

NOTICE

Notice is hereby given that the Seventeenth Annual General Meeting of the Members of **Future Ventures India Limited** will be held at Cultural Hall, 4th Floor, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Opp Mantralaya, Mumbai - 400 021 on Monday, 23rd September, 2013 at 10.30 a.m to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt the audited Balance Sheet as at 31st March, 2013 and the Profit and Loss Account, for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Anil Harish, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Jagdish Shenoy, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint M/s Deloitte Haskins & Sells, Chartered Accountants (Registration Number 117364W), as Statutory Auditors of the Company and to fix their remuneration, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT M/s Deloitte Haskins & Sells, Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI) vide registration number 117364W be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company in place of the retiring Statutory Auditors, M/s Deloitte Haskins & Sells, Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI) vide registration number 008072S, who have expressed their unwillingness to be re-appointed as Statutory Auditors of the Company.

RESOLVED FURTHER THAT the Audit Committee be and is hereby authorised to fix the remuneration of the Statutory Auditors appointed herein.”

SPECIAL BUSINESS:

5. **To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

“RESOLVED THAT Mr. Frederic de Mevius who was appointed as an Additional Director of the Company by the Board of Directors, and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 257 of the Companies Act, 1956, from a Member, proposing the candidature of Mr. Frederic de Mevius for the office of Director of the Company, be and is hereby appointed as a Director of the Company, whose term shall be liable to retire by rotation.”

6. **To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

“RESOLVED THAT Mr. Krishan Kant Rathi who was appointed as an Additional Director of the Company by the Board of Directors, and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 257 of the Companies Act, 1956, from a Member, proposing the candidature of Mr. Krishan Kant Rathi for the office of Director of the Company, be and is hereby appointed as a Director of the Company, whose term shall be liable to retire by rotation.”

7. **To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:**

“RESOLVED THAT in accordance with the provisions of Section 198, 269, 309 and 310 read with Schedule XIII and all other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and that of the Articles of Association of the Company and subject to the approval of the Central Government and such other consents and permissions from any other regulatory authorities as may be necessary and also subject to conditions that may be imposed by any authority while granting such consents, permissions and approvals that may be agreed to by the Board of Directors of the Company (hereinafter referred to as **“Board”**, which term shall be deemed to include any duly empowered Committee thereof), consent of the Shareholders of the Company (**“Shareholders”**) be and is hereby accorded for appointment of Mr. Krishan Kant Rathi as Whole Time Director of the Company designated as an **“Executive Director and Chief Executive Officer”**, and payment of remuneration, for a period of three years with effect from 31st May, 2013, broadly on terms and conditions as mentioned hereunder and more particularly as per the agreement to be executed between the Company and Mr. Krishan Kant Rathi:

a) **Fixed Compensation:**

- i) Basic Salary: ₹ 8,00,000/- per month, aggregating to ₹ 96,00,000/- per annum.
- ii) Company's contribution to Provident Fund and Gratuity Fund aggregating to ₹ 16,13,760/- per annum.

b) **Flexible Compensation:**

Allowances and perquisites - In addition to the fixed compensation, Mr. Krishan Kant Rathi will be entitled to the following allowances, perquisites, benefits, facilities and amenities as per the rules of the Company, subject to maximum of ₹ 83,00,000/- per annum in aggregate and subject to the relevant provisions of the Companies Act, 1956.

- i) Adhoc Allowance/CCA
- ii) Car Allowance
- iii) Perquisite value of car
- iv) Leave Travel Allowance
- v) Fixed Annual Ex-Gratia
- vi) Medical Insurance
- vii) Payment/Reimbursement of Medical expenses
- viii) Life Security Plan –Premium
- ix) Such other perquisites, allowances and entitlements as per the policy /rules of the Company in force from time to time and that may be approved by the Nomination and Remuneration/ Compensation Committee (“Committee”) / Board from time to time.

Explanation:

- a) For the leave travel assistance and reimbursement of medical and hospitalization expenses, ‘family’ means the spouse, dependent children and dependent parents
- b) Perquisites shall be evaluated at actual cost or if the cost is not ascertainable, the same shall be valued as per the applicable income tax rules.

RESOLVED FURTHER THAT in addition to the fixed and flexible compensation stated above, the Whole Time Director shall be entitled during his tenure, to:

- i) Annual increment of upto 20% of the total remuneration drawn during the previous year;
- ii) Yearly Performance Bonus not exceeding 50% of the total annual remuneration; and
- iii) Stock options under the employee benefit schemes.

subject however to evaluation by the Committee and as may be approved by the Board based on the performance of Company and that of the Whole Time Director.

