

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Himachal Futuristic Communications Limited**
2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairpers on /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	C & NED		29-Sep-2018			0	2	1	SC,RC,NRC	
Mr.	Mahendra Nahata	00052898	ED	MD	01-Oct-2018			0	0	0	RMC	
Mr.	Arvind Kharabanda	00052270	NED					0	2	0	AC,SC,RC	
Mr.	Ranjeet Mal Kastia	00053059	NED					0	2	0	SC	
Mr.	Ranjeet Anandkumar Soni	07977478	NED,ND					0	0	0	NRC	
Mr.	Surendra Singh Sirohi	07595264	ID				10	2	2	0	AC,NRC	
Mr.	Ved Kumar Jain	00485623	ID				10	2	5	2	AC,NRC	
Mrs.	Tamali Sen Gupta	00358658	ID				6	2	2	0	AC,SC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ved Kumar Jain	ID	Chairperson	27-Aug-2018	
2	Surendra Singh Sirohi	ID	Member	27-Aug-2018	
3	Arvind Kharabanda	NED	Member	30-Oct-2004	
4	Tamali Sen Gupta	ID	Member	08-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mahendra Pratap Shukla	C & NED	Chairperson	12-Aug-2005	
2	Ranjeet Mal Kastia	NED	Member	27-Jan-2001	
3	Arvind Kharabanda	NED	Member	30-Oct-2004	
4	Tamali Sen Gupta	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mahendra Nahata	ED	Chairperson	17-Oct-2014	
2	Mahendra Pratap Shukla	C & NED	Member	17-Oct-2014	
3	Arvind Kharabanda	NED	Member	17-Oct-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
08-Feb-2019	15-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	95

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		08-Feb-2019		Yes
Audit Committee		12-Apr-2019	3	Yes
Audit Committee		15-May-2019	4	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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) - **Yes**
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 and year ended 30th June, 2019 shall be placed before the Board of Directors in the ensuing Board Meeting.

Name : **Manoj Baid**
Designation : **Company Secretary & Compliance Officer**