

**COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS OF HATHWAY  
CABLE AND DATACOM LIMITED W.E.F 15.04.2019**

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>ADMINISTRATIVE-CUM-REGULATORY COMMITTEE</b>		
1	Mr. Rajan Gupta	Managing Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
<b>IV</b>	<b>INVESTMENT &amp; LOAN COMMITTEE</b>		
1	Mr. Rajan Gupta	Managing Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
<b>V</b>	<b>STAKEHOLDER'S RELATIONSHIP COMMITTEE</b>		
1	Ms. Ameeta Parpia	Independent Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
3	Mr. Rajan Gupta	Managing Director	Member
<b>VI</b>	<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
1	Mr. Devendra Shrotri	Independent Director	Chairman
2	Mr. Rajan Gupta	Managing Director	Member
3	Mr. Sridhar Gorthi	Independent Director	Member
<b>VII</b>	<b>BUSINESS RESPONSIBILITY COMMITTEE</b>		
1	Mr. Rajan Gupta	Managing Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member



**Hathway Cable and Datacom Limited**

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CIN No. L64204MH1959PLC011421

VIII	FINANCE COMMITTEE		
1	Mr. Viren Raheja	Non-Executive Director	Chairman
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