



## 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
<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. Krishankant 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> Managing Director	<b>Mr. Adhiraj Harish</b> Member	<b>Mr. Kishore Biyani</b> Member	<b>Mr. Harminder Sahni</b> Member	<b>Ms. Ashni Biyani</b> Member
<b>Mr. Jude Linhares</b> Executive Director	<b>Mr. Harminder Sahni</b> Member			
<b>Mr. Adhiraj Harish</b> Independent and Non-Executive Director				
<b>Mr. Deepak Malik</b> Non-Executive Director				
<b>Mr. Frederic de Mevius</b> Non-Executive Director				
<b>Mr. Harminder Sahni</b> Independent and Non-Executive Director				
<b>Mr. Krishankant Rathi</b> Non-Executive Director				
<b>Ms. Neelam Chhiber</b> Independent and Non-Executive Director				