

Name of the Company:	Hathway Cable & Datacom Limited		
Quarter ending on:	30th September 2015		
Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	Criteria for performance evaluation of Independent Directors will be disclosed as per the Listing Agreement. Details of familiarization programme have been disclosed on the Company's website.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Only sitting fee is paid to the Non-executive Directors and Independent Directors.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	A declaration by the CEO of affirmation of Board members and senior management personnel for compliance with the code will be given as per the Listing Regulation..
(F) Whistle Blower Policy	49 (IIF)	Yes	Necessary disclosures will be made as per the Listing Regulation.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Necessary disclosures of remuneration policy and the evaluation criteria will be made.
V. Subsidiary Companies	49 (V)	Yes	Necessary disclosure of policy for determining 'material' subsidiaries and a web link thereto has been provided in the Annual Report.
VI. Risk Management	49 (VI)	Yes	-



Hathway Cable & Datacom Limited

Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098. Tel.: +91 022 6774 2500, Fax : +91 22 6774 2400
 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

VII. Related Party Transactions	49 (VII)	Yes	The Company has not entered into material transactions with the Related Party falling within the purview of sub Clause VII of Clause 49 of the Listing Agreement. Policy on Related Party Transactions has been uploaded on Company's Website and the weblink for the same will be provided in the Annual Report.
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	The Company has not entered into material transactions with the Related Party falling within the purview of sub Clause VII of Clause 49 of the Listing Agreement. Policy on Related Party Transactions has been uploaded on Company's Website and the weblink for the same has been provided in the Annual Report for the FY 2014-15.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Disclosures will be made in the Annual Report as per the Listing Agreement..
(C) Remuneration of Directors	49 (VIII C)	Yes	The required disclosures will be made in the Annual Report as per the Listing Agreement..
(D) Management	49 (VIII D)	Yes	Management Discussion and Analysis Report shall be circulated along with the Annual Report as per the Listing Agreement..
(E) Shareholders	49 (VIII E)	Yes	Necessary disclosure will be made in the Annual Report as per the Listing Agreement.. Quarterly results have been placed on the website of the Company.
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	Yes	Necessary information on the amount raised through preferential allotment of shares, spent along with necessary certificate has been placed before the Audit Committee on quarterly basis.
IX. CEO/CFO Certification	49 (IX)	Yes	CEO/CFO Certificate for the financial year ended March 31, 2016 will be annexed to the Corporate Governance Report for the financial year 2015-2016.
X. Report on Corporate Governance	49 (X)	Yes	Quarterly Compliance Reports are regularly submitted to the Stock Exchanges.
XI. Compliance	49 (XI)	Yes	Compliance Certificate for the financial year ended 31 st March 2016 will be annexed to the Corporate Governance Report for the financial year 2015-2016.

For HATHWAY CABLE & DATACOM LIMITED



AJAY SINGH

Company Secretary & Chief Compliance Officer

FCS No: 5189

