

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity Himachal Futuristic Communications Limited

2. Quarter ending 31st December, 2016

I. Composition of Board of Directors										
Title	Name of the Director	PAN [§]	DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) [¶]	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	22.08.2016	-	29	1	3	2
Mr.	Mahendra Nahata		00052898	Executive	01.10.2015	-	NA	1	1	0
Mr.	Arvind Kharabanda		00052270	Non-Executive - Non Independent	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	22.08.2016	-	21	2	1	0
Mr.	Rajiv Sharma			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) [¶]						
1. Audit Committee	Mr. M P Shukla			Chairperson - Non-Executive - Independent						
	Mr. Arvind Kharabanda			Non-Executive - Non Independent						
	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 (in number of days)
10.05.2016	22.08.2016		97
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			
28.11.2016	Yes - All the three members were present	22.08.2016	97
Nomination & Remuneration Committee			
28.11.2016	Yes - All the three members were present	22.08.2016	97
Stakeholders Relationship Committee¹			
05.11.2016	Yes - All the three members were present	-	NA
* 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		
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. - 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 31st December, 2016 shall be placed before the Board of Directors in the ensuing Board Meeting.			
Name & Designation	MANOJ BAID	Place :	New Delhi
	Company Secretary / Compliance Officer	Date :	07.01.2017

