

ANNEXURE I

Format to be submitted by listed entity on quarterly basis  
 1. Name of Listed Entity Himachal Futuristic Communications Limited  
 2. Quarter ending 30th September, 2017

I. Composition of Board of Directors										
Title	Name of the Director	PAN <sup>§</sup>	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>4</sup>	Date of Appointment in the current term	Date of Cessation	Tenure* (months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
(Mr. / Ms)										
Mr.	Mahendra Pratep Shukla	ABEPS0581K	00052977	Non-Executive - Independent - Chairperson	22.08.2016	-	38	1	3	2
Mr.	Mahendra Nahata	AAOPN6698M	00052898	Executive	01.10.2015	-	NA	1	0	0
Mr.	Arvind Kharabanda	AHIPK7827Q	00052270	Non-Executive - Non Independent	01.06.2014	-	NA	1	2	0
Dr.	Ranjeet Mal Kastia	AHJPK6269M	00053059	Non-Executive - Non Independent	01.02.2009	-	NA	1	2	0
Mrs.	Bela Banerjee	AAAPB5935B	07047271	Non-Executive - Independent	22.08.2016	-	30	2	3	0
Mr.	Rajiv Sharma	AGCPS7138K	01342224	Non-Executive - Nominee	17.11.2014	-	NA	1	0	0

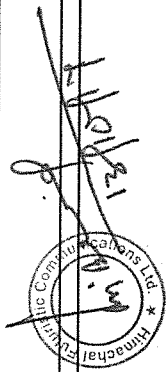
<sup>§</sup>PAN number of any director would not be displayed on the website of Stock Exchange

<sup>4</sup>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	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) <sup>5</sup>
1. Audit Committee	Chairperson - Non-Executive - Independent
	Mr. Arvind Kharabanda
	Mrs. Bela Banerjee
2. Nomination & Remuneration Committee	Chairperson - Non-Executive - Independent
	Mr. M P Shukla
	Dr. R M Kastia
3. Stakeholders Relationship Committee <sup>6</sup>	Chairperson - Non-Executive - Independent
	Mr. Arvind Kharabanda
4. Risk Management Committee <sup>7</sup>	Chairperson - Executive Director
	Mr. M P Shukla
	Non-Executive - Independent

<sup>5</sup>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



<b>III. Meeting of Board of Directors</b>			
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)	
29.06.2017	10.08.2017	41	
	26.08.2017		
<b>IV. Meeting of Committees</b>			
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 *
<b>Audit Committee</b>			
10.08.2017	Yes - All the three members were present	10.05.2017	91
<b>Nomination &amp; Remuneration Committee</b>			
26.08.2017	Yes - All the three members were present	10.05.2017	107
<b>Stakeholders Relationship Committee</b>			
31.07.2017	Yes - All the three members were present		
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
<b>V. Related Party Transactions</b>			
Subject	Compliance status (Yes/No/NA) refer note below		
Whether prior approval of audit committee obtained	NA		
Whether shareholder approval obtained for material RPT	NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed	Yes		
<b>Note</b>			
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			
2 If status is "No" details of non-compliance may be given here.			
<b>VI. Affirmations</b>			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes			
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee	- Yes		
b. Nomination & remuneration committee	- Yes		
c. Stakeholders relationship committee	- Yes		
d. Risk management committee (applicable to the top 100 listed entities)	- Not Applicable		
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. - Yes			
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. - Yes			
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: - Yes *			
* The Report for the previous quarter has already been placed before the Board of Directors. The Report for the quarter ended 30th September, 2017 shall be placed before the Board of Directors in the ensuing Board Meeting.			
Name & Designation	MANOJ BAID	Place :	New Delhi
	Company Secretary / Compliance Officer	Date :	13.10.2017


**Annexure III**

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

**I. Affirmations**

Sr.	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	-
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	-

