



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/19-20

April 01, 2019

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Security Code No.: HFCL
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RE: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Revision in composition of the Stakeholders' Relationship Committee ("SRC") of the Board of Directors of the Company.

Dear Sir(s)/ Madam,

We would like to inform you that in compliance with the Regulation 20(2A) of the amended provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, has through resolution passed by way of circulation, on March 27, 2019, reconstituted the Stakeholders' Relationship Committee ("SRC") of the Board of Directors, with the following members, with effect from April 01, 2019:-

S. No.	Name of Members	Designation
1.	Mr. Mahendra Pratap Shukla, Non-Executive Director	Chairman
2.	Dr. Tamali Sen Gupta, Independent Director	Member
3.	Dr. Ranjeet Mal Kastia, Non-Executive Director	Member
4.	Mr. Arvind Kharabanda, Non-Executive Director	Member

We request to take the above information on record and oblige.

Thanking you,
Yours faithfully,
For **Himachal Futuristic Communications Ltd.**


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

