

COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS OF HATHWAY CABLE AND DATACOM LIMITED W.E.F 21.07.2021			
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. 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
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

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

2	Mr. Viren Raheja	Non-Executive Director	Member
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

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