RESOLVED FURTHER THAT in the event of there being no profits or inadequacy of profits in any financial year during the currency of tenure of the Whole Time Director, the amount of remuneration and perquisites fixed as aforesaid shall be the minimum remuneration and perquisites payable to him provided that the total remuneration by way of salary, perquisites shall not exceed the limits as approved by the Central Government in terms of the provisions of Section of 269 read with Schedule XIII of the Companies Act, 1956.

RESOLVED FURTHER THAT the Board be and is hereby also authorised to alter and vary the terms and conditions of appointment and / or remuneration payable subject to the limits specified under Schedule XIII to the Companies Act, 1956 or any statutory modification(s) or re-enactment thereof.

RESOLVED FURTHER THAT the Board be and is hereby further authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion consider necessary, expedient or desirable, and to settle any questions or doubts that may arise in relation thereto and to authorise one or more representatives of the Company to carry out any or all of the activities that the Board is authorised to do for the purpose of giving effect to this resolution and execute such further deeds, documents and writings that may be considered necessary and appropriate.”

8. To consider and, if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 21 and other applicable provisions, if any, of the Companies Act, 1956 and subject to the approval of the Central Government and / or any other regulatory authorities, consent of the Shareholders of the Company be and is hereby accorded for changing the name of the Company from ‘Future Ventures India Limited’ to ‘Future Consumer Enterprises Limited’ or such other name as may be approved by the Registrar of Companies, Maharashtra, Mumbai and acceptable to the Board of Directors of the Company.

RESOLVED FURTHER THAT upon the change of name of the Company becoming effective, the name ‘Future Ventures India Limited’, wherever it appears in the Memorandum of Association and the Articles of Association, Books of Accounts, Statutory Records, Letterheads, name plates and all other places and records concerning the Company, be substituted with the new name of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as “Board”, which term shall be deemed to include the Committee of Directors thereof) be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion be deemed necessary and with power on behalf of the Company to settle questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any

further consent or approval of the Shareholders of the Company and to authorise one or more representatives to carry out any of the activities that the Board is authorised to do for the purpose of giving effect to this resolution.”

By Order of the Board of Directors

Manoj Gagvani
Company Secretary & Head-Legal

Place: Mumbai
Date: 30th May, 2013

Registered Office:

Knowledge House, Shyam Nagar,
Off Jogeshwari Vikhroli Link Road,
Jogeshwari (East), Mumbai-400 060

NOTES:

- a) The Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956, in respect of the businesses set out in the Notice, wherever applicable, is annexed hereto.
- b) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF /HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- c) Proxies in order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the Annual General Meeting.
- d) Corporate Members intending to send their authorised representative(s) to attend the Annual General Meeting are requested to send a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Annual General Meeting.
- e) The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20th September, 2013 to Monday, 23rd September, 2013 (both days inclusive).
- f) Members who hold shares in electronic form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their folio numbers in the attendance slip for attending the meeting to facilitate identification of membership at the Annual General Meeting.
- g) Members are requested to send all communications relating to shares to the Registrar and Share Transfer Agents of the Company at the following address:
Link Intime India Private Limited
C – 13, Pannalal Silk Mills Compound,
LBS Marg, Bhandup (West), Mumbai – 400 078
Tel No. +91 22 2594 6970, Fax No. +91 22 2594 6969
Email: rnt.helpdesk@linktime.co.in
- h) Members desirous of obtaining any information as regards Accounts are requested to write to the Company at least one week before the Annual General Meeting so that the information required will be made available at the Annual General Meeting.
- i) Documents in respect of items referred to in the accompanying Notice and the Explanatory Statement are available for inspection at the Registered Office of the Company on all working days between 11.00 a.m and 1.00 p.m. upto the date of Annual General Meeting.
- j) Members/ Proxies are requested to bring the Attendance Slip(s) duly filled in and copies of the Annual Report at the Annual General Meeting.
- k) Information as required to be provided pursuant to the requirements of Clause 49 of the Listing Agreement with regards to the Directors seeking appointment and re-appointment at this Annual General Meeting is given as an Annexure to this Notice.

Important Communication to Members

The Ministry of Corporate Affairs (“MCA”) has taken a “Green Initiative in Corporate Governance” allowing paperless compliances by companies through electronic mode. Pursuant to the same, we propose to send notices / documents including the Annual Report to the Members in electronic form to the email address provided by them and made available to us by the Depositories. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their e-mail addresses with Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company.

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956.

