	Mr. Rajan Gupta	Managing Director	Chairman
2	Mr. Viren Raheja	Director	Member
3	Mr. Vinayak Aggarwal	Director	Member
V	<u>INVESTMENT & LOAN COMMITTEE</u>		
1	Mr. Rajan Gupta	Managing Director	Chairman
2	Mr. Viren Raheja	Director	Member
3	Mr. Vinayak Aggarwal	Director	Member
VI	<u>STAKEHOLDER'S RELATIONSHIP COMMITTEE</u>		
1	Mr. Vinayak Aggarwal	Director	Chairman
2	Mr. Viren Raheja	Director	Member
3	Mr. Rajan Gupta	Managing Director	Member

Hathway Cable & Datacom Limited

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CIN : L64204MH1959PLC011421



VII	<u>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</u>		
1	Mr. Devendra Shrotri	Independent Director	Chairman
2	Mr. Rajan Gupta	Managing Director	Member
3	Mr. Vinayak Aggarwal	Director	Member
VIII	<u>GTPL IPO COMMITTEE</u>		
1	Mr. Rajan Gupta	Managing Director	Chairman
2	Mr. Vinayak Aggarwal	Director	Member
3	Mr. Viren Raheja	Director	Member
IX	<u>BUSINESS RESPONSIBILITY COMMITTEE</u>		
1	Mr. Vinayak Aggarwal	Director	Chairman
2	Mr. Viren Raheja	Director	Member
3	Mr. Rajan Gupta	Managing Director	Member

For Hathway Cable & Datacom Limited

Ajay Singh
Head Legal, Company Secretary
& Chief Compliance Officer