

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED		
Sr No.	Particulars	Designation
I	<u>AUDIT COMMITTEE</u>	
1	Mr. Dilip Worah	Chairman
2	Mr. L. K. Kannan	Member
3	Mr. Rajesh Kumar Mittal	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
3	Mr. Rajesh Kumar Mittal	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

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

Manoj Dere

MANOJ DERE
Company Secretary & Compliance Officer

Hathway Bhawani Cabletel & Datacom Ltd.

Corporate Office : Bazzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai - 400 071.

Tel. : +91-22-65134400 • Fax : +91-22-65134455 • E-mail : bhawani@hathway.net

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

Tel.: +91-22-67742500 • Fax : +91-22-67742400

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