

## A. Compliance Report on Corporate Governance

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

2. Quarter ending: **June 30, 2025**

## I. Composition of Board of Directors

|  |     |
|--|-----|
| Whether Regular chairperson appointed                      | Yes |
| Whether Chairperson is related to Managing Director or CEO | No  |

**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         | Non-Executive Independent Director - Chairperson                           | 05-08-2024          | -                 |
|  |                                       | Mr. Viren Rajan Raheja        | Non-Executive Non Independent Director - Member                            | 10-09-2009          | -                 |
|  |                                       | Ms. Naina Krishna Murthy      | Non-Executive Independent Director - Member                                | 05-08-2024          | -                 |
|  |                                       |                               |  |                     |                   |
| 2. Nomination and Remuneration Committee     | Yes                                   | Ms. Naina Krishna Murthy      | Non-Executive Independent Director - Chairperson                           | 05-08-2024          | -                 |
|  |                                       | Mr. Viren Rajan Raheja        | Non-Executive Non Independent Director - Member                            | 10-09-2009          | -                 |
|  |                                       | Mr. Rajendra Hingwala         | Non-Executive Independent Director - Member                                | 05-08-2024          | -                 |
|  |                                       |                               |  |                     |                   |
| 3. Risk Management Committee                 | Yes                                   | Mr. Saurabh Sancheti          | Non-Executive Non Independent Director - Chairperson                       | 07-04-2023          | -                 |
|  |                                       | Mr. Rajendra Hingwala         | Non-Executive Independent Director - Member                                | 05-08-2024          | -                 |
|  |                                       | Mr. Ajay Singh                | Company Secretary and Compliance Officer- Member                           | 15-04-2019          | -                 |
|  |                                       |                               |  |                     |                   |
| 4. Stakeholders' Relationship Committee      | Yes                                   | Mr. Rajendra Hingwala         | Non-Executive Independent Director - Chairman                              | 26-02-2025          | -                 |
|  |                                       | Mr. Viren Rajan Raheja        | Non-Executive Non Independent Director - Member                            | 10-09-2009          | -                 |
|  |                                       | Ms. Geeta Kalyandee Fulwadaya | Non-Executive Non Independent Director - Member                            | 07-04-2023          | -                 |
|  |                                       |                               |  |                     |                   |
| 5. Corporate Social Responsibility Committee | Yes                                   | Mr. Viren Rajan Raheja        | Non-Executive Non Independent Director - Chairperson                       | 04-08-2019          | -                 |
|  |                                       | Mr. Saurabh Sancheti          | Non-Executive Non Independent Director - Member                            | 07-04-2023          | -                 |
|  |                                       | Mr. Rajendra Hingwala         | Non-Executive Independent Director - Member                                | 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) |
|--|--|-----------------------------|---|--|--|
| April 22, 2025                             | Yes  | 5                           | 2                                       | January 14, 2025                           | 97   |

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                           | April 22, 2025  | Yes  | 3                           | 2                                       | January 14, 2025  | 71   |
|   |   |  |                             |   | March 27, 2025  |  |
| Nomination and remuneration committee     | April 22, 2025  | Yes  | 3                           | 2                                       | -   | -  |
| Stakeholders Relationship Committee       | April 22, 2025  | Yes  | 3                           | 1                                       | January 14, 2025  | 97   |
| Corporate Social Responsibility Committee | April 22, 2025  | Yes  | 3                           | 1                                       | January 08, 2025  | 103  |

| 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:<br><br>a. Audit Committee<br>b. Nomination and Remuneration Committee<br>c. Stakeholders' Relationship Committee<br>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 March 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:** July 16, 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 |  |                     |   |   |  |

**Note:** Details of acquisitions disclosed by the Company to stock exchanges in terms of Regulation 30 read with sub-para 1 of para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are excluded.

**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       | National Stock Exchange of India Limited | Fine of Rs. 94,400 (including taxes) levied for Non-compliance / delayed compliance of Regulation 17(1) and 20(2)/ 20(2A) | 29-05-2025   | Delay in complying with the requirements pertaining to the composition of the Board and constitution of stakeholders relationship committee | The financial impact of the notice is to the extent of the fine levied. There is no impact on operations or other activities of the Company. |
| 2       | BSE Limited                              | Fine of Rs. 94,400 (including taxes) levied for Non-compliance / delayed compliance of Regulation 17(1) and 20(2)/ 20(2A) | 29-05-2025   | Delay in complying with the requirements pertaining to the composition of the Board and constitution of stakeholders relationship committee | The financial impact of the notice is to the extent of the fine levied. There is no impact on operations or other activities of the Company. |

**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 |
|----------------|----------------------------|--|---|--|
| Not Applicable |                            |  |   |  |