

Pursuant to the requirement of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Regulations**”), the following Key Managerial Personnel(s) of the Company have been authorised for determining materiality of an event or information and for the purpose of making disclosure(s) to the Stock Exchange(s) under Regulation 30 of the said Regulations:

Name of the Key Managerial Personnel (“KMP”)	Designation	Contact Details
<b>KMP authorised for determining materiality of an event or information</b>		Email ID(s):
Mr. Kishore Biyani	Vice Chairman & Director	investorrelations@futereretail.in
<b>KMP authorised for making disclosure to the Stock Exchange(s)</b>		
Mr. Deepak Tanna	Company Secretary	deepak.tanna@futuregroup.in
Mr. Dinesh Maheshwari	Executive Director & Chief Financial Officer	dinesh.maheshwari@futuregroup.in  <b>Address:</b> Future Enterprises Limited 247 Park, Tower ‘C’, LBS Marg, Vikhroli (West), Mumbai - 400 083 Tel No.: +91 22 6119 0000 Fax No.: +91 22 6199 5019