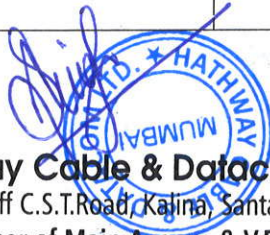


**COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS OF THE
COMPANY W.E.F 21.07.2017**

Sr. No.	Particulars	Designation	
I	AUDIT COMMITTEE		
1	Mr. Sridhar Gorthi	Independent Director	Chairman
2	Mr. Viren Raheja	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 & REMUNERATION COMMITTEE		
1	Mr. Sasha Mirchandani	Independent Director	Chairman
2	Mr. Akshay Raheja	Director	Member
3	Mr. Viren Raheja	Director	Member
4	Mr. Sridhar Gorthi	Independent Director	Member
5	Mr. Devendra Shrotri	Independent Director	Member
III	COMPENSATION COMMITTEE		
1	Mr. Sridhar Gorthi	Independent Director	Chairman
2	Mr. Akshay Raheja	Director	Member
3	Mr. Viren Raheja	Director	Member
4	Mr. Devendra Shrotri	Independent Director	Member
5	Mr. Sasha Mirchadani	Independent Director	Member
IV	ADMINISTRATIVE-CUM-REGULATORY COMMITTEE		
1	Mr. Rajan Gupta	Managing Director	Chairman
2	Mr. Viren Raheja	Director	Member
3	Mr. Vinayak Aggarwal	Director	Member
V	INVESTMENT & LOAN COMMITTEE		
1	Mr. Rajan Gupta	Managing Director	Chairman
2	Mr. Viren Raheja	Director	Member
3	Mr. Vinayak Aggarwal	Director	Member
VI	STAKEHOLDER'S RELATIONSHIP COMMITTEE		
1	Mr. Vinayak Aggarwal	Director	Chairman
2	Mr. Viren Raheja	Director	Member
3	Mr. Rajan Gupta	Managing Director	Member



Hathway Cable & Datacom Limited

805/806, "Windsor", Off C.S.T.Road, Kalina, Santacruz (E), Mumbai - 400 098.

Regd. Off.: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai - 400 054.

Email : info@hathway.net, Website : www.hathway.com

CIN No. L64204MH10E0PLC011421

VII	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
1	Mr. Devendra Shrotri	Independent Director	Chairman
2	Mr. Rajan Gupta	Managing Director	Member
3	Mr. Vinayak Aggarwal	Director	Member
VIII	BUSINESS RESPONSIBILITY COMMITTEE		
1	Mr. Vinayak Aggarwal	Director	Chairman
2	Mr. Viren Raheja	Director	Member
3	Mr. Rajan Gupta	Managing Director	Member

For Hathway Cable & Datacom Limited


Ajay Singh
Head Legal, Company Secretary
& Chief Compliance Officer