

Disclosure of Related Party Transactions of the Company on a consolidated basis for the Half year ended on September 30, 2021
(Pursuant to Regulation 23(9) of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. List of Related Parties with whom transactions have taken place and relationships

i. Subsidiary Companies

Bluerock eServices Private Limited
Future E-Commerce Infrastructure Limited
Future Media (India) Limited
Future Merchandising and Sourcing Pte. Ltd. (ceased to be a subsidiary w.e.f. July 2021)
Futurebazaar India Limited
Ritvika Trading Private Limited
Future Supply Chain Solutions Limited
Leanbox Logistics Solutions Private Limited
Step down subsidiary companies - Subsidiary of Futurebazaar India Limited
Acute Retail Infra Private Limited
Basuti Sales and Trading Private Limited
Brattle Foods Private Limited
Chirag Operating Lease Co. Private Limited
Hare Krishna Operating Lease Private Limited
Nice Textcot Trading & Agency Private Limited
Nishta Mall Management Company Private Limited
Ojas Tradelease and Mall Management Private Limited
Precision Realty Developers Private Limited
Syntex Trading & Agency Private Limited
Rivaaz Trade Ventures Private Limited
Taquito Lease Operators Private Limited
Unique Malls Private Limited

ii. Joint Venture Companies

Apollo Design Apparel Parks Limited
Future Generali India Insurance Company Limited
Future Generali India Life Insurance Company Limited
Goldmohur Design and Apparel Park Limited
Shendra Advisory Services Private Limited
Sprint Advisory Services Private Limited

iii. Associate Company

Work Store Limited

iv. Enterprises over which Key Managerial Personnel are able to exercises significant influence

Future Lifestyle Fashions Limited
Future Retail Limited
Praxis Home Retail Limited
Future Consumer Limited
Integrated Food Park Limited
The Nilgiri Dairy Farm Private Limited

v. Entities Able to Exercise Significant Influence:

Central Departmental Stores Private Limited
Future Corporate Resources Private Limited



- vi. **Director and Key Managerial Personnel**
 Mr. Vijay Biyani - Chairman & Managing Director
 Mr. Kishore Biyani - Vice Chairman & Director
 Ms. Bala C Deshpande - Independent Director
 Mr. Anandkrishnan Chandrasekaran - Independent Director
 Ms. Malini Chopra - Independent Director
 Mr. Chandra Prakash Toshniwal - Non Executive Director
 Mr. Deepak Tanna - Company Secretary

- vii. **Relatives of Key Managerial Personnel**
 Mrs. Pravina Tanna
 Mr. Shankarlal Baser

2. **Transaction with Related Parties**
 Transactions if any, with subsidiaries are eliminated on consolidation

(₹ in crore)

Nature of Transaction	Associates / Joint Ventures	Key Managerial Personnel Exercise Significant Influence	Key Managerial Personnel / Relatives
Sale of Goods and Services	0.01	121.06	-
Purchases of Goods and Services	17.61	0.02	0.02
Managerial Remuneration	-	-	2.40
Sitting Fees & Commission	-	-	0.16

