

ANNEXURE I

Format to be submitted by listed entity on quarterly basis
 1. Name of Listed Entity Himachal Futuristic Communications Limited
 2. Quarter ending 31st December, 2015

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN ^S	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^α	Date of Appointment in the current term	Date of Cessation	Tenure* (months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Mahendra Pratap Shukla		00052977	Non-Executive - Independent - Chairperson	14.08.2014	30.09.2016	17	1	3	3
Mr.	Mahendra Nahata		00052898	Executive	01.10.2015		NA	1	1	0
Mr.	Arvind Kharabanda		00052270	Executive	01.06.2014		NA	1	2	0
Dr.	Ranjeet Mal Kastia		00053059	Non-Executive	01.02.2009		NA	1	2	0
Mrs.	Bela Banerjee		07047271	Non-Executive - Independent	18.03.2015	30.09.2016	9	2	1	0
Mr.	Rajiv Sharma		01342224	Non-Executive - Nominee	17.11.2014		NA	1	0	0

^SPAN number of any director would not be displayed on the website of Stock Exchange

^αCategory of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

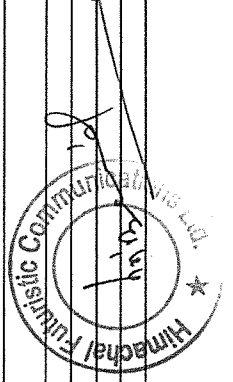
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^β
1. Audit Committee	Mr. M P Shukla	Chairperson - Non-Executive - Independent
	Mr. Arvind Kaharabanda	Executive
	Mrs. Bela Banerjee	Non-Executive - Independent
	Mrs. Bela Banerjee	Chairperson - Non-Executive - Independent
	Mr. M P Shukla	Non-Executive - Independent
2. Nomination & Remuneration Committee	Dr. R M Kastia	Non-Executive - Non Independent
	Mr. M P Shukla	Chairperson - Non-Executive - Independent
	Mr. Arvind Kaharabanda	Executive
3. Stakeholders Relationship Committee ^γ	Dr. R M Kastia	Non-Executive - Non Independent

^βCategory of directors means executive/non-executive/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen

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	Maximum gap between any two consecutive (in number of days)	
03.08.2015	26.10.2015	70	
17.08.2015			
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee			
26.10.2015	Yes	03.08.2015	70
	Total No. of Members in the Committee	17.08.2015	
	3		
	No. of Members who attended the Meeting		
	3		
Nomination & Remuneration Committee			
Nil	NA	17.08.2015	NA
Stakeholders Relationship Committee*			
26.10.2015	Yes	17.09.2015	39
	Total No. of Members in the Committee		
	3		
	No. of Members who attended the Meeting		
	3		
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA) <small>(refer to the below)</small>	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed		Yes	
Note			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed			
2. If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			



b. Nominations & remuneration committee
c. Stakeholders relationship committee
d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: *
* This report shall be placed before the Board of Directors in the ensuing Board Meeting.
Name & Designation
MANOJ BAID
Company Secretary / Compliance Officer

