

INTEGRATED FILING (GOVERNANCE)

1. Name of Listed Entity: **Hathway Cable and Datacom Limited**

2. Quarter ending: **March 31, 2025**

I. Composition of Board of Directors

[illegible]

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Rajendra Hingwala Mr. Viren Rajan Raheja Ms. Naina Krishna Murthy Ms. Amelta Aziz Parpia	Non-Executive Independent Director - Chairperson Non-Executive Non Independent Director - Member Non-Executive Independent Director - Member Non-Executive Independent Director - Member	05-08-2024 10-09-2009 05-08-2024 20-04-2015	- - - 10-02-2025
2. Nomination and Remuneration Committee	Yes	Ms. Naina Krishna Murthy Mr. Viren Rajan Raheja Mr. Rajendra Hingwala	Non-Executive Independent Director - Chairperson Non-Executive Non Independent Director - Member Non-Executive Independent Director - Member	05-08-2024 10-09-2009 05-08-2024	- - -
3. Risk Management Committee	Yes	Ms. Amelta Aziz Parpia Mr. Rajendra Hingwala Mr. Saurabh Sancheti Mr. Ajay Singh	Non-Executive Independent Director - Chairperson Non-Executive Independent Director - Member Non-Executive Non Independent Director - Chairperson Company Secretary and Compliance Officer - Member	15-04-2019 05-08-2024 07-04-2023 15-04-2019	10-02-2025 - - -
4. Stakeholders' Relationship Committee	Yes	Mr. Rajendra Hingwala Ms. Amelta Aziz Parpia Mr. Viren Rajan Raheja Ms. Geeta Kalyanadas Fulwadaya	Non-Executive Independent Director - Chairman Non-Executive Independent Director - Member Non-Executive Non Independent Director - Member Non-Executive Non Independent Director - Member	28-02-2025 30-01-2019 10-09-2009 07-04-2023	- 10-02-2025 - -
5. Corporate Social Responsibility Committee	Yes	Mr. Viren Rajan Raheja Mr. Saurabh Sancheti Mr. Rajendra Hingwala	Non-Executive Non Independent Director - Chairperson Non-Executive Non Independent Director - Member Non-Executive Independent Director - Member	04-08-2019 07-04-2023 05-08-2024	- - -

III. Meeting of Board of Directors

Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met (Yes / No)	Number of Directors present	Number of independent directors present	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
January 14, 2025	Yes	7	3	October 11, 2024	67
				December 18, 2024	
				December 27, 2024	

IV. Meetings of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes / No)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	January 14, 2025	Yes	4	3	October 11, 2024	76
	March 27, 2025	Yes	3	2	December 27, 2024	
Nomination and remuneration Committee	-	-	-	-	-	-
Stakeholders Relationship Committee	January 14, 2025	Yes	2	1	October 11, 2024	94
Risk Management Committee	January 08, 2025	Yes	4*	2	-	-
Corporate Social Responsibility Committee	January 08, 2025	Yes	3	1	-	-

*Number of Directors present includes 3 Board Members and 1 Non-Board Member.

V. Affirmations	Yes / No
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
2. The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: a. Audit Committee b. Nomination and Remuneration Committee c. Stakeholders' Relationship Committee d. Risk Management Committee	Yes
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
4. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes

The report submitted for the previous quarter ended December 31, 2025 had been placed before Board of Directors. No comments / observations / advice were received from the Board of Directors.

This report will be placed before Board of Directors at its next meeting. Any comments / observations / advice of Board of Directors will be mentioned in the report of next quarter.

