

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, 2016

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	Number 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. / Ms)								(Refer Regulation 25(1) of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)	(Refer Regulation 26(1) of Listing Regulations)
Mr.	Mahendra Pratap Shukla	ABEPS0581K	00052977	Non-Executive - Independent - Chairperson	14.08.2014	30.09.2016	20	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	12	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	Category (Chairperson/Executive/Non-Executive/independent/Nominee) [¶]
1. Audit Committee	Mr. M P Shukla	Chairperson - Non-Executive - Independent
	Mr. Arvind Kaharabanda	Executive
	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 Kaharabanda	Executive
	Dr. R M Kastia	Non-Executive - Non 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

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)
26.10.2015	21.01.2016	86

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 *
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Audit Committee

21.01.2016	Yes - All the three members were present	26.10.2015	86
05.02.2016	Yes - All the three members were present		14
16.03.2016	Yes - All the three members were present		39

Nomination & Remuneration Committee

Nil	NA	NA	NA
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Corporate Social Responsibility Committee

28.03.2016	Yes - Out of three directors, two were present	NA	NA
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Stakeholders Relationship Committee'

02.02.2016	Yes - All the three members were present	26.10.2015	
25.02.2016	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

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. - 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, 2016 shall be placed before the Board of Directors in the ensuing Board Meeting.	
Name & Designation	MANOJ BAID
	Company Secretary / Compliance Officer

