

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED		
Sr No.	Particulars	Designation
I	<u>AUDIT COMMITTEE</u>	
1	Mr. Dilip Worah	Chairman
2	Mr. Vatan Pathan	Member
3	Mr. Rajesh Kumar Mittal	Member
4	Mr. L. K. Kannan	Member
II	<u>NOMINATION AND REMUNERATION COMMITTEE</u>	
1	Mr. L. K. Kannan	Chairman
2	Mr. Dilip Worah	Member
3	Mr. Vatan Pathan	Member
III	<u>STAKEHOLDERS' RELATIONSHIP COMMITTEE</u>	
1	Mr. Vatan Pathan	Chairman
2	Mr. Dilip Worah	Member
IV	<u>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</u>	
1	Mr. Dilip Worah	Chairman
2	Mr. Vatan Pathan	Member
3	Mr. Rajesh Kumar Mittal	Member
4	Mr. L. K. Kannan	Member

Updated on 08.05.2018

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED



MANOJ DERE
Company Secretary & Compliance Officer

Hathway Bhawani Cabletel & Datacom Ltd.

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