VI. Details of Cyber Security Incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	NO
Date of the event	NA
Brief details of the event	NA

Name: Ajay Singh
Designation: Company Secretary & Compliance Officer
Date: April 18, 2025

B. Investor Grievance Redressal Report**Investor Grievance Redressal Report**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Not Applicable					

D. Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Joint Commissioner of Commercial Taxes, Bhubaneswar I Circle, BBSR.	Received an assessment Order levying on the Company a penalty of Rs. 1250/- under section 4(2) of the Orissa State Tax on Professions, Trades, Callings and Employments Act, 2000 read with amendment(s) vide Finance Department Notification No.FIN-CT1-TAX-0057-2018/29460/F (SRO No.358/2018) dated 12.09.2018 for the year 2019-20.	10-01-2025	The basis of alleged penalty is non payment of profession Tax for the State of Orissa for the year 2019-20.	The financial impact of the Order is to the extent of the penalty levied. There is no impact on operations or other activities of the Company due to the Order.
2	Office of the Superintendent, Range-V, Division-II, CGST & CE, Surat	Received an assessment Order levying on the Company a penalty of Rs. 2,01,390/- under Sections 74(9) of Central Goods and Service Tax Act, 2017 read with corresponding Section of SGST Act, 2017.	22-01-2025	The basis of demand is on account of alleged excess claim of ITC as compared to 2A and excess claim of ITC in contravention to section 16(4) of CGST Act.	The financial impact of the Order is to the extent of the penalty levied. There is no impact on operations or other activities of the Company due to the Order.
3	Office of the Deputy Commissioner, DGSTO-5, Bengaluru, Karnataka	Received an assessment Order levying on the Company a penalty of Rs. 14,762/- Under Section 73/74 of the Karnataka Goods and Service Tax Act 2017 and Central Goods and Service Tax Act 2017.	18-02-2025	The basis of demand is on account of alleged excess claim of ITC in the GSTR-3B	The financial impact of the Order is to the extent of the penalty levied. There is no impact on operations or other activities of the Company due to the Order.
4	Office of the Sales Tax Officer, Class II, Ward 101, Zone 9, Delhi	Received an assessment Order levying on the Company a penalty of Rs. 20,000/-	24-02-2025	The basis of demand is on account of Input Tax Credit claimed with respect to cancelled dealers and return non-filers.	The financial impact of the Order is to the extent of the penalty levied. There is no impact on operations or other activities of the Company due to the Order.
5	Office of the Commercial Tax Officer, Thiruvanniyur, South-III, Chennai South, Tamil Nadu	Received an assessment Order levying on the Company a penalty of Rs. 20,000/-	26-02-2025	The basis of demand is on account of Input Tax Credit claimed with respect to cancelled dealers and ineligible Input Tax Credit as per blocked credit u/s 17(5) of CGST Act	The financial impact of the Order is to the extent of the penalty levied. There is no impact on operations or other activities of the Company due to the Order.
6	Office of the Joint Commissioner of Revenue, 24 Parganas Circle	Received an assessment Order levying on the Company a penalty of Rs. 39,484/- under section 73 of the WBGST Act, 2017 and CGST Act, 2017	27-03-2025	The basis of demand is on account of Ineligible Input Tax Credit claimed as per the return filed	The financial impact of the Order is to the extent of the penalty levied. There is no impact on operations or other activities of the Company due to the Order.

E. Disclosure of updates to ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for the quarter ended March 31, 2025.				

F. Disclosure of Loans / Guarantees / Comfort Letters / Securities, etc.Half Year ending: **March 31, 2025**

I. Disclosure of Loans / guarantees / comfort letters / securities etc.		
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:		
Entity	Aggregate amount advanced during six	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Not Applicable	Nil	Nil
Promoter Group or any other entity controlled by them	Not Applicable	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Not Applicable	Nil	Nil
KMPs or any other entity controlled by them	Not Applicable	Nil	Nil

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Not Applicable	Nil	Nil
Promoter Group or any other entity controlled by them	Not Applicable	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Not Applicable	Nil	Nil
KMPs or any other entity controlled by them	Not Applicable	Nil	Nil

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company -

No loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) have been given directly or indirectly by the Company to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them.

