



Date: 29th November, 2016

To,
National Stock Exchange of India Limited
G Block BKC, Bandra Kurla Complex,
Bandra East, Mumbai,
Maharashtra- 400051

Ref: Your email dated 28th November, 2016 and reminder email dated 29th November, 2016

Subject: Clarification sought on the outcome of the Board Meeting of Hathway Cable and Datacom Limited held on Friday, November 25, 2016.

Kind Attention: Mr. Jiten Patel

Respected Sir,

This is in connection with the captioned subject.

Based on the details sought, please find below the point wise reply to each of your queries:

- 1) Date of appointment/cessation (as applicable) & term of appointment:

Mr. Jagdishkumar G. Pillai has resigned as Managing Director & CEO and Director of the Company with effect from 25th November, 2016.

Based on the recommendation of Nomination and Remuneration Committee of the Company, Mr. Rajan Gupta has therefore been appointed as the Managing Director of the Company with effect from 25th November, 2016 subject to the approval of the shareholders of the Company. He would be appointed for a period of two years beginning from 25th November, 2016 to 24th November, 2018.

- 2) Brief profile (in case of appointment):

Mr. Rajan Gupta, aged 42 years, is a Civil Engineer and holds a degree in Master of Business Administration (Marketing and Finance) from Indian Institute of Management, Bangalore. He shall, subject to the superintendence and control of the Board, be responsible to carry out such duties as may be entrusted to him including but not limited to day to day management of the business and operations of the Company. He shall be entrusted with providing strategic direction to both CATV and ISP businesses which would include identifying, developing, initiating and directing the implementation of business strategies on sound, commercial and professional principles and pursuing defined corporate objectives.



Hathway Cable & Datacom Limited

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098. Tel.: +91 022 6774 2500, Fax : +91 22 6774 2400

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

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

CIN : L64204MH1959PLC011421

3) Disclosure of relationships between directors (in case of appointment of a director):

Mr. Rajan Gupta is not related to any of the directors on Board of the Company.

We request your kind office to take the aforesaid on record and oblige.

If you require any further clarification/information, we shall extend our full co-operation and assistance.

Thanking you,

For Hathway Cable and Datacom Limited



Ajay Singh

Head-Legal, Company Secretary and Chief Compliance Officer

FCS No: 5189

