



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	Ms. Neelam Chhiber Chairperson	Ms. Ashni Biyani Chairperson	Mr. Kishore Biyani Chairman
Mr. Kishore Biyani Promoter and Vice-Chairman	Ms. Neelam Chhiber Member	Mr. G N Bajpai Member	Mr. Kishore Biyani Member	Ms. Ashni Biyani Member
Ms. Ashni Biyani Non-Executive Director		Mr. Kishore Biyani Member		Ms. Neelam Chhiber Member
Mr. Amit Kumar Agrawal Executive Director				
Mr. Deepak Malik Non-Executive Director				
Ms. Neelam Chhiber Independent and Non-Executive Director				