

**COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS OF HATHWAY  
DIGITAL LIMITED W.E.F. 07.06.2019**

| Sr. No.    | Particulars   | Designation            |          |
|------------|---|------------------------|----------|
| <b>I</b>   | <b><u>AUDIT COMMITTEE</u></b>                           |                        |          |
| 1          | Mr. Kunal Chandra                                       | Independent Director   | Chairman |
| 2          | Ms. Ameeta Parpia                                       | Independent Director   | Member   |
| 3          | Mr. Ajay Singh  | Director               | Member   |
| <b>II</b>  | <b><u>NOMINATION &amp; REMUNERATION COMMITTEE</u></b>   |                        |          |
| 1          | Ms. Ameeta Parpia                                       | Independent Director   | Chairman |
| 2          | Mr. Kunal Chandra                                       | Independent Director   | Member   |
| 3          | Mr. Dulal Banerjee                                      | Director               | Member   |
| <b>III</b> | <b><u>ADMINISTRATIVE-CUM-REGULATORY COMMITTEE</u></b>   |                        |          |
| 1          | Mr. Dulal Banerjee                                      | Non-Executive Director | Chairman |
| 2          | Mr. Ajay Singh  | Non-Executive Director | Member   |
| <b>IV</b>  | <b><u>INVESTMENT &amp; LOAN COMMITTEE</u></b>           |                        |          |
| 1          | Mr. Dulal Banerjee                                      | Non-Executive Director | Chairman |
| 2          | Mr. Ajay Singh  | Non-Executive Director | Member   |
| <b>V</b>   | <b><u>FINANCE COMMITTEE</u></b>                         |                        |          |
| 1          | Mr. Dulal Banerjee                                      | Non-Executive Director | Chairman |
| 2          | Mr. Ajay Singh  | Non-Executive Director | Member   |
| <b>VI</b>  | <b><u>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</u></b> |                        |          |
| 1          | Mr. Dulal Banerjee                                      | Non-Executive Director | Chairman |
| 2          | Mr. Varun Laul  | Non-Executive Director | Member   |