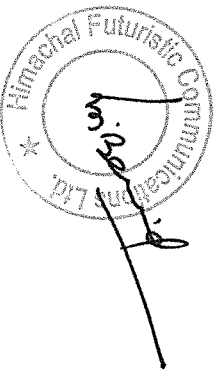


ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Himachal Futuristic Communications Limited
2. Quarter ending - 31-Dec-2017

I. Composition of Board of Directors									
Title (Mr./ Ms)	Name of the Director	Category (Chairperson /Executive/Non-Executive/Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of 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.	Mahendra Nahata	ED	01-Oct-2015			1	0	0	
Mr.	Arvind Kharabanda	NED	01-Jun-2014			1	2	0	
Mr.	Ranjeet Mal Kastia	NED	01-Feb-2009			1	2	0	
Mr.	Ranjeet Anandkumar Soni	NED,ND	07-Nov-2017			1	0	0	
Mrs.	Bela Banerjee	NED,JD	22-Aug-2016			33	3	0	
Mr.	Mahendra Pratap Shukla	ID,C & NED	22-Aug-2016			41	3	2	



II. Composition of Committees

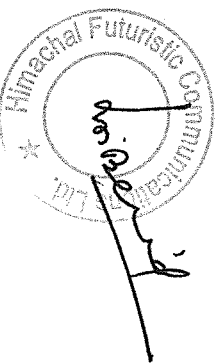
Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Bela Banerjee	NED, ID	Member
2	Mahendra Pratap Shukla	ID, C & NED	Chairperson
3	Arvind Kharabanda	NED	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mahendra Pratap Shukla	ID, C & NED	Chairperson
2	Arvind Kharabanda	NED	Member
3	Ranjeet Mal Kastia	NED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mahendra Pratap Shukla	ID, C & NED	Member
2	Arvind Kharabanda	NED	Member
3	Mahendra Nahata	ED	Chairperson

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mahendra Pratap Shukla	ID, C & NED	Member
2	Ranjeet Mal Kastia	NED	Member
3	Bela Banerjee	NED, ID	Chairperson

III. Meeting of Board of Directors			
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)	
26-Aug-2017	07-Nov-2017	72	



IV. Meeting of Committees				
Name of the committee	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 (in number of days)
Audit Committee	07-Nov-2017	Yes	10-Aug-2017	88
Stakeholders Relationship Committee	30-Oct-2017	Yes	31-Jul-2017	
Stakeholders Relationship Committee	04-Dec-2017	Yes		

V. Related Party Transactions		Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained			Yes
Whether shareholder approval obtained for material RPT			Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			Yes

VI. Affirmations

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**
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

The Report for the previous quarter ended 30th September, 2017 has already been placed before the Board of Directors. The Report for current quarter ended 31st December, 2017 shall be placed before the Board of Directors in the ensuing Board Meeting.

Name : 
 Designation : **Manoj Baid**
Company Secretary & Compliance Officer

