



**FUTURE CONSUMER LIMITED**

**COMPOSITION OF BOARD AND ITS COMMITTEE(S)**

<b>Board of Directors</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration / Compensation Committee</b>	<b>Corporate Social Responsibility Committee</b>	<b>Stakeholders' Relationship and Share Transfer Committee</b>
<b>Mr. Samson Samuel</b> Managing Director	<b>Mr. Birendra Kumar Agrawal</b> Chairman	<b>Ms. Neelam Chhiber</b> Chairperson	<b>Mr. Amit Kumar Agrawal</b> Chairman	<b>Ms. Lynette Monteiro</b> Chairperson
<b>Mr. Amit Kumar Agrawal</b> Executive Director	<b>Ms. Neelam Chhiber</b> Member	<b>Mr. Birendra Kumar Agrawal</b> Member	<b>Ms. Neelam Chhiber</b> Member	<b>Ms. Neelam Chhiber</b> Member
<b>Mr. Rajnikant Sabnavis</b> Non-Executive Director	<b>Mr. Amit Kumar Agrawal</b> Member	<b>Ms. Lynette Monteiro</b> Member	<b>Mr. Samson Samuel</b> Member	<b>Mr. Birendra Kumar Agrawal</b> Member
<b>Ms. Neelam Chhiber</b> Independent and Non-Executive Director				
<b>Mr. Birendra Kumar Agrawal</b> Independent and Non-Executive Director				
<b>Ms. Lynette Monteiro</b> Non-Executive Director				