



JAS-ANZ



An Environment conscious company certified to  
ISO 14001 Standard

**HIMACHAL FUTURISTIC COMMUNICATIONS LTD.**

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HFCL/SEC/18-19/

24<sup>th</sup> December, 2018

To

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

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Dr. Tamali Sen Gupta (DIN:00358658) as an Additional Director in the category of Independent Women Director on the Board of the Company**

This is to inform you that the Nomination, Remuneration and Compensation Committee and the Board of Directors of the Company vide their respective circular resolutions passed on 24<sup>th</sup> December, 2018 have approved the appointment of Dr. Tamali Sen Gupta (DIN:00358658) as an Additional Director in the category of Independent Women Director on the Board of the Company for a period of 3 (three) years w.e.f. 24<sup>th</sup> December, 2018 to 23<sup>rd</sup> December, 2021 subject to the approval of shareholders of the Company at the General Meeting.

Dr. Tamali Sen Gupta completed Bachelor of Arts in Economics (Honours) from University of Delhi and LL.B from Law faculty, University of Delhi. She did her Doctorate and Masters in Law from the Stanford Law School, Stanford University, California.

Dr. Sen Gupta has 32 years' experience in the legal field and is a specialist in transnational legal transactions in media, real estate development, insurance and infrastructure.

She is the Principal of T. SEN GUPTA & ASSOCIATES, a corporate law firm based in New Delhi, which provides advice on corporate law, entertainment law, intellectual property, insurance, project finance, corporate governance, and privatization.

Dr. Sen Gupta also has extensive experience in international joint-ventures, collaboration and licensing agreements, mergers and acquisitions. She has represented Indian companies in joint-ventures overseas and in relation to joint ventures in India with multinational corporations.

Dr. Sen Gupta has extensive experience in the structure of projects implemented under Project Finance and on foreign participation in the privatization of infrastructure. Sectors worked on include roadways, railways, ports, power and township development, both in India and overseas. She has wide experience in negotiations and drafting documents for privatization projects and has dealt with various forms of contractual agreements for project finance, including inter-alia, Concession agreements (BOT, BOOT, BOLT) as well as EPC & O&M Contracts.

She has advised on telecom Project for installing a fibre optic link throughout railway network of the Indian Railways and commercializing the service to provide basic telecom services to telecom companies.

She is a widely published author and written books on various subjects including Telecom. She is a Fellow of the Center of International Legal Studies at Salzburg.

Dr. Tamali Sen Gupta does not have any relationship with the directors of the Company.

The above may kindly be taken on your records.

Thanking you,

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

A handwritten signature in black ink, appearing to read 'Manoj Baid', with a long horizontal line extending to the right.

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