

Himachal Futuristic Communications Limited

Composition of Board Committees

Audit Committee

| Name of Director | Status |
|------------------------|----------|
| Shri M P Shukla | Chairman |
| Shri Arvind Kharabanda | Member |
| Smt. Bela Banerjee | Member |

Nomination & Remuneration Committee

| Name of Director | Status |
|--------------------|-------------|
| Smt. Bela Banerjee | Chairperson |
| Shri M P Shukla | Member |
| Dr. R M Kastia | Member |

Stakeholders Relationship Committee

| Name of Director | Status |
|-------------------------|---------------|
| Shri M P Shukla | Chairman |
| Dr. R M Kastia | Member |
| Shri Arvind Kharabanda | Member |

Corporate Social Responsibility (CSR) Committee

| Name of Director | Status |
|-------------------------|---------------|
| Shri Mahendra Nahata | Chairman |
| Shri M P Shukla | Member |
| Shri Rajiv Sharma | Member |