

INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance

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

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	-	16.27	26-08-1952	3	3	6	5
Ms.	Naina Krishna Murthy	01216114	Non-Executive - Independent Director	05-08-2024	05-08-2024	-	16.27	15-09-1971	5	5	5	0
Mr.	Viren Rajan Raheja	00037592	Non-Executive - Non Independent Director	28-03-2008		-	-	13-06-1984	3	0	4	0
Mr.	Akshay Rajan Raheja	00288397	Non-Executive - Non Independent Director	07-09-2000		-	-	25-05-1982	5	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. Deependra Hingwala	Non-Executive Independent Director - Chairperson	05-08-2024	-
		Mr. Viren Rajan Baholia	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 Baholia	Non-Executive Non Independent Director - Member	10-09-2009	-
		Mr. Deependra Hingwala	Non-Executive Independent Director - Member	05-08-2024	-
3. Risk Management Committee	Yes	Mr. Sawabh Sanzeli	Non-Executive Non Independent Director - Chairperson	07-04-2023	-
		Mr. Rajendra Hingwala	Non-Executive Independent Director - Member	05-08-2024	-
		Mr. Alay Singh	Company Secretary and Compliance Officer - Member	15-04-2019	-
4. Stakeholders' Relationship Committee	Yes	Mr. Deependra Hingwala	Non-Executive Independent Director - Chairperson	28-02-2025	-
		Mr. Viren Rajan Baholia	Non-Executive Non Independent Director - Member	10-09-2009	-
		Ms. Geeta Kalvasastha Fulardevya	Non-Executive Non Independent Director - Member	07-04-2023	-
5. Corporate Social Responsibility Committee	Yes	Mr. Viren Rajan Baholia	Non-Executive Non Independent Director - Chairperson	04-08-2019	-
		Mr. Sawabh Sanzeli	Non-Executive Non Independent Director - Member	07-04-2023	-
		Mr. Deependra 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)
October 15, 2025	Yes	5	2	July 15, 2025	91

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	October 15, 2025	Yes	3	2	July 15, 2025	91
Nomination and remuneration	October 15, 2025	Yes	2	2	-	-
Stakeholders Relationship Committee	October 15, 2025	Yes	2	1	July 15, 2025	91
Risk Management Committee	-	-	-	-	July 14, 2025	-
Corporate Social Responsibility	October 15, 2025	Yes	2	1	-	-

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:	Yes
a. Audit Committee	
b. Nomination and Remuneration Committee	
c. Stakeholders' Relationship Committee	
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 September 30, 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: January 14, 2026

B. Investor Grievance Redressal Report

Investor Grievance Redressal Report

No. of investor complaints pending at the beginning of Q ₁	0
No. of investor complaints received during the Q ₁	0
No. of investor complaints disposed off during the Q ₁	0
No. of investor complaints those remains unresolved at the end of the Q ₁	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 end of the previous quarter	New 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 Pen

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 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 disclosure	Current status of the litigation / dispute
Not Applicable				