



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	Mr. Harminder Sahni Chairman	Ms. Ashni Biyani Chairperson	Mr. Kishore Biyani Chairman
Mr. Kishore Biyani Promoter and Vice-Chairman	Mr. Krishankant Rathi Member	Mr. G N Bajpai Member	Mr. Kishore Biyani Member	Ms. Neelam Chhiber Member
Ms. Ashni Biyani Non-Executive Director	Mr. Harminder Sahni Member	Mr. Kishore Biyani Member	Mr. Harminder Sahni Member	Ms. Ashni Biyani Member
Mr. Amit Kumar Agarwal Executive Director	Ms. Neelam Chhiber Member			
Mr. Adhiraj Harish Independent and Non-Executive Director				
Mr. Deepak Malik Non-Executive Director				
Mr. Frederic de Mevius Non-Executive Director				
Mr. Harminder Sahni Independent and Non-Executive Director				
Mr. Krishankant Rathi Non-Executive Director				
Ms. Neelam Chhiber Independent and Non-Executive Director				