

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity Himachal Futuristic Communications Limited

2. Quarter ending 30th June, 2016

| I. Composition of Board of Directors | | | | | | | | | | |
|--------------------------------------|------------------------|-------|----------|--|---|-------------------|------------------|--|---|--|
| Title | Name of the Director | PAN\$ | DIN | Category (Chairperson/Executive/Non-Executive/independent/Nominee) s | Date of Appointment in the current term | Date of Cessation | Tenure* (months) | No of Directorship in listed entities including this listed entity | Number 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. / Ms) | | | | | | | | (Refer Regulation 25(1) of Listing Regulations) | (Refer Regulation 26(1) of Listing Regulations) | (Refer Regulation 26(1) of Listing Regulations) |
| Mr. | Mahendra Pratap Shukla | | 00052977 | Non-Executive - Independent - Chairperson | 14.08.2014 | 30.09.2016 | 23 | 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 - Non Independent | 01.02.2009 | | NA | 1 | 2 | 0 |
| Mrs. | Bela Banerjee | | 07047271 | Non-Executive - Independent | 18.03.2015 | 30.09.2016 | 15 | 2 | 1 | 0 |
| Mr. | Rajiv Sharma | | 01342224 | Non-Executive - Nominee | 17.11.2014 | | NA | 1 | 0 | 0 |

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category 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) s |
|---|---------------------------|--|
| 1. Audit Committee | Mr. M P Shukla | Chairperson - Non-Executive - Independent |
| | Mr. Arvind Kharabanda | Executive |
| | Mrs. Bela Banerjee | Non-Executive -Independent |
| 2. Nomination & Remuneration Committee | Mrs. Bela Banerjee | Chairperson - Non-Executive - Independent |
| | Mr. M P Shukla | Non-Executive - Independent |
| | Dr. R M Kastia | Non-Executive - Non Independent |
| 3. Stakeholders Relationship Committee' | Mr. M P Shukla | Chairperson - Non-Executive - Independent |
| | Mr. Arvind Kharabanda | Executive |
| | Dr. R M Kastia | Non-Executive - Non Independent |

Category 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 meetings in number of days | Maximum gap between any two consecutive meetings in number of days |
| 21.01.2016 | 10.05.2016 | 109 | |
| 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 | | | |
| 10.05.2016 | Yes - All the three members were present | 16.03.2016 | 54 |
| 11.06.2016 | Yes - All the three members were present | | |
| Nomination & Remuneration Committee | | | |
| 10.05.2016 | Yes - Out of three directors, two were present | NA | NA |
| Stakeholders Relationship Committee | | | |
| 18.06.2016 | Yes - All the three members were present | 25.02.2016 | 113 |
| * 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) refer note below | Yes | Yes |
| Whether prior approval of audit committee obtained | | NA | NA |
| Whether shareholder approval obtained for material RPT | | Yes | Yes |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed | | | |
| 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. - 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. 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: - Yes *

* The Report for the previous quarter has already been placed before the Board of Directors. The Report for the quarter ended 30th June, 2016 shall be placed before the Board of Directors in the ensuing Board Meeting.

Name & Designation MANOJ BAID New Delhi

Company Secretary / Compliance Officer Date : 12.07.2016

