

1. Name of Listed Entity

Future Retail Limited

2. Quarter ending

31st December, 2015

I. Composition of Board of Directors									
	Title (Mr. / Ms)	Name of the Director	PAN [§] & DIN	Category (Chairperson / Executive / Non Executive / Independent / Nominee)	Date of Appointment in the current term /cessation	Tenure*	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)
1	Mr.	Kishore Laxminarayan Biyani	PAN No-AACPB0199B DIN No-00005740	Executive	01/06/1991	N.A.	1	3	1
2	Mr.	Rakesh Biyani	PAN No-AAEPB3651L DIN No-00005806	Executive	27/07/1992	N.A.	0	4	0
3	Mr.	Vijay Laxminarayan Biyani	PAN No-AAEPB3653J DIN No-00005827	Executive	26/09/2009	N.A.	0	1	0
4	Mrs.	Bala Chaitanya Deshpande	PAN No-ABXPD4099A DIN No-00020130	Independent**	02/08/2014	5 years	2	2	0
5	Mr.	Doreswamy Sheshagiri Rao	PAN No-ADLPR6188C DIN No-00042897	Independent**	02/08/2014	5 years	2	4	1
6	Mr.	Anil Harish	PAN No-AAAPH8876M DIN No-00001685	Independent**	02/08/2014	5 years	5	4	3
7	Mr.	Vijay Kumar Chopra	PAN No-AAAPC0599A DIN No-02103940	Independent**	02/08/2014	5 years	5	9	4

[§] 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.

** On coming into effect of the Companies Act, 2013, appointed as an Independent Directors at the Annual General Meeting held on 02/08/2014, for a term of five years.



II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non Executive / Independent / Nominee) §	
1. Audit Committee	1. Mr. Doreswamy Sheshagiri Rao	Chairman / Independent / Non Executive	
	2. Mr. Vijay Kumar Chopra	Independent / Non Executive	
	3. Ms. Bala Chaitanya Deshpande	Independent / Non Executive	
2. Nomination & Remuneration Committee	1. Mr. Doreswamy Sheshagiri Rao	Independent / Non Executive	
	2. Mr. Vijay Kumar Chopra	Independent / Non Executive	
	3. Ms. Bala Chaitanya Deshpande	Independent / Non Executive	
	4. Mr. Anil Harish	Independent / Non Executive	
3. Risk Management Committee (if applicable) ¹	1. Mr. Kishore Laxminarayan Biyani	Executive	
	2. Mr. Rakesh Biyani	Executive	
	3. Mr. Vijay Biyani	Executive	
4. Stakeholders Relationship Committee ¹	1. Mr. Doreswamy Sheshagiri Rao	Independent / Non Executive	
	2. Mr. Rakesh Biyani	Executive	
	3. Mr. Vijay Biyani	Executive	
§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 ¹ Not Applicable			
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)	
7th August, 2015	5th November, 2015	90	
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: (5th November, 2015)	Yes	7th August, 2015	90
Stakeholders Relationship Committee: (5th November, 2015)	Yes	10th August, 2015	-
Nomination & Remuneration Committee:	Yes	25th May, 2015	-
Risk Management Committee	N.A.	N.A.	-
* 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	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<p>Note</p> <p>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 Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
VI. Affirmations	
<p>1. 'The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee</p> <p>b. Nomination & remuneration committee</p> <p>c. Stakeholders relationship committee</p> <p>d. Risk management committee (applicable to the top 100 listed entities) - Not Applicable</p> <p>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.</p> <p>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.</p> <p>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: <i>Since this report is also being filed electronically wherein the hard coded statement with regard #5 can not be modified, this is to confirm that the said report for the quarter ended 31st December, 2015, shall be placed at forthcoming meeting of the Board of Directors.</i></p>	
 Deepak Tanna Company Secretary	
<p>Note:</p> <p>Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.</p>	

