



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. Samson Samuel Managing Director	Mr. Birendra Kumar Agrawal Chairman	Ms. Lynette Monteiro Member	Ms. Shivangi Sharma Chairperson	Ms. Lynette Monteiro Chairperson
Mr. Birendra Kumar Agrawal Independent and Non-Executive Director	Ms. Preeti Singhal Member	Mr. Birendra Kumar Agrawal Member	Mr. Samson Samuel Member	Mr. Birendra Kumar Agrawal Member
Ms. Lynette Monteiro Non-Executive Director	Ms. Shivangi Sharma Member		Ms. Preeti Singhal Member	Ms. Shivangi Sharma Member
Ms. Preeti Singhal Independent and Non-Executive Director				
Ms. Shivangi Sharma Non-Executive Director				