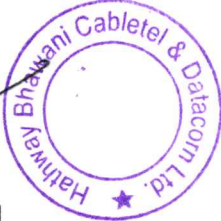



<b>COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS OF HATHWAY BHAWANI CABLETEL &amp; DATACOM LIMITED W.E.F 07.08.2024</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Designation</b>
	<b>I AUDIT COMMITTEE</b>	
1	Mr. Dhiren Dalal	Chairman
2	Mr. Basant Kumar Parasramka	Member
3	Ms. Vrinda Mendon	Member
	<b>II NOMINATION &amp; REMUNERATION COMMITTEE</b>	
1	Mr. Basant Kumar Parasramka	Chairman
2	Mr. Dhiren Dalal	Member
3	Mr. Vatan Pathan	Member
	<b>III STAKEHOLDER'S RELATIONSHIP COMMITTEE</b>	
1	Mr. Vatan Pathan	Chairman
2	Mr. Dhiren Dalal	Member
3	Ms. Vrinda Mendon	Member

**FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**



**AJAY SINGH**  
**Company Secretary and Compliance Officer**  
**FCS No. 5189**