

**Compliance Report on Corporate Governance**

1	<b>Name of Listed Entity</b>	Future Enterprises Limited
2	<b>Quarter ending</b>	30th June, 2022

**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 Biyani	DIN - 00005827	Executive, Chairman	26/09/2009	26/09/2020	-	N.A.	04/07/1959	1	0	1	0
Mr.	Kishore Biyani	DIN - 00005740	Non Executive, Vice Chairman	01/06/1991	04/05/2016	-	N.A.	09/08/1960	4	0	3	1
Mrs.	Bala C Deshpande	DIN - 00020130	Non Executive, Independent	02/08/2014	30/07/2019	-	95	15/04/1966	2	1	3	1
Mr.	Chandraprakash Toshniwal	DIN - 00036303	Non Executive	31/03/2021	31/03/2021	-	N.A.	29/09/1966	2	0	2	0
Mrs.	Malini Chopra	DIN - 08195364	Non Executive, Independent	12/02/2021	12/02/2021	04/04/2022	14	15/09/1964	0	0	0	0
Mr.	Anandakrishnan Chandrasekaran	DIN - 08535001	Non Executive, Independent	10/08/2019	10/08/2019	04/04/2022	31	28/06/1978	0	0	0	0

**Whether Regular Chairperson appointed - Yes**

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

<sup>&</sup> 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 (month) 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) §	Date of Appointment	Date of Cessation
1	Audit Committee	No	Mrs. Bala C Deshpande	Non-Executive - Independent	31/10/2013	-
			Mr. Anandakrishnan Chandrasekaran	Non-Executive - Independent	30/06/2020	04/04/2022
			Mrs. Malini Chopra	Chairperson - Non-Executive - Independent	12/02/2021	04/04/2022
2	Nomination & Remuneration Committee	Yes	Mrs. Bala C Deshpande	Chairperson - Non-Executive - Independent	30/06/2020	-
			Mr. Kishore Biyani	Non-Executive	10/08/2019	-
			Mrs. Malini Chopra	Non-Executive - Independent	12/02/2021	04/04/2022
3	Stakeholders Relationship Committee	Yes	Mrs. Bala C Deshpande	Chairperson - Non-Executive - Independent	30/06/2020	-
			Mr. Vijay Biyani	Executive	31/10/2013	-
			Mrs. Malini Chopra	Non-Executive - Independent	12/02/2021	04/04/2022
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	-
			Mrs. Malini Chopra	Non-Executive - Independent	30/07/2021	04/04/2022
			Mr. Bhagchand Baser	Deputy Chief Financial Officer	30/07/2021	-

§ 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.

**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 (other than Independent Director)*	Number of Independent Directors present*	Maximum gap between any two consecutive (in number of days)
14-02-2022		Yes			
31-03-2022		Yes			

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

**IV. Meeting of Committees**

Date(s) of meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present (other than Independent Director)*	Number of Independent Directors present*	Date(s) of meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
<b>Audit Committee</b>					
				14-02-2022	
				31-03-2022	

Date(s) of meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present (other than Independent Director)*	Number of Independent Directors present*	Date(s) of meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
<b>Stakeholders Relationship Committee:</b>					
				31-03-2022	
<b>Corporate Social Responsibility Committee:</b>					
<b>Nomination &amp; Remuneration Committee:</b>					
				31-03-2022	
<b>Risk Management Committee:</b>					
				14-02-2022	
				31-03-2022	

\* 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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

#### 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. **No**
- The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
  - Audit Committee **No**
  - Nomination & Remuneration Committee **No**
  - Stakeholders Relationship Committee **No**
  - Risk Management Committee (applicable to the top 1,000 listed entities) **NA**
- The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **Yes**
- 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. **No**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **No**

#### Note:

Due to vacation of office by Directors as a result of completion of tenure or resignation, the composition of Board and various Committees is not in compliacne with SEBI Listing Regulations. The Company is trying hard to identify new persons to be appointed as Director and hence Board and various Committee related relevent compliances could not have been complied with during the quarter ended 30th June, 2022.

For Future Enterprises Limited

Place: Mumbai

Date: 21st July, 2022

Deepak Tanna  
Company Secretary