



CIN : L65910MH1984PLC034514

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED		
Sr No.	Particulars	Designation
I	AUDIT COMMITTEE	
1	Mr. Dilip Worah	Chairman
2	Mr. Vineet Garg	Member
3	Mr. L. K. Kannan	Member
II	NOMINATION AND REMUNERATION COMMITTEE	
1	Mr. L. K. Kannan	Chairman
2	Mr. Dilip Worah	Member
3	Mr. Vineet Garg	Member
III	STAKEHOLDERS' RELATIONSHIP COMMITTEE	
1	Mr. Vineet Garg	Chairman
2	Mr. Sameer Joseph	Member
3	Mr. Dilip Worah	Member
IV	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	
1	Mr. Dilip Worah	Chairman
2	Mr. Sameer Joseph	Member
3	Mr. Vineet Garg	Member
4	Mr. L. K. Kannan	Member

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

MANOJ DERE
Company Secretary & Compliance Officer

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Hathway Bhawani Cabletel & Datacom Ltd.

Corporate Office : Bezzola Commercial Complex, A Wing, 3rd Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai- 400 071.
Tel +91-22-61534400, Fax +91-22-61534455, E-mail bhawani@hathway.net