

Date: March 29, 2019

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400001 BSE Security Code: 533162	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai – 400051 NSE Trading Symbol: HATHWAY
---	---

Subject: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company have considered and approved the following matters vide circular resolution dated March 29, 2019:

1. Appointment of Additional Non-Executive Directors on the Board of the Company

i. Date of appointment and term of appointment:

Based on the recommendation of Nomination and Remuneration Committee of the Company and in accordance with the Shareholders Agreement dated October 17, 2018 entered into between the Company, Jio Content Distribution Holdings Private Limited, Jio Internet Distribution Holdings Private Limited, Jio Cable and Broadband Holdings Private Limited and then existing promoters of the Company, Mr. Saurabh Sancheti (DIN: 08349457) and Mr. Anuj Jain (DIN: 08351295) has been appointed as Additional Non-Executive Directors of the Company with effect from March 29, 2019, who shall hold office till the next Annual General Meeting of the Company.

ii. Brief profile of Mr. Saurabh Sancheti:

Qualification - B. Tech (IIT Roorkee), PGDM (IIM Ahmedabad).

Experience - Has a decade of experience across multiple sectors. He has been with Reliance Group since 2012 and is presently working in digital services business of Reliance Group.

iii. Brief profile of Mr. Anuj Jain:

Qualification - B. Tech (AMU, India), MBA (CSU, San Jose, USA).

Experience - Has over 27 years of experience in multiple sectors and has been working with Reliance Jio since inception.

Hathway Cable and Datacom Limited

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai - 400 098. Tel :+ 91 022 67742500 Fax : + 91 022 67742400

Regd. Off.: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai - 400 054.

Tel :+ 91 022 26001306 Fax : + 91 022 26001307 Email : info@hathway.net Website : www.hathway.com

CIN No. L64204MH1959PLC011421



iv. Disclosure of relationships between directors:

Mr. Saurabh Sancheti and Mr. Anuj Jain do not have any relationship with any of the Board of Directors of the Company.

2. Approved and adopted the “Code of Internal Procedures and Conduct for regulating, monitoring and reporting of Trading by Insiders” and “Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information”

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Company has approved and adopted the revised “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” and “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” which shall come into force from April 1, 2019. It will be made available under Investor Relations section on the Company’s website at www.hathway.net.

Kindly take the aforesaid on record.

FOR HATHWAY CABLE AND DATACOM LIMITED



AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189

