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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not applicable to the company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable to the company
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not applicable to the company
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	F00177	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
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
1	Mr	Birendra Kumar Agrawal	ACPPA6646P	00553111	Non-Executive - Independent Director	Chairperson		05-06-1972
2	Ms	Lynette Robert Monteiro	AFNPM1109C	07901400	Non-Executive - Non Independent Director	Not Applicable		04-10-1972
3	Mr	Samson Samuel	AALPS5761M	07523995	Executive Director	Not Applicable		22-05-1967
4	Ms	Preeti Singhal	BZAPS3650N	10495353	Non-Executive - Independent Director	Not Applicable		21-01-1978
5	Ms	Shivangi Sharma	BDNPS9877G	03270607	Non-Executive - Non Independent Director	Not Applicable		22-01-1980
6	Ms	Jayshree Prajapat	BPHPP4764B	08689330	Non-Executive - Independent Director	Not Applicable		16-02-1988

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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) & reg. 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
1	NA		05-08-2023			22	1	1	2	1			
2	NA		05-08-2023				2	0	2	1			
3	NA		04-11-2023				2	0	1	1			
4	NA		09-02-2024			16	1	1	1	0			
5	NA		09-02-2024				1	0	2	0			
6	NA		28-11-2024			7	1	1	0	0			

Text Block	
Textual Information(1)	Mr. Birendra Kumar Agrawal - Appointed as an Additional (Independent) Director with effect from 5th August, 2023 for a term of five years subject to approval of the Shareholders at the forthcoming Annual General Meeting of the Company. Subsequently, appointed as the Chairman of the Board of Directors with effect from 14th August, 2023. Appointed as an Independent Director at the Annual General Meeting held on 04/11/2023. Ms. Lynette Monteiro - Appointed as an Additional Director with effect from 5th August, 2023 subject to approval of the Shareholders at the forthcoming Annual General Meeting of the Company. Appointed as a Director at the Annual General Meeting held on 04/11/2023. Mr. Samson Samuel - Appointed as an Additional Director with effect from 23rd October, 2023 and also appointed as Managing Director for a term of three years subject to approval of the Shareholders of the Company. In terms of the Companies Act, 2013 the office of Directorship of Mr. Samson Samuel has been vacated on the conclusion of the 27th AGM of the Company held on 4th November, 2023. Thereafter Mr. Samson Samuel has been appointed as an Additional Director with effect from 4th November, 2023 and also appointed as Managing Director for a term of three years, at the Extra Ordinary General Meeting held on 02/02/2024. Ms. Preeti Singhal -Appointed as an Additional (Independent) Director with effect from 9th February, 2024 for a term of five years subject to approval of the Shareholders at the forthcoming General Meeting of the Company. Appointed as an Independent Director vide resolution passed through postal ballot on 06/05/2024. Ms. Shivangi Sharma - Appointed as an Additional Director with effect from 9th February, 2024 subject to approval of the Shareholders at the forthcoming General Meeting of the Company. Appointed as a Director vide resolution passed through postal ballot on 06/05/2024. Ms. Jayshree Prajapat-Appointed as an Additional (Independent) Director with effect from 28th November, 2024 for a term of five years subject to approval of the Shareholders at the forthcoming Annual General Meeting of the Company.Appointed as an Independent Director at the Annual General Meeting held on 28/12/2024.

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		

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	08689330	Jayshree Prajapat	Non-Executive - Independent Director	Chairperson	28-11-2024		
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		

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		

Risk Management Committee							
Whether the Risk Management 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

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	14-02-2025				Yes	6	6	3
2		30-05-2025	104		Yes	6	6	3

Annexure 1

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	14-02-2025				Yes	3	3	2	0
2	Audit Committee	30-05-2025	104			Yes	3	3	2	0
3	Risk Management Committee	31-03-2025				Yes	3	2	1	1
4	Stakeholders Relationship Committee	14-02-2025				Yes	3	3	1	0
5	Nomination and remuneration committee	30-05-2025	104			Yes	3	3	2	0

Annexure 1		
V. 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	No
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)	NA
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:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Megha Banthia
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Since this report is also being filed electronically and the said pre-printed statement cannot be modified, please note that the said report for the quarter ended 30th June, 2025, shall be placed at the forthcoming meeting of the Board of Directors. The report for the quarter ended 31st March, 2025 was placed at the meeting of the Board of Directors held on 30th May, 2025

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
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

Signatory Details	
Name of signatory	Megha Banthia
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	16-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0