## INTEGRATED FILING (GOVERNANCE)

### A. Compliance Report on Corporate Governance

1. Name of Listed Entity: **Hathway Cable and Datacom Limited**
2. Quarter ending: **September 30, 2026**

### 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 | - | 25.27 | 26-08-1952 | 3 | 3 | 6 | 5 |
| Ms. | Naina Krishna Murthy | 01216114 | Non-Executive - Independent Director | 05-08-2024 | 05-08-2024 | - | 25.27 | 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** | **Name of Committee members** | **Category (Chairperson / Executive / Non-Executive /** | **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 16, 2026 | Yes | 5 | 2 | April 17, 2026 | 89 | |
| August 31, 2026 | Yes | 4 | 2 | April 17, 2026 | 45 | |
| | | | | | | |
| **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 16, 2026 | Yes | 3 | 2 | April 17, 2026 | 89 |
| Audit Committee | August 31, 2026 | Yes | 3 | 2 | April 17, 2026 | 45 |
| Nomination and remuneration Committee | August 31, 2026 | Yes | 3 | 2 | April 17, 2026 | 135 |
| Nomination and remuneration Committee | September 24, 2026 | Yes | 2 | 1 | April 17, 2026 | 23 |
| Stakeholders Relationship Committee | July 16, 2026 | Yes | 3 | 1 | April 17, 2026 | 89 |
| Risk Management Committee | July 15, 2026 | Yes | 2 | 1 | - | - |
| Corporate Social Responsibility Committee | - | Yes | 2 | 1 | April 17, 2026 | - |
| | | | | | | |

| 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 June 30, 2026 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: October 13, 2026

## B. Investor Grivenace Redressal Report

**Investor Grivenace 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 |
|---|---|---|---|---|---|
| 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 |
|---|---|---|---|---|
| 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, 2026 | | | | |

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

Half Year ending: **September 30, 2026**

| **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 months** | **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: Jitesh Shah**

**Designation:** Chief Financial Officer
**Place:** Mumbai
**Date:** October 13, 2026

| 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 13, 2026