

**Compliance Report on Corporate Governance**

1	<b>Name of Listed Entity</b>	Future Enterprises Limited
2	<b>Quarter ending</b>	30th June, 2020

**I. Composition of Board of Directors**

Title (Mr. / Ms.)	Name of the Director	DIN	Category (Chairperson / Executive / Non Executive / Independent / Nominee) <sup>&amp;</sup>	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	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	DIN - 02103940	Chairman, Non Executive, Independent Director	02/08/2014	30/07/2019	-	upto 05/03/2021	06/03/1946	4	4	6	5
Mr.	Kishore Biyani	DIN - 00005740	Non Executive, Vice Chairman	01/06/1991	02/05/2016	-	N.A.	09/08/1960	4	0	2	1
Mr.	Vijay Biyani	DIN - 00005827	Executive	26/09/2009	29/08/2017	-	N.A.	04/07/1959	1	0	1	0
Mr.	Dinesh Maheshwari	DIN - 00088451	Executive	04/05/2016	30/07/2019	-	N.A.	19/01/1969	1	0	3	0
Mrs.	Bala C Deshpande	DIN - 00020130	Non Executive, Independent	02/08/2014	30/07/2019	-	5 Years	15/04/1966	3	3	5	2
Mr.	Anandakrishnan Chandrasekaran	DIN - 08535001	Non Executive, Independent	10/08/2019	10/08/2019	-	5 Years	28/06/1978	1	1	1	0

**Whether Regular Chairperson appointed - Yes**

**Whether Chairperson is related to Managing Director or CEO - No**

\$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	Whether regular Chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non Executive / Independent / Nominee) <sup>§</sup>	Date of Appointment	Date of Cessation
1	Audit Committee	Yes	Mr. Vijay Kumar Chopra	Chairman - Non-Executive -Independent	31/10/2013	-
			Mrs. Bala C Deshpande	Non-Executive - Independent	31/10/2013	-
			Mr. Anandkrishnan Chandrasekaran	Non-Executive - Independent	30/06/2020	-
2	Nomination & Remuneration Committee	Yes	Mrs. Bala C Deshpande	Chairperson - Non-Executive - Independent	30/06/2020	-
			Mr. Vijay Kumar Chopra	Non-Executive - Independent	01/04/2014	-
			Mr. Kishore Biyani	Non-Executive	10/08/2019	-
3	Stakeholders Relationship Committee	Yes	Mrs. Bala C Deshpande	Chairperson - Non-Executive - Independent	30/06/2020	-
			Mr. Vijay Biyani	Executive	31/10/2013	-
			Mr. Dinesh Maheshwari	Executive	04/05/2016	-
4	Corporate Social Responsibility Committee	Yes	Mrs. Bala C Deshpande	Chairperson - Non-Executive - Independent	13/03/2014	-
			Mr. Kishore Biyani	Non-Executive	13/03/2014	-
			Mr. Vijay Biyani	Executive	13/03/2014	-
5	Risk Management Committee (if applicable)*	Yes	Mr. Kishore Biyani	Chairman - Non-Executive	30/05/2014	-
			Mr. Vijay Biyani	Executive	30/05/2014	-
			Mr. Dinesh Maheshwari	Executive	04/05/2016	-

§ 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 (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive (in number of days)
February 14, 2020					

\* to be filled in only for the current quarter meetings

**IV. Meeting of Committees**

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive (in number of days)
<b>Name of Committee: Audit Committee</b>					
February 14, 2020					

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive (in number of days)
<b>Stakeholders Relationship Committee:</b>					
<b>Corporate Social Responsibility Committee:</b>					
<b>Nomination &amp; Remuneration Committee:</b>					
February 14, 2020					

\* 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

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
  - Audit Committee
  - Nomination & Remuneration Committee
  - Stakeholders Relationship Committee
  - Risk Management Committee (applicable to the top 500 listed entities) - **Not Applicable**
- The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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.
- 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 July, 2020

Deepak Tanna  
Company Secretary