

**COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS OF HATHWAY  
CABLE AND DATACOM LIMITED W.E.F 12.11.2018**

Sr. No.	Particulars	Designation	
<b>I 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 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 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>IV 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>V 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
<b>VI 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>VII BUSINESS RESPONSIBILITY COMMITTEE</b>			
1	Mr. Vinayak Aggarwal	Non-Executive Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member



**Hathway Cable and Datacom Limited**

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CIN No. L64204MH1959PLC011421

3	Mr. Rajan Gupta	Managing Director	Member
<b>VIII 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. Sitendu Nagchaudhuri	Chief Financial Officer	Member
<b>IX COMMITTEE ON OPEN OFFER</b>			
1	Mr. Sridhar Gorthi	Chairman and Independent Director	Chairman
2	Ms. Ameeta Parpia	Independent Director	Member
3	Mr. Sasha Mirchandani	Independent Director	Member
4	Mr. Devendra Shrotri	Independent Director	Member

For Hathway Cable and Datacom Limited

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