INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance

1. Name of Listed Entity: **Hathway Cable and Datacom Limited**
2. Quarter ending: **September 30, 2025**

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Initial Date of Appointment	Date of Re- appointment	Date of cessation	Tenure (in months)	Date of Birth	Number of Directorship in listed entities including this listed entity [Refer Regulation 17A]	Number of Independent Directorship in listed entities including this listed entity [Refer proviso to Regulation 17A(1) and 17A (2)]	Number of memberships in Audit/ Stakeholders Relationship Committee(s) including this listed entity [Refer Regulation 26(1)]	Number of post of Chairperson in Audit / Stakeholders Relationship Committee held in listed entities including this listed entity [Refer Regulation 26(1)]
Mr.	Rajendra Hingwala	00160602	Chairperson - Independent Director	05-08-2024	05-08-2024	-	13.27	26-08-1952	3	3	6	5
Ms.	Naina Krishna Murthy	01216114	Non-Executive - Independent Director	05-08-2024	05-08-2024	-	13.27	15-09-1971	5	5	5	0
Mr.	Viren Rajan Raheja	00037592	Non-Executive - Non Independent Director	28-03-2008		-	-	13-06-1984	2	0	3	0
Mr.	Akshay Rajan Raheja	00288397	Non-Executive - Non Independent Director	07-09-2000		-	-	25-05-1982	4	0	2	0
Ms.	Geeta Kalyanadas Fulwadaya	03341926	Non-Executive - Non Independent Director	30-01-2019		-	-	17-11-1979	3	0	1	0
Mr.	Saurabh Sancheti	08349457	Non-Executive - Non Independent Director	29-03-2019		-	-	08-03-1985	2	0	1	0

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 Kalyanadas 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)
July 15, 2025	Yes	5	2	April 22, 2025	83

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	July 15, 2025	Yes	3	2	April 22, 2025	83
Stakeholders Relationship Committee	July 15, 2025	Yes	3	1	April 22, 2025	83
Risk Management Committee	July 14, 2025	Yes	2	1	–	–
Corporate Social Responsibility Committee	_	Yes	3	1	April 22, 2025	_
Nomination & Remuneration Committee	_	Yes	3	2	April 22, 2025	_

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 June 30, 2025 had been placed before Board of Directors.

Comments / observations / advice were received from the Board of Directors.	The notices dated May 29, 2025 received from the stock exchanges viz., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), levying penalty on the Company as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance) for non-compliance with Regulation 17(1) i.e. Composition of the Board and Regulation 20(2)/(2A) i.e. Constitution of Stakeholder Relationship Committee under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, were placed before the Board of Directors at its meeting held on July 15, 2025. The Board noted that the fine has been levied by BSE and NSE due to delay in complying with the requirements pertaining to the composition of the Board and constitution of stakeholders relationship committee and directed that strict compliance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be ensured to avoid recurrence of such inadvertent errors. The Board also noted that the fine has been paid by the Company on June 2, 2025.

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: October 14, 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	1
No. of investor complaints disposed off during the Quarter	1
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
Not Applicable					

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				

F. Disclosure of Loans / Guarantees / Comfort Letters / Securities, etc.

Half Year ending: **September 30, 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: October 14, 2025

G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM (applicable only for the first half-year filing i.e., 2nd quarter)		
I Affirmations		
	Regulation Number	**Compliance status (Yes/No/NA)**
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No, Ms. Naina Krishnamurthy, Independent Director and Chairperson of the Nomination and Remuneration Committee could not attend the Meeting due to her personal exigency. Ms. Naina Krishnamurthy had authorized Mr. Rajendra Hingwala, Member of Nomination and Remuneration Committee to represent her in the Annual General Meeting.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Name: Ajay Singh
Designation: Company Secretary & Compliance Officer
Date: October 14, 2025