

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 March, 2017

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 (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 Pratap Shukla	ABEPS0581K	00052977	Non-Executive - Independent - Chairperson	22.08.2016	-	32	1	3	2
Mr.	Mahendra Nahata	AAOPN6598M	00052898	Executive	01.10.2015	-	NA	1	1	0
Mr.	Arvind Kharabanda	AHPK7827Q	00052270	Non-Executive - Non Independent	01.06.2014	-	NA	1	2	0
Dr.	Ranjeet Mal Kastia	AHJK6269M	00053059	Non-Executive - Non Independent	01.02.2009	-	NA	1	2	0
Mrs.	Bela Banerjee	AAAPB935B	07047271	Non-Executive - Independent	22.08.2016	-	24	2	2	0
Mr.	Rajiv Sharma	AGCP57138K	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	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) [¶]
1. Audit Committee	Mr. M P Shukla	Chairperson - Non-Executive - Independent
	Mr. Arvind Kharabanda	Non-Executive - Non Independent
	Mrs. Bela Banerjee	Non-Executive -Independent
2. Nomination & Remuneration Committee	Mrs. Bela Banerjee	Chairperson - Non-Executive - Independent
	Mr. M P Shukla	Non-Executive - Independent
	Dr. R M Kastia	Non-Executive - Non Independent
3. Stakeholders Relationship Committee [¶]	Mr. M P Shukla	Chairperson - Non-Executive - Independent
	Mr. Arvind Kharabanda	Non-Executive - Non Independent
	Dr. R M Kastia	Non-Executive - Non Independent
4. Risk Management Committee [¶]	Mr. Mahendra Nahata	Non-Executive - Non Independent
	Mr. M P Shukla	Chairperson - Executive Director
	Mr. Arvind Kharabanda	Non-Executive - Independent

[¶]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

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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)		
28.11.2016	14.02.2017	77		
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				
14.02.2017	Yes - All the three members were present	28.11.2016	77	
16.03.2017	Yes - All the three members were present			
Nomination & Remuneration Committee				
14.02.2017	Yes - All the three members were present	28.11.2016	77	
Stakeholders Relationship Committee*				
16.01.2016	Yes - All the three members were present			
24.03.2017	Yes - All the three members were present	05.11.2016	71	
* 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) <small>in the note below</small>			
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 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. - 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 31st. March, 2017 shall be placed before the Board of Directors in the ensuing Board Meeting.				
Name & Designation	MANOJ BAID	Place :	New Delhi	Date :
Company Secretary / Compliance Officer		13.04.2017		



ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations	
Item	Compliance status
	(Yes/No/NA) refer note below
Details of business	
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Yes
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	Yes
New name and the old name of the listed entity	NA
	NA



II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes*
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes*
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes



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Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes*
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

Note

* Regulation 17(8) - Compliance Certificate for FY 2016-17 will be placed in the ensuing Board Meeting.

Regulation 17(10) - Performance Evaluation of Independent Directors for FY 2016-17 will be done by the Board of Directors in its ensuing Meeting.

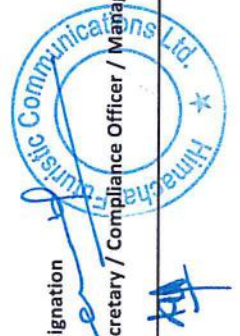
Regulation 26(3) - Affirmation with Compliance with code of conduct from Members of the Board of Directors and Senior Management Personnel for FY 2016-17 will be placed in the ensuing Board Meeting.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

Name & Designation

Company Secretary / Compliance Officer / Managing Director / CEO



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