

1	Name of Listed Entity	Future Enterprises Limited						
2	Quarter ending	31st December, 2017						
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Title (Mr. / Ms.)	ition of Board of Director Name of the Director	PAN\$ & DIN	Category (Chairperson / Executive / Non Executive / independent / Nominee)	Date of Appoint ment in the current term /cessation	Tenure*	No. of Directorship in listed entitles 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.	Vijay Kumar Chopra	PAN - AAAPC0599A DIN - 02103940	Chairman, Non Executive, Independent	02/08/2014	5 Years	7	9	4
Mr.	Kishore Biyani	PAN - AACPB0199B DIN - 00005740	Non Executive, Vice Chairman	02/05/2016	N.A.	1	3	1
Mr.	Vijay Biyani	PAN - AAEPB3653J DIN - 00005827	Executive	26/09/2017	N.A.	0	1	0
Mr.	Dinesh Maheshwari	PAN - ACRPM4972C DIN - 00088451	Executive	04/05/2016	N.A.	0	3	0
Mrs.	Bala Chaitanya Deshpande	PAN - ABXPD4099A DIN - 00020130	Non Executive, Independent	02/08/2014	5 Years	3	3	1
Mr.	Anil Harish	PAN - AAAPH8876M DIN - 00001685	Non Executive, Independent	02/08/2014	5 Years	5	4	2
Mr.	Doreswamy Sheshagiri Rao	PAN - ADLPR6188C DIN - 00042897	Non Executive, Independent	02/08/2014	5 Years	2	4	2
II. Compo	sition of Committees						Catogory (Chairpor	con / Evocutivo / Non
II. Compo SI. No.	sition of Committees	Name of Committee		N	ame of Committee	members		son / Executive / Non endent / Nominee) \$
	Audit Committee	Name of Committee		Mr. Doreswamy Sheshaq Mr. Vijay Kumar Chopra	giri Rao	members	Executive / indeports of the control	endent / Nominee) \$ tive -Independent endent
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V. Related Party Transactions					
Subject	Compliance status (Yes/No/NA)refer note below				
Whether prior approval of audit committee obtained	NA				
Whether shareholder approval obtained for material 'RPT	NA				
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA				
Notes					

- 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.
- 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. Nomination & remuneration committee
- c. Stakeholders relationship committee
- 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.
- 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.

For Future Enterprises Limited

Deepak Tanna Place: Mumbai Date: 15th January, 2018 Company Secretary