

**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-2018**

<b>i. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN & PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	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	
Mr.	Mahendra Pratap Shukla	DIN - 00052977	ID,C & NED	22-Aug-2016		47	1	3	2	
Mr.	Mahendra Nahata	DIN - 00052898	ED	01-Oct-2015			1	0	0	
Mr.	Arvind Kharabanda	DIN - 00052270	NED	01-Jun-2014			1	2	0	
Mr.	Ranjeet Mal Kastia	DIN - 00053059	NED	01-Feb-2009			1	2	0	
Mrs.	Bela Banerjee	DIN-07047271	ID	22-Aug-2016		39	2	3	0	
Mr.	Ranjeet Anandkumar Soni	DIN - 07977478	NED,ND	07-Nov-2017			1	0	0	

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Bela Banerjee	ID	Member
2	Arvind Kharabanda	NED	Member
3	Mahendra Pratap Shukla	ID,C & NED	Chairperson

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ranjeet Mal Kastia	NED	Member
2	Arvind Kharabanda	NED	Member
3	Mahendra Pratap Shukla	ID,C & NED	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ranjeet Mal Kastia	NED	Member
2	Mahendra Pratap Shukla	ID,C & NED	Member
3	Bela Banerjee	ID	Chairperson

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
15-Mar-2018	03-May-2018	48

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	27-Apr-2018	3	09-Feb-2018	76
Audit Committee	03-May-2018	3		
Nomination & Remuneration Committee	03-May-2018	3	09-Feb-2018	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

#### **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:

<b>The Report for the previous quarter has already been placed before the Board of Directors. The Report for the quarter ended 30th June, 2018 shall be placed before the Board of Directors in the ensuing Board Meeting.</b>
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**Name** : **MANOJ BAID**  
**Designation** : **Company Secretary & Compliance Officer**  
**Date** : **14.06.2018**