

### **Mr. Rajendra Hingwala - Chairman and Independent Director**

Rajendra Dwarkadas Hingwala (DIN: 00160602) is a fellow member of Institute of Chartered Accountants of India has worked as Director/ Partner with PricewaterhouseCoopers Private Limited (PWC) and retired therefrom after 38 years of service. His area of work included advising on various provisions of Double Taxation Avoidance Agreements, direct and indirect tax implications of acquiring undertakings/ companies, structuring of business transactions, compliance of tax laws including litigation support and structuring of investment by foreign entities in India through various investment routes.

He is an Independent Director of GTPL Hathway Limited, Den Network Limited and Infinite India Investment Management Limited.

At Hathway Cable & Datacom Limited he is an independent Director and Member of Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee and he is also the Chairman of the Company and Audit Committee.

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### **Mr. Viren Raheja - Non-Executive Director**

Mr. Viren Rajan Raheja (DIN: 00037592) is a B.Com graduate and did his MBA from London Business School, CFA. He also holds Directorship in diversified industries including Real Estate, Cable TV, Retailing and Software Development.

He is a Director of Abu Developers Private Limited, Amber Apartment Makers Private Limited, Hathway Investments Private Limited, Matsyagandha Investments & Finance Private Limited, R. Raheja Investments Private Limited, Windsor Realty Private Limited, Asianet Satellite Communications Limited, Innovasynth Technologies (India) Limited, Sonata Software Limited, Crescent Property Developers Private Limited and Prerana Builders Private Limited.

At Hathway Cable & Datacom Limited he is a Non-Executive Director and Member of Audit Committee, Nomination & Remuneration Committee, Administrative-cum-Regulatory Committee, Investment & Loan Committee and Stakeholders Relationship Committee. He is the Chairman of Corporate Social Responsibility Committee and Business Responsibility & Sustainability Committee.

### **Mr. Akshay Raheja - Non-Executive Director**

Mr. Akshay Rajan Raheja (DIN: 00288397) is a Commerce Graduate from University of Mumbai and did his MBA from Columbia Business School, New York. He holds Directorship in diversified industries including Real Estate, Cable TV and Retail.

He is a Non- Executive Director of Abu Developers Private Limited, Amber Apartment Makers Private Limited, Arjun Housing Private Limited, Bloomingdale Investment & Finance Private Limited, Globus Stores Private Limited, Hathway Investments Private Limited, Kuntinandan Contractors & Developers Private Limited, Kuntiputra Properties Private Limited, R. Raheja Investments Private Limited, R. Raheja Properties & Developers Private Limited (Formerly known as Shalini Developers Private Limited), Windsor Realty Private Limited, Prism Johnson Limited, Raheja QBE General Insurance Co. Limited, EIH Associated Hotels Limited, Innovassynth Technologies (India) Limited.

At Hathway Cable & Datacom Limited he is a Non-Executive Director.

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### **Mr. Saurabh Sancheti - Non-Executive Director**

Mr. Saurabh Sancheti (DIN: 08349457) is a B. Tech Graduate from IIT Roorkee and Post Graduate Diploma in Management (PGDM) from IIM Ahmedabad and has over 15 years of experience in multiple sectors. He has expertise in driving growth, turning around operations and corporate development and holds multiple accolades like Economic Times 40 under forty, Fortune 40 under forty and Young Distinguished Alumni award from IIM, Ahmedabad. He is a CFO of Jio Platforms Limited and Jio Media Limited.

He is a Non- Executive Director of Den Network Limited

At Hathway Cable & Datacom Limited he is a Non- Executive Director and Member of Corporate Social Responsibility Committee, Investment & Loan Committee, Corporate Social Responsibility Committee, Business Responsibility & Sustainability Committee and Chairman of Risk Management Committee.

### **Ms. Geeta Fulwadaya - Non-Executive Director**

Ms. Geeta Fulwadaya (DIN: 03341926) is a B.com graduate and Member of Institute of Company Secretaries of India (ICSI) and law graduate from Government Law College and has extensive experience in the field of Corporate laws and allied matters.

She is a Director of Just Dial Limited, Reliance Ritu Kumar Private Limited, Den Networks Limited, Actoserba Active Wholesale Limited, Reliance Retail Limited, Metro Cash and Carry India Limited and Karkinos Healthcare Private Limited.

At Hathway Cable & Datacom Limited she is a Non- Executive Director and Member of Stakeholders Relationship Committee, Administrative-cum-Regulatory Committee and Investment & Loan Committee.

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### **Ms. Naina Krishna Murthy - Independent Director**

Ms. Naina Krishna Murthy (DIN: 01216114) has been practicing law for 26 (Twenty Six) years and specializes in corporate commercial law, specifically mergers and acquisitions, joint ventures, collaborations and private equity/venture capital investments. Ms. Naina is also a trusted legal advisor to some of the foremost corporates in India. She is on the Board of several leading organizations, including the Universal Business School. She has co-chaired the Infosys Grievance Redressal Board for five years. Naina has represented eminent Indian and overseas clients on their operations in India and abroad, such as L&T, Ryerson Steel, Reliance Industries, and Dell Engineering Services, and she has been appointed as the external Ombudsman of SB Energy, a Softbank company. She has authored many articles and white papers on topics including Trade and Renewable Energy.

She is an Independent Director of Indostar Capital Finance Limited, Niwas Housing Finance Private Limited, Sterling and Wilson Renewable Energy Limited, Page Industries Limited, Sustainable Energy Infra Investment Managers Private Limited and DEN Networks Limited.

At Hathway Cable & Datacom Limited she is an Independent Director and member of Audit Committee and she is also the Chairman of Nomination and Remuneration Committee.