

Compliance Report on Corporate Governance

1	Name of Listed Entity	Future Enterprises Limited
2	Quarter ending	31st December, 2018 (Third Quarter)

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)
Mr.	Vijay Kumar Chopra	PAN - AAAPC0599A DIN - 02103940	Chairman, Non Executive, Independent Director	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	2	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	3

\$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

Sl. No.	Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non Executive / independent / Nominee) \$
1	Audit Committee	Mr. Doreswamy Sheshagiri Rao Mr. Vijay Kumar Chopra Mrs. Bala Chaitanya Deshpande	Chairman - Non-Executive -Independent Non-Executive - Independent Non-Executive - Independent
2	Nomination & Remuneration Committee	Mr. Anil Harish Mr. Vijay Kumar Chopra Mrs. Bala Chaitanya Deshpande Mr. Doreswamy Sheshagiri Rao	Chairman - Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent Non-Executive - Independent
3	Stakeholders Relationship Committee	Mr. Doreswamy Sheshagiri Rao Mr. Vijay Biyani Mr. Dinesh Maheshwari	Chairman - Non-Executive -Independent Executive Executive
4	Risk Management Committee (if applicable)*	Mr. Kishore Laxminarayan Biyani Mr. Vijay Biyani Mr. Dinesh Maheshwari	Non - Executive Executive 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.

* Provision relating to the Risk Management Committee under Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not Applicable to our Company. However, for better governance the Company has constituted the Committee

III. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any
August 13, 2018 (previous quarter)	-
September 24, 2018 (previous quarter)	41
November 02, 2018 (current quarter)	38

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Requirement of Quorum met (details) previous quarter	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee:				
November 02, 2018	Yes	Yes	September 24, 2018	38
		Yes	August 13, 2018	41
Stakeholders Relationship Committee:				
November 02, 2018	Yes	Yes	13th August, 2018	80
Nomination & Remuneration Committee:				
No meeting held in current quarter		Yes	13th August, 2018	-

* 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

Notes:

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.
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.
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

Place: Mumbai
Date: 14th January, 2019

Deepak Tanna
Company Secretary