



An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
8, Commercial Complex, Masjid Moth,
Greater Kailash - II, New Delhi - 110048, India
Tel : (+91 11) 3088 2624, 3088 2626
Fax : (+91 11) 3068 9013
Web : www.hfcl.com
Email : Secretarial@hfcl.com

HFCL/SEC/18-19/online

15th October, 2018

To

The Secretary The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	The Secretary BSE Limited 27 th Floor Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
---	---

Dear Sir,

Sub: Intimation of Reconstitution of Audit Committee and Nomination, Remuneration and Compensation Committee

This is to inform you that the Board of Directors of the Company vide its Circular resolution passed on 15th October, 2018 have approved and reconstituted the following Committees of the Board:-

Audit Committee

Sr. No.	Name of the Director	Category	Status
1	Shri Ved Kumar Jain	Independent Director	Chairman
2	Shri Surendra Singh Sirohi	Independent Director	Member
3	Shri Arvind Kharabanda	Non-Executive Director	Member

Nomination, Remuneration and Compensation Committee

Sr. No.	Name of the Director	Category	Status
1	Shri Surendra Singh Sirohi	Independent Director	Chairman
2	Shri Ved Kumar Jain	Independent Director	Member
3	Shri Mahendra Pratap Shukla	Non-Executive Director	Member
4	Shri Ranjeet Anandkumar Soni	Non-Executive Director	Member

The above may kindly be taken on your records.

Thanking you,

Yours faithfully,
For **Himachal Futuristic Communications Limited**

(Manoj Baid)
Vice-President (Corporate)
& Company Secretary