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General information about company

Scrip code	533400
NSE Symbol	FCONSUMER
MSEI Symbol	NOTLISTED
ISIN	INE220J01025
Name of the entity	Future Consumer Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Add Notes																								
Whether the listed entity has a Regular Chairperson		no																								
Whether Chairperson is related to MD or CEO		no																								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Disqualification of Directors under section 164 of the Companies Act, 2013				Current status	Whether special resolution passed? (Refer Reg. 171A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
										Start Date of disqualification	End Date of disqualification	Details of disqualification														
Add		Table																								
1	Mr.	G.N. Bisgal	ABEP25272M	00946138	Non-Executive - Independent Director	Chairperson		06-07-1942	No				Inactive	Yes	30-07-2019	26-08-2014	26-08-2019	02-06-2023	0.00	0	0	0	0			
2	Mr.	Kishore Bhatt	AACF90169H	00007140	Non-Executive - Non Independent Director	Not Applicable		09-09-1960	No				Active	NA		08-10-2007					4	0	1	1		
3	Ms.	Aditi Bhatt	A09P91118Q	00058775	Non-Executive - Non Independent Director	Not Applicable		25-12-1984	No				Inactive	NA		15-11-2014			05-06-2023		0	0	0	0		
4	Ms.	Nandini Chhabra	A7NXP2050M	00618007	Non-Executive - Independent Director	Not Applicable		29-10-1962	No				Active	NA		21-06-2020				36.00	2	2	2	2		
5	Mr.	Anil Kumar Agrawal	A0GPA1249C	07389851	Executive Director	Not Applicable		01-04-1973	No				Active	NA		21-04-2012					1	0	2	0		
6	Mr.	Rajkant Sabnis	AHCY12200H	08113664	Non-Executive - Non Independent Director	Not Applicable		26-11-1966	No				Active	NA		13-02-2023					1	0	0	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if appli mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto Septemb
 3. Date of Cessation must be for the current quarter c September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00946138	G.N. Bajaj	Non-Executive - Independent Director	Chairperson	28-09-2022	02-06-2023	
2	00838007	Neelam Chhiber	Non-Executive - Independent Director	Member	10-05-2022		
3	07089892	Amit Kumar Agrawal	Executive Director	Member	02-11-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00838007	Neelam Chhiber	Non-Executive - Independent Director	Chairperson	28-09-2022		
2	00946138	G.N. Bajaj	Non-Executive - Independent Director	Member	29-05-2020	02-06-2023	
3	00005740	Kishore Biyani	Non-Executive - Non Independent Director	Member	10-08-2013		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00005740	Kishore Biyani	Non-Executive - Non Independent Director	Chairperson	20-02-2008		
2	00058775	Ashni Biyani	Non-Executive - Non Independent Director	Member	01-11-2018	05-06-2023	
3	00838007	Neelam Chhiber	Non-Executive - Independent Director	Member	10-05-2022		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00838007	Neelam Chhiber	Non-Executive - Independent Director	Chairperson	02-11-2022		
2	00058775	Ashni Biyani	Non-Executive - Non Independent Director	Member	15-11-2014	05-06-2023	
3	99999999	Rajendra Bajaj	Member	Member	02-11-2022		4
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
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9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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9						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete					
1	13-02-2023			Yes	6	5	2
2	30-05-2023	105		Yes	6	5	2

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2023				Yes	3	3	2	0
2	Audit Committee	30-05-2023	105			Yes	3	3	2	0
3	Nomination and remuneration committee	13-02-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	30-05-2023	105			Yes	3	3	2	0
5	Risk Management Committee	02-05-2023				Yes	2	2	1	1

* to be filled in only for the current quarter meetings

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	No
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Manoj Gagvani
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Manoj Gagvani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2023

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