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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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																						Yes				
Whether Chairperson is related to MD or CEO																						No				
Disqualification of Directors under section 164 of the Companies Act, 2013																										
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?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) 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 in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add																						Delete				
1	Mr	Birendra Kumar Agrawal	ACPPA6646P	00553111	Non-Executive - Independent Director	Chairperson		05-06-1972	No				Active	NA		05-08-2023			10.00	1	1	2	1			
2	Ms	Lynette Robert Monteiro	AFNPM1109C	07901400	Non-Executive - Non Independent Director	Not Applicable		04-10-1972	No				Active	NA		05-08-2023				2	0	2	1			
3	Mr	Ravi Shankar Shrivastava	AQPPS1413G	08671795	Non-Executive - Independent Director	Not Applicable		15-01-1968	No				Active	NA		29-12-2023			6.00	1	1	0	0			
4	Mr	Samson Samuel	AALPS1761M	07523995	Executive Director	Not Applicable		22-05-1967	No				Active	NA		04-11-2023				2	0	1	1			
5	Mr	Preet Singhal	BZAPS3650N	10495353	Non-Executive - Independent Director	Not Applicable		21-01-1978	No				Active	NA		09-02-2024			4.00	1	1	1	0			
6	Ms	Shivangi Sharma	BDNPS9877G	03270607	Non-Executive - Non Independent Director	Not Applicable		22-01-1980	No				Active	NA		09-02-2024				1	0	2	0			

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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 applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**Audit Committee Details**

Whether the Audit 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	00553111	Birendra Kumar Agrawal	Non-Executive - Independent Director	Chairperson	05-08-2023		
2	10495353	Preeti Singhal	Non-Executive - Independent Director	Member	09-02-2024		
3	03270607	Shivangi Sharma	Non-Executive - Non Independent Director	Member	09-02-2024		
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 prefilled 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	08671795	Ravi Shankar Shrivastava	Non-Executive - Independent Director	Chairperson	09-02-2024		
2	00553111	Birendra Kumar Agrawal	Non-Executive - Independent Director	Member	05-08-2023		
3	07901400	Lynette Robert Monteiro	Non-Executive - Non Independent Director	Member	21-10-2023		
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 prefilled 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	07901400	Lynette Robert Monteiro	Non-Executive - Non Independent Director	Chairperson	23-10-2023		
2	00553111	Birendra Kumar Agrawal	Non-Executive - Independent Director	Member	05-08-2023		
3	03270607	Shivangi Sharma	Non-Executive - Non Independent Director	Member	09-02-2024		
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	10495353	Preeti Singhal	Non-Executive - Independent Director	Chairperson	09-02-2024		
2	07523995	Samson Samuel	Executive Director	Member	09-02-2024		
3	99999999	Rajendra Bajaj	Member	Member	02-11-2022		6
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 prefilled 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							
6							
7							
8							
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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8						
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	27-03-2024			Yes	6	6	3
2	23-05-2024	56		Yes	6	6	3
3	19-06-2024	26		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)
	Add	Delete								
1	Audit Committee	09-02-2024				Yes	3	3	2	0
2	Audit Committee	23-05-2024	103			Yes	3	3	2	0
3	Nomination and remuneration committee	09-02-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	23-05-2024	103			Yes	3	3	2	0
5	Risk Management Committee	22-04-2024				Yes	3	1	0	1

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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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V. Related Party Transactions			
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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Annexure 1		
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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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)	Yes
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	Samson Samuel
2	Designation	Managing Director

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Signatory Details	
Name of signatory	Samson Samuel
Designation of person	Managing Director
Place	Mumbai
Date	12-07-2024

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