

COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS OF HATHWAY BHAWANI CABLETEL & DATACOM LIMITED W.E.F 12.01.2024		
Sr. No.	Particulars	Designation
I	<u>AUDIT COMMITTEE</u>	
1	Mr. Dilip Worah	Chairman
2	Mr. L.K. Kannan	Member
3	Ms. Vrinda Mendon	Member
II	<u>NOMINATION & REMUNERATION COMMITTEE</u>	
1	Mr. L. K. Kannan	Chairman
2	Mr. Dilip Worah	Member
3	Mr. Vatan Pathan	Member
III	<u>STAKEHOLDER'S RELATIONSHIP COMMITTEE</u>	
1	Mr. Vatan Pathan	Chairman
2	Mr. Dilip Worah	Member
3	Ms. Vrinda Mendon	Member

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED



AJAY SINGH

Company Secretary and Compliance Officer

FCS No. 5189



Hathway Bhawani Cabletel & Datacom Limited

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