

ANNEXURE I

Format to be submitted by listed entity on quarterly basis
 1. Name of Listed Entity Himachal Futuristic Communications Limited
 2. Quarter ending 31st December, 2015

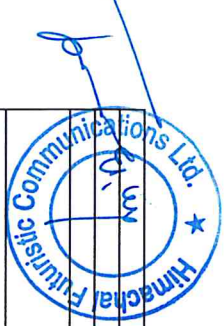
I. Composition of Board of Directors										
Title	Name of the Director	PAN [§]	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) *	Date of Appointment in the current term	Date of Cessation	Tenure* (months)	No of Directorship in listed entities including this listed entity	No of Directorship memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
(Mr. / Ms)										
Mr.	Mahendra Pratap Shukla	ABEPS0581K	00052977	Non-Executive - Independent - Chairperson	14.08.2014	30.09.2016	17	1	3	3
Mr.	Mahendra Nahata	AAOPN6698M	00052898	Executive	01.10.2015		NA	1	1	0
Mr.	Arvind Kharabanda	AHIPK7827Q	00052270	Executive	01.06.2014		NA	1	2	0
Dr.	Ranjeet Mal Kastia	AHJPK6269M	00053059	Non-Executive	01.02.2009		NA	1	2	0
Mrs.	Bela Banerjee	AAAPB5935B	07047271	Non-Executive - Independent	18.03.2015	30.09.2016	9	2	1	0
Mr.	Rajiv Sharma	AGCPS7138K	01342224	Non-Executive - Nominee	17.11.2014		NA	1	0	0

§PAN number of any director would not be displayed on the website of Stock Exchange
 &Category of directors means executive/non-executive/independent/nominee, if a director fits into more than one category write all categories separating them with hyphen
 * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

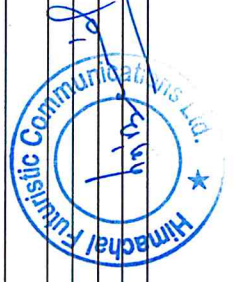
II. Composition of Committees	
Name of Committee	Name of Committee members
1. Audit Committee	Mr. M P Shukla Mr. Arvind Kharabanda Mrs. Bela Banerjee Mrs. Bela Banerjee Mr. M P Shukla
2. Nomination & Remuneration Committee	Dr. R M Kastia Mr. M P Shukla Mr. Arvind Kharabanda
3. Stakeholders Relationship Committee [¶]	Dr. R M Kastia

¶Category of directors means executive/non-executive/independent/nominee, if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors	
Name of Committee	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) §
1. Audit Committee	Chairperson - Non-Executive - Independent Executive Non-Executive - Independent Chairperson - Non-Executive - Independent Non-Executive - Independent
2. Nomination & Remuneration Committee	Non-Executive - Non Independent Chairperson - Non-Executive - Independent Executive Non-Executive - Non Independent
3. Stakeholders Relationship Committee [¶]	Non-Executive - Non Independent



Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
03.08.2015	17.08.2015	70	
26.10.2015	26.10.2015		
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee			
26.10.2015	Yes	03.08.2015 17.08.2015	70
	Total No. of Members in the Committee		
	3		
	No of Members who attended the Meeting		
	3		
Nomination & Remuneration Committee			
Nil	NA	17.08.2015	NA
Stakeholders Relationship Committee*			
26.10.2015	Yes	17.09.2015	39
	Total No. of Members in the Committee		
	3		
	No of Members who attended the Meeting		
	3		
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA) refer note below	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed		Yes	
Note			
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed			
2 If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			



b. Nomination & remuneration committee
c. Stakeholders relationship committee
d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here. *
* This report shall be placed before the Board of Directors in the ensuing Board Meeting.
Name & Designation
MANOJ BAID
Company Secretary / Compliance Officer

