

**COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS OF HATHWAY
CABLE AND DATACOM LIMITED W.E.F 28.01.2019**

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	Mr. Devendra Shrotri	Independent Director	Member
5	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
5	Mr. Devendra Shrotri	Independent Director	Member
III ADMINISTRATIVE-CUM-REGULATORY COMMITTEE			
1	Mr. Rajan Gupta	Managing Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
3	Mr. Vinayak Aggarwal	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. Vinayak Aggarwal	Non-Executive Director	Member
V STAKEHOLDER'S RELATIONSHIP COMMITTEE			
1	Mr. Vinayak Aggarwal	Non-Executive Director	Chairman
2	Mr. Viren Raheja	Non-Executive Director	Member
3	Mr. Rajan Gupta	Managing Director	Member
VI CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
1	Mr. Devendra Shrotri	Independent Director	Chairman
2	Mr. Rajan Gupta	Managing Director	Member
3	Mr. Vinayak Aggarwal	Non-Executive Director	Member
VII BUSINESS RESPONSIBILITY COMMITTEE			
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
VIII	FINANCE COMMITTEE		
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

For Hathway Cable and Datacom Limited


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