ITEM NO. 5

Mr. Frederic de Mevius was appointed as an Additional Director of the Company by the Board of Directors with effect from 9th November, 2012. Pursuant to the provisions of Section 260 of the Companies Act, 1956, read with Article 16.3 of the Articles of Association of the Company, Mr. Frederic de Mevius shall hold office only upto the date of this Annual General Meeting. In terms of the provisions of Section 257 of the Companies Act, 1956, the Company has received a notice from a Member, signifying his intention to propose the appointment of Mr. Frederic de Mevius, as a Director of the Company.

Mr. Frederic de Mevius, aged 54, holds BA degree in Finance and Economics from the University of Louvain-la-Neuve. Mr. Frederic de Mevius founded Verlinvest and has been acting as its managing director since 1995. He is also chairman or non-executive director of several charitable and cultural non-profit associations in Belgium. Earlier, he had an investment banking career in London and New York. He was associated with Lehman Brothers in New York and London as an Executive Director and S.G. Warburg & Co Ltd in London, where he had held the position of Manager in the International Division.

Your Directors recommend the Resolution proposed at Item No. 5 of this Notice for your approval.

None of the Directors other than Mr. Frederic de Mevius are in any way concerned or interested in this Resolution.

ITEM NO. 6 and 7

The Board of Directors of the Company (“**Board**”) have at their meeting held on 30th May, 2013 appointed Mr. Krishan Kant Rathi as an Additional Director of the Company, with effect from 31st May, 2013. Pursuant to the provisions of Section 260 of the Companies Act, 1956, read with Article 16.3 of the Articles of Association of the Company, Mr. Krishan Kant Rathi shall hold office only upto the date of this Annual General Meeting. In terms of the provisions of Section 257 of the Companies Act, 1956, the Company has received a notice from a Member, signifying his intention to propose the appointment of Mr. Krishan Kant Rathi, as a Director of the Company.

The Board on the basis of recommendation made by the Nomination and Remuneration/Compensation Committee of the Board of Directors of the Company (“**the Committee**”) have at their meeting held on 30th May, 2013, subject to approval of the Central Government and that of the Shareholders of the Company, appointed Mr. Krishan Kant Rathi as Whole Time Director of the Company designated as an “Executive Director and Chief Executive Officer”, for a period of three years with effect from 31st May, 2013.

Mr. Krishan Kant Rathi, aged 51, holds a bachelors degree in commerce and is a qualified chartered accountant and company secretary with approximately 26 years of professional experience. He has prior experience in corporate finance, strategic business planning and investment advisory, which has been acquired in reputed organisations such as KEC International Limited, H&R Johnson (India) Limited, Future Retail Limited (formerly known as Pantaloon Retail (India) Limited) and Motilal Oswal Private Equity Advisors Private Limited. He has previously worked as Group CFO with Future Retail Limited (formerly known as Pantaloon Retail (India) Limited) where he was responsible for strategic planning, mergers and acquisitions, treasury management and corporate governance. Mr. Krishan Kant Rathi is also a director of various companies including Future Generali India Life Insurance Company Limited, Future Generali India Insurance Company Limited, Sprint Advisory Services Private Limited (formerly known as Sain Advisory Services Private Limited). He joined the Company in March 2010.

The Board had at the said meeting also approved payment of remuneration to Mr. Krishan Kant Rathi during his tenure as Whole Time Director of the Company on the terms and conditions as set out in Resolution at Item No. 7 of this Notice and more particularly as per the agreement to be executed between the Company and Mr. Krishan Kant Rathi.

The Whole Time Director shall not be paid any sitting fees for attending meetings of the Board/or any of its Committee(s).

The details relating to Mr. Krishan Kant Rathi, seeking appointment, pursuant to Clause 49 of the Listing Agreement is attached separately to this Notice.

The Agreement to be executed with Mr. Krishan Kant Rathi providing terms for appointment and payment of remuneration is available for inspection at the Registered Office of the Company between 11.00 a.m. and 1.00 p.m. on all working days upto the date of Annual General Meeting.

The resolution at Item No. 7 of this Notice and explanatory statement hereto, may also be treated as an abstract pursuant to the provisions of Section 302 of the Companies Act, 1956, providing the terms of contract / agreement to be entered into by the Company and memorandum of concern or interest of Mr. Krishan Kant Rathi.

Your Directors recommend Resolution(s) proposed at Item No. 6 and Item No. 7 of this Notice for your approval.

Except, Mr. Krishan Kant Rathi, who may be deemed to be interested in the resolution set out in Item No.6 and Item No.7, none of the other Directors are in any way concerned or interested in the said resolution(s).

