



FUTURE CONSUMER LIMITED

COMPOSITION OF BOARD AND ITS COMMITTEE(S)

Board of Directors	Audit Committee	Nomination and Remuneration / Compensation Committee	Corporate Social Responsibility Committee	Stakeholders' Relationship and Share Transfer Committee
Mr. G N Bajpai Chairman, Independent and Non-Executive Director	Mr. G N Bajpai Chairman	Ms. Neelam Chhiber Chairperson	Ms. Ashni Biyani Chairperson	Mr. Kishore Biyani Chairman
Mr. Kishore Biyani Promoter and Vice-Chairman	Ms. Neelam Chhiber Member	Mr. G N Bajpai Member	Mr. Kishore Biyani Member	Ms. Ashni Biyani Member
Ms. Ashni Biyani Non-Executive Director	Mr. Amit Kumar Agrawal Member	Mr. Kishore Biyani Member	Ms. Neelam Chhiber Member	Ms. Neelam Chhiber Member
Mr. Amit Kumar Agrawal Executive Director				
Ms. Neelam Chhiber Independent and Non-Executive Director				