

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