

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