

**COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS OF HATHWAY
CABLE AND DATACOM LIMITED W.E.F 30.01.2019**

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
IV	INVESTMENT & LOAN COMMITTEE		
1	Mr. Rajan Gupta	Managing Director	Chairman
2	Mr. Viren Raheja	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. Devendra Shrotri	Independent 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
VIII	FINANCE COMMITTEE		



Hathway Cable and Datacom Limited

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 Tel : + 91 022 26001306 Fax : + 91 022 26001307 Email : info@hathway.net Website : www.hathway.com
 CIN No. L64204MH1959PLC011421

1	Mr. Viren Raheja	Non-Executive Director	Chairman
2	Mr. Rajan Gupta	Managing Director	Member
3	Mr. Sitendu Nagchaudhuri	Chief Financial Officer	Member



For Hathway Cable and Datacom Limited

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

A handwritten signature in blue ink, appearing to read "Ajay Singh", written over the printed name and title.