

**Compliance Report on Corporate Governance**

1	Name of Listed Entity	Future Enterprises Limited
2	Quarter ending	30th June, 2019

**I. Composition of Board of Directors**

Title (Mr. / Ms. / Mrs.)	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 (in reference to Regulation 17A(1) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (in reference to proviso to Regulation 17A(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	7	8	5
Mr.	Kishore Biyani	PAN - AACPB0199B DIN - 00005740	Non Executive, Vice Chairman	02/05/2016	N.A.	5	1	3	1
Mr.	Vijay Biyani	PAN - AAEPB3653J DIN - 00005827	Executive	26/09/2017	N.A.	1	0	1	0
Mr.	Dinesh Maheshwari	PAN - ACRPM4972C DIN - 00088451	Executive	04/05/2016	N.A.	1	0	3	0
Mrs.	Bala Deshpande	PAN - ABXPD4099A DIN - 00020130	Non Executive, Independent	02/08/2014	5 Years	3	3	3	1
Mr.	Anil Harish	PAN - AAAPH8876M DIN - 00001685	Non Executive, Independent	02/08/2014	5 Years	5	5	4	2
Mr.	Haresh Ram Chawla	PAN - AACPC1245P DIN - 00029828	Non Executive, Independent	28-03-2019	5 Years	2	2	2	2

\$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. Vijay Kumar Chopra	Chairman - Non-Executive -Independent
		Mrs. Bala Despande	Non-Executive - Independent
		Mr. Haresh Ram Chawla	Non-Executive - Independent
2	Nomination & Remuneration Committee	Mr. Anil Harish	Chairman - Non-Executive - Independent
		Mr. Vijay Kumar Chopra	Non-Executive - Independent
		Mrs. Bala Despande	Non-Executive - Independent
		Mr. Haresh Ram Chawla	Non-Executive - Independent
3	Stakeholders Relationship Committee	Mr. Haresh Ram Chawla	Chairman - Non-Executive -Independent
		Mr. Vijay Biyani	Executive
		Mr. Dinesh Maheshwari	Executive
4	Risk Management Committee (if applicable)*	Mr. Kishore Laxminarayan Biyani	Non - Executive
		Mr. Vijay Biyani	Executive
		Mr. Dinesh Maheshwari	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
February 05, 2019 (previous quarter)	-
March 28, 2019 (previous quarter)	50
May 27, 2019 (current quarter)	59
June 24, 2019 (current quarter)	27

## 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*
<b>Audit Committee:</b>				
May 27, 2019	Yes	Yes	March 28, 2019	59
		Yes	February 05, 2019	

**Stakeholders Relationship Committee:**

May 27, 2019	Yes	Yes	February 05, 2019	110
--------------	-----	-----	-------------------	-----

**Nomination & Remuneration Committee:**

May 27, 2019	Yes	Yes	March 28, 2019	59
		Yes	February 05, 2019	

\* 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	##No
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
##A resolution has already been proposed to the shareholders at the ensuing AGM scheduled on July 30, 2019	

**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 500 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: 15th July, 2019

Deepak Tanna  
Company Secretary