

## FUTURE CONSUMER ENTERPRISE 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
<b>Mr. G N Bajpai</b> Chairman, Independent and Non-Executive Director	<b>Mr. G N Bajpai</b> Chairman	<b>Mr. Adhiraj Harish</b> Chairman	<b>Ms. Ashni Biyani</b> Chairperson	<b>Mr. Kishore Biyani</b> Chairman
<b>Mr. Kishore Biyani</b> Promoter and Vice-Chairman	<b>Mr. K K Rathi</b> Member	<b>Mr. G N Bajpai</b> Member	<b>Mr. Kishore Biyani</b> Member	<b>Mr. Adhiraj Harish</b> Member
<b>Ms. Ashni Biyani</b> Whole Time Director	<b>Ms. Vibha Rishi</b> Member	<b>Mr. Kishore Biyani</b> Member	<b>Ms. Vibha Rishi</b> Member	
<b>Ms. Vibha Rishi</b> Independent and Non-Executive Director	<b>Mr. Adhiraj Harish</b> Member	<b>Mr. Deepak Malik</b> Member		
<b>Mr. Frederic de Mevius</b> Independent and Non-Executive Director		<b>Ms. Vibha Rishi</b> Member		
<b>Mr. K K Rathi</b> Non-Executive Director				
<b>Mr. Adhiraj Harish</b> Independent and Non-Executive Director				
<b>Mr. Deepak Malik</b> Non-Executive Director				
<b>Mr. Narendra Baheti</b> Executive Director				