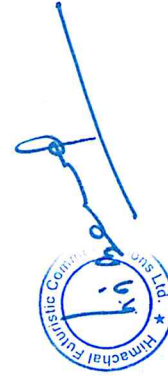


**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Himachal Futuristic Communications Limited
2. Quarter ending - 30-Sep-2016

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	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 including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Mahendra Nahata	00052898	AAOPN6698M	ED	01-Oct-2015			1	1	0
Mr.	Arvind Kharabanda	00052270	AHIPK7827Q	NED	01-Jun-2014			1	2	0
Mr.	Ranjeet Mal Kastia	00053059	AHJPK6269M	NED	01-Feb-2009			1	2	0
Mr.	Rajiv Sharma	01342224	AGCPS7138K	NED,ND	17-Nov-2014			1	0	0
Mrs.	Bela Banerjee	07047271	AAAPB5935B	NED,ID	22-Aug-2016		18	2	2	0
Mr.	Mahendra Pratap Shukla	00052977	ABEPS0581K	ID,C & NED	22-Aug-2016		26	1	3	3



## II. Composition of Committees

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

<b>Stakeholders Relationship Committee</b>			
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

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

<b>Nomination and Remuneration Committee</b>			
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

<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)	
10-May-2016	22-Aug-2016	103	



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
22-Aug-2016	Yes	11-Jun-2016	71
22-Aug-2016	Yes	10-May-2016	

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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
  - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - Any comments/observations/advice of Board of Directors may be mentioned here:

The Report for the previous quarter ended 30th June, 2016 has already been placed before the Board of Directors. The Report for current quarter ended 30th September, 2016 shall be placed before the Board of Directors in the ensuing Board Meeting.

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



**ANNEXURE III**

**Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Not Applicable
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	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 Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here. **Chairman of Audit Committee could not be present at the Annual General Meeting due to his personal exigencies. However he authorised Shri Arvind Kharabanda, Director and Member of Audit Committee to attend the meeting on his behalf.**
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name :** MANOJ BAID  
**Designation :** Company Secretary

