

<b>COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS OF HATHWAY BHAWANI CABLETEL &amp; DATACOM LIMITED W.E.F 18.10.2021</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. L.K. Kannan	Member
3	Ms. Pranjali Gawde	Member
<b>II</b>	<b><u>NOMINATION &amp; 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>STAKEHOLDER'S RELATIONSHIP COMMITTEE</u></b>	
1	Mr. Vatan Pathan	Chairman
2	Mr. Dilip Worah	Member
3	Ms. Pranjali Gawde	Member

**FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**



**AJAY SINGH**

***Company Secretary and Compliance Officer***

**FCS No. 5189**

**Hathway Bhawani Cabletel & Datacom Limited**

**Regd. Office:** 805/806, Windsor, 8<sup>th</sup> Floor, Off CST Road, Kalina, Santacruz (East), Mumbai-400 098

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