

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Himachal Futuristic Communications Limited**  
 2. Quarter ending - **31-Dec-2018**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No 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	Membership in Committees of the Company	Remarks
Mr.	Mahendra Pratap Shukla	00052977	ABEPS0581K	C & NED		29-Sep-2018			1	2	1	AC,SC,NRC	
Mr.	Mahendra Nahata	00052898	AAOPN6698M	ED	MD	01-Oct-2018			1	0	0		
Mr.	Arvind Kharabanda	00052270	AHIPK7827Q	NED		01-Jun-2014			1	2	0	AC,SC	
Mr.	Ranjeet Mal Kastia	00053059	AHJPK6269M	NED		01-Feb-2009			1	2	0	SC	
Mr.	Ranjeet Anandkumar Soni	07977478	AQPPS7298R	NED,ND		07-Nov-2017			1	0	0	NRC	
Mr.	Surendra Singh Sirohi	07595264	COSPS8266Q	ID		27-Aug-2018		36	2	1	0	AC,NRC	
Mr.	Ved Kumar Jain	00485623	AAGPJ0415J	ID		27-Aug-2018		36	2	4	2	AC,NRC	
Mrs.	Tamali Sen Gupta	00358658	ABMPS6861L	ID		24-Dec-2018		36	1	0	0		

Company Remarks	
Whether Permanent chairperson appointed	Yes

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Mahendra Pratap Shukla	C & NED	Member	27-Jun-2005	15-Oct-2018
2	Arvind Kharabanda	NED	Member	30-Oct-2004	
3	Surendra Singh Sirohi	ID	Member	27-Aug-2018	
4	Ved Kumar Jain	ID	Chairperson	27-Aug-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ranjeet Mal Kastia	NED	Member	27-Jan-2001	
2	Arvind Kharabanda	NED	Member	30-Oct-2004	
3	Mahendra Pratap Shukla	C & NED	Chairperson	12-Aug-2005	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Surendra Singh Sirohi	ID	Chairperson	27-Aug-2018	
2	Ved Kumar Jain	ID	Member	27-Aug-2018	
3	Mahendra Pratap Shukla	C & NED	Member	30-Oct-2004	
4	Ranjeet Anandkumar Soni	NED,ND	Member	27-Aug-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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
27-Aug-2018	31-Oct-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	64

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	01-Aug-2018	31-Oct-2018	3	Yes
Nomination & Remuneration Committee	27-Aug-2018	15-Oct-2018	3	Yes
Stakeholders Relationship Committee		15-Nov-2018	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**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. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**The Report for the previous quarter has already been placed before the Board of Directors.  
The Report for the quarter ended 31st December, 2018 shall be placed before the Board of Directors in the ensuing Board Meeting.**

Name : **MANOJ BAID**  
Designation : **Company Secretary & Compliance Officer**