



June 24, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: HATHWAY	BSE Limited P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 533162
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Dear Sir(s)/Madam,

Sub: Outcome of the Meeting of the Board of Directors of the Company held on Monday, June 24, 2024

The Board of Directors have, at their meeting held today, based on the recommendation of the Nomination and Remuneration Committee considered and recommended to the shareholders for approval, the appointment of Mr. Rajendra Dwarkadas Hingwala (DIN:00160602) and Ms. Naina Krishna Murthy (DIN: 01216114) as Independent Directors of the Company for a term of 5 (five) consecutive years w.e.f August 05, 2024.

Mr. Rajendra Dwarkadas Hingwala and Ms. Naina Krishna Murthy are not related to any Director of the Company. They satisfy the criteria of independence prescribed under the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Rajendra Dwarkadas Hingwala and Ms. Naina Krishna Murthy are not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

The Nomination and Remuneration Committee at its meeting held today has also approved appointment of Mr. Gaurang Bipin Desai as the Vice President - Customer Support (Senior Management) of the Company with effect from July 18, 2024.

A brief profile of Mr. Rajendra Dwarkadas Hingwala, Ms. Naina Krishna Murthy and Mr. Gaurang Bipin Desai is attached.

The meeting of the Board of Directors concluded at 01:15 p.m.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

FOR HATHWAY CABLE AND DATACOM LIMITED

AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189

Hathway Cable and Datacom Limited

Regd.Office : 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

Tel No. 022 - 40542500

Website : www.hathway.com Email - info@hathway.net

CIN : L64204MH1959PLC011421



Brief Profile

1. Mr. Rajendra Dwarkadas Hingwala

Mr. Rajendra Dwarkadas Hingwala, a fellow member of Institute of Chartered Accountants of India has worked as Director/ Partner with PricewaterhouseCoopers Private Limited (PWC) and retired therefrom after 38 years of service. His area of work included advising on various provisions of Double Taxation Avoidance Agreements, direct and indirect tax implications of acquiring undertakings/ companies, structuring of business transactions, compliance of tax laws including litigation support and structuring of investment by foreign entities in India through various investment routes. Currently, he is on the Board of GTPL Hathway Limited, DEN Networks Limited and Infinite India Investment Management Limited.

2. Ms. Naina Krishna Murthy

Ms. Naina Krishna Murthy has been practicing law for 26 years and specializes in corporate commercial law, specifically mergers and acquisitions, joint ventures, collaborations and private equity/venture capital investments. Ms. Naina is also a trusted legal advisor to some of the foremost corporates in India. She is on the Board of several leading organizations, including the Universal Business School. She has co-chaired the Infosys Grievance Redressal Board for five years. Naina has represented eminent Indian and overseas clients on their operations in India and abroad, such as L&T, Ryerson Steel, Reliance Industries, and Dell Engineering Services, and she has been appointed as the external Ombudsman of SB Energy, a Softbank company. She has authored many articles and white papers on topics including Trade and Renewable Energy. She has also served as director with companies such as National Commodity & Derivatives Exchange Ltd, Bajaj Energy Ltd, NSDL Payments Bank Limited. Currently, she is on the Board of Indostar Capital Finance Limited, Indostar Home Finance Private Limited, Sterling and Wilson Renewable Energy Limited, Bandhan Mutual Fund Trustee Limited and DEN Networks Limited.

3. Mr. Gaurang Bipin Desai

Mr. Gaurang comes with over 22 years of progressive experience from various organizations in Telecom industry. He brings along a huge range of functional skills in Managing Customer Life Cycle & Operations, Service Delivery and in contributing to the growth and protection of revenue. He is working as National Accounts Head – Service & Collections with Vodafone Idea Ltd. He has worked as Global Service Manager with Cable and Wireless Worldwide and many more.

Hathway Cable and Datacom Limited

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