



An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
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HFCL/SEC/14-15/
March 18, 2015

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra - Kurla Complex,
Bandra (East),
Mumbai-400 051

Dear Sir,

Sub.: Compliance of Listing Agreement

This is to inform you that the Board of Directors of the Company at its Meeting held on 18th March, 2015 have approved inter-alia the following matters:

- Appointed Mrs. Bela Banerjee as a Woman Director in the category of Independent Director w.e.f. 18th March, 2015 in terms of provisions of Companies Act, 2013 and Clause 49 of the Listing Agreement.
- Accepted resignation of Mr. Y L Agarwal from the directorship of the Company w.e.f. 19th March, 2015.
- Re-constituted the following Committees:
 - Audit Committee
 - Nomination & Remuneration Committee

The compositions of above Committees are as under:

Audit Committee

Mr. M P Shukla, Non-Executive Independent Director	-	Chairman
Mr. Arvind Kharabanda, Executive Director	-	Member
Mrs. Bela Banerjee, Non-Executive Independent Director	-	Member

Nomination & Remuneration Committee

Mrs. Bela Banerjee, Non-Executive Independent Director	-	Chairman
Mr. M P Shukla, Non-Executive Independent Director	-	Member
Dr. R M Kastia, Non-Executive Director	-	Member

- Approved the change of Registrar and Share Transfer Agent of the Company from "**MCS Limited**" to "**MCS Share Transfer Agent Limited**" having office at F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020., which will be effective upon completion of required formalities. The existing Registrar & Share Transfer Agent, MCS Limited, New Delhi will continue to provide the share registry service to the shareholders of the Company till the change takes effect.

The above may kindly be taken on your records.

Thanking you,

Yours faithfully,

For **Himachal Futuristic Communications Limited**



(Manoj Baid)

Associate Vice-President (Corporate)
& Company Secretary