Name: Sitendu Nagchaudhuri**Designation:** Chief Financial Officer**Place:** Mumbai**Date:** April 18, 2025

H. Website affirmations

I. Disclosure on website in terms of Listing Regulations

Item		Compliance Status (Yes/No/NA)	If Yes provide link to website. If No/NA provide reasons
As per regulation 46(2) of the LODR:			
a)	Details of business	Yes	www.hathway.com
aa)	Memorandum of Association and Articles of Association	Yes	www.hathway.com
ab)	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	www.hathway.com
b)	Terms and conditions of appointment of independent directors	Yes	www.hathway.com
c)	Composition of various committees of board of directors	Yes	www.hathway.com
d)	Code of conduct of board of directors and senior management personnel	Yes	www.hathway.com
e)	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	www.hathway.com
f)	Criteria of making payments to non-executive directors	Yes	www.hathway.com
g)	Policy on dealing with related party transactions	Yes	www.hathway.com
h)	Policy for determining 'material' subsidiaries	Yes	www.hathway.com
i)	Details of familiarization programmes imparted to independent directors	Yes	www.hathway.com
j)	Email address for grievance redressal and other relevant details	Yes	www.hathway.com
k)	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	www.hathway.com
l)	Financial results	Yes	www.hathway.com
m)	Shareholding pattern	Yes	www.hathway.com
n)	Details of agreements entered into with the media companies and / or their associates	NA	
o)	(i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	No	There was no institutional meet during the period under review
oa)	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital	NA	
p)	New name and the old name of the listed entity	NA	
q)	Advertisements as per regulation 47(1)	Yes	www.hathway.com
r)	Credit rating or revision in credit rating obtained	Yes	
s)	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	www.hathway.com
t)	Secretarial Compliance Report	Yes	www.hathway.com
u)	Materiality Policy as per Regulation 30(4)	Yes	www.hathway.com
v)	Disclosure of contact details of KMP who are authorised for the purpose of determining materiality as required under Regulation 30(5)	Yes	www.hathway.com
w)	Disclosures under Regulation 30(8)	Yes	www.hathway.com
x)	Statements of deviation(s) or variation(s) as specified in Regulation 32	NA	
y)	Dividend Distribution policy as specified in Regulation 43A(1)	Yes	www.hathway.com
z)	Annual Return as provided under Section 92 of the Companies Act, 2013	Yes	www.hathway.com
za)	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.hathway.com/About/RegulationSEBI
	Compliance with Regulation 46(3) with respect to accuracy of disclosures on the website of the Company and timely updating	Yes	www.hathway.com

I. Affirmations w.r.t. compliance with Corporate Governance provisions.

II. Annual Affirmations

Particulars	Regulation Number	Compliance Status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'	16(1)(b)	Yes
Board composition	17(1), 17(1A), 17(1C),	Yes
Meeting of Board of directors	17(2)	Yes
Quorum of board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Role of Audit Committee and information to be reviewed by the Audit Committee	18(3)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Quorum of Nomination & Remuneration Committee meeting	19(2A)	Yes
Meeting of Nomination & Remuneration Committee	19(3A)	Yes
Role of Nomination & Remuneration Committee	19(4)	Yes
Composition of Stakeholders Relationship Committee	20(1), 20(2) & 20(2A)	Yes
Meeting of Stakeholders Relationship Committee	20(3A)	Yes
Role of Stakeholders Relationship Committee	20(4)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	Yes
Meeting of Risk Management Committee	21(3A)	Yes
Quorum of Risk Management Committee meeting	21(3B)	Yes
Gap between the meetings of the Risk Management Committee	21(3C)	Yes
Vigil Mechanism	22	Yes
Policy for related party transactions	23(1),(1A),(5),(6) & (8)	23(1) - Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	NA
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	24(2) - Yes
Alternate Director to Independent Director	25(1)	NA
Maximum tenure	25(2)	Yes
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	Yes
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
Vacancies in respect of Key Managerial Personnel	26A(1), 26A(2) & 26A(3)	NA

III. Affirmations:

The Company has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of the Company have been complied:

Yes

Name: Mr.Ajay Singh
Designation: Company Secretary and Compliance Officer
Date: April 18, 2025