

| COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS OF HATHWAY CABLE AND DATACOM LIMITED W.E.F 20.10.2021 | | | |
|--|-----------------------|------------------------|----------|
| 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. Viren Raheja | Non-Executive Director | Member |
| 3 | 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 |
| 3 | Mr. Saurabh Sancheti | Non-Executive Director | Member |
| 4 | Mr. Anuj Jain | Non-Executive Director | Member |
| 5 | Ms. Geeta Fulwadaya | 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 |

Hathway Cable and Datacom Limited

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098. Tel: +91 022 40542500, Fax: +91 22 40542700
 Regd. Off: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai-400054.
 Tel: +91 022 26001306, Fax: +91 22 26001307 Email: info@hathway.net Website: www.hathway.com
 CIN: L64204MH1959PLC011421

| VIII | 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 and Chief Compliance Officer

FCS: 5189

Hathway Cable and Datacom Limited

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