

**Mr. Dhiren Vrajlal Dalal - Chairman and Independent Director**

Mr. Dhiren Vrajlal Dalal (DIN: 01218886) is a Commerce Graduate and a Fellow Member of the Institute of Chartered Accountants of India. He has wide spectrum of knowledge and experience in audit, finance and accounts and non-banking financial companies. He has been an Auditor of various Registered Non-Banking Financial Companies.

He is an Independent Director on the Board of GTPL Hathway Limited and Saavn Media Limited. He is Director of Reliance Services and Holdings Limited, Reliance 4IR Realty Development Limited, Reliance Projects & Property Management Services Limited, Reliance Sibur Elastomers Private Limited, Reliance Corporate IT Park Limited, Reliance Ethane Pipeline Limited and G S Dabby and Company Private Limited

At Hathway Bhawani Cabletel & Datacom Limited he is an Independent Director and member of Nomination & Remuneration Committee, Stakeholders Relationship Committee. He is also the Chairman of Audit Committee.

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**Mr. Basant Kumar Parasramka - Independent Director**

“Mr. Basant Kumar Parasramka (DIN: 02843399) is a qualified Chartered Accountant, Company Secretary (All India First Rank holder), Cost Accountant and a Commerce graduate (Gold Medalist). He has versatile rich experience of over three decades with listed companies in the field of accounts, finance, audit, taxation and secretarial matters. He was associated in various positions with large corporates.

He is an Independent Director and a member of Audit Committee and Nomination and remuneration Committee of Model Economic Township Limited.

At Hathway Bhawani Cabletel & Datacom Limited he is an Independent Director and a member of Audit Committee. He is also the Chairman of Nomination and Remuneration Committee.”

**Mr. Vatan Pathan - CEO & Non-Executive Director**

Mr. Vatan Pathan (DIN: 07468214) is a Mechanical Engineer and he has vast experience in Cable Television Operations with strong understanding of Broadcasting & Cable Industry.

He is a Non-Executive Director of Hathway Bhawani NDS Network Limited, Hathway Cable MCN Nanded Private Limited, Hathway Dattatray Cable Network Private Limited, Hathway Kokan Crystal Cable Network Limited, Hathway Latur MCN Cable & Datacom Private Limited, Hathway MCN Private Limited, Hathway Nashik Cable Network Private Limited, Hathway Sonali Om Crystal Cable Private Limited and Hathway Sai Star Cable & Datacom Private Limited.

At Hathway Bhawani Cabletel & Datacom Limited, he is Chief Executive Officer and Non-Executive Director and member of Nomination & Remuneration Committee. He is also the Chairman of Stakeholder Relationship Committee.

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**Ms. Vrinda Mendon - Non-Executive Director**

Ms. Vrinda Mendon (DIN: 08424835) is a Chartered Accountant with over 20 years of experience across various organisation and sectors. She specialises in finalisation of accounts, financial & process control, MIS and budgeting, cash flow management, risk assessment & management etc. She has worked with companies like Shoppers Stop Limited and Mahindra First Choice Wheels Limited. She was associated as Head of Accounts & Finance function with Mahindra First Choice Wheels Limited.

She is a Non-Executive Director of Hathway Bhaskar CCN Multi Entertainment Private Limited, Hathway Ice Television Private Limited, Elite Cable Network Private Limited, Hathway Nashik Cable Network Private Limited and Pan Cable Services Private Limited. She is Chief Financial Officer of Hathway Digital Limited.

At Hathway Bhawani Cabletel & Datacom Limited, she is a Non-Executive Director and member of Stakeholder Relationship Committee and Audit Committee.