STATEMENT AS REQUIRED UNDER CLAUSE 4 OF PROVISO TO PARAGRAPH 1(B) OF SECTION II OF PART II OF SCHEDULE XIII TO THE COMPANIES ACT, 1956

I	GENERAL INFORMATION	
1	Nature of Industry	Consequent to the Scheme of Arrangement and Amalgamation becoming effective, the Company is engaged in operating Food and FMCG outlets and distribution in Urban and Rural areas with its own branded products in addition to the third party brands and products Prior to re-alignment of business pursuant to the Composite Scheme of Arrangement and Amalgamation, the Company was a non banking financial company engaged primarily in the business of making investments.

2.	Date or expected date of commencement of commercial production	Not Applicable																								
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable as the Company is an existing company.																								
4.	Financial Performance based on given indicators	(₹ in lakhs.)																								
		<table border="1"> <thead> <tr> <th>Particulars</th> <th>2012-13</th> <th>2011-12</th> <th>2010-11</th> </tr> </thead> <tbody> <tr> <td>Total Income</td> <td>35,796.92</td> <td>5,531.72</td> <td>1,311.64</td> </tr> <tr> <td>Profit/(Loss) After Tax</td> <td>(1,144.81)</td> <td>(1,366.99)</td> <td>(67.25)</td> </tr> <tr> <td>Equity Share Capital</td> <td>95,878.60</td> <td>1,57,624.37</td> <td>82,624.37</td> </tr> <tr> <td>Reserves & Surplus</td> <td>(1,617.26)</td> <td>(1,187.95)</td> <td>179.04</td> </tr> <tr> <td>Basic and Diluted Earnings Per Share</td> <td>(0.07)</td> <td>(0.09)</td> <td>(0.01)</td> </tr> </tbody> </table>	Particulars	2012-13	2011-12	2010-11	Total Income	35,796.92	5,531.72	1,311.64	Profit/(Loss) After Tax	(1,144.81)	(1,366.99)	(67.25)	Equity Share Capital	95,878.60	1,57,624.37	82,624.37	Reserves & Surplus	(1,617.26)	(1,187.95)	179.04	Basic and Diluted Earnings Per Share	(0.07)	(0.09)	(0.01)
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Basic and Diluted Earnings Per Share	(0.07)	(0.09)	(0.01)																							
5.	Export performance and net foreign exchange collaborations	Nil (As on 31 st March, 2013)																								
6.	Foreign investments or collaborations, if any	Nil. There are no foreign collaborators																								
II INFORMATION ABOUT THE APPOINTEE																										
1.	Background details	<p>Mr. Rathi is a first class Commerce graduate, a rank-holder Chartered Accountant (Ranked 33rd) from the Institute of Chartered Accountants of India (1984) and Company Secretary from The Institute of Company Secretaries of India (1986).</p> <p>Mr. Rathi brings more than 26 years of experience in senior positions at some of India's most respected business houses. He has prior experience in corporate finance, strategic business, planning and investment advisory, which he gained while in association with reputed organizations such as KEC International Limited, H&R Johnson (India) Limited, Future Retail Limited (Formerly Pantaloon Retail (India) Limited) and Motilal Oswal Private Equity Advisors Private Limited. Mr. Rathi has previously worked as Group CFO with Future Retail Limited (Formerly Pantaloon Retail (India) Limited), where he was responsible for strategic planning, mergers and acquisitions, treasury management and corporate governance.</p>																								
2.	Past remuneration	Prior to appointment of Mr. Rathi as a Whole Time Director of the Company, he was designated as the Chief Executive Officer of the Company and is being paid remuneration in terms of his appointment. There is no change in the remuneration proposed to be paid to Mr. Rathi in terms of this appointment, except that the quantum of yearly increments and maximum bonus payable.																								
3.	Recognition or awards	Mr. Rathi is a rank-holder Chartered Accountant (Ranked 33 rd) from the Institute of Chartered Accountants of India (1984)																								
4.	Job profile and his suitability	Mr. Rathi has been associated with the Company since 2010. Prior to his appointment as Whole Time Director of the Company, he was designated as Chief Executive Officer of the Company. He has been instrumental in structuring investment portfolio of the Company in consumption – led sectors. He has also played an important role in consolidating the businesses in various segments such as Food, FMCG and Fashion. The Company had under guidance of Mr. Rathi successfully completed initial public offering of ₹ 750 Crore. Being the Whole Time Director and CEO of the Company, Mr. Rathi is responsible for overall business operations of the Company and investee companies.																								
5.	Remuneration proposed	As mentioned in the text of the resolution set out in this Notice.																								
6.	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person, in case of expatriates the relevant details would be w.r.t the country of his origin.	Mr. Rathi has been associated with the Company since 2010 and was the Chief Executive Officer prior to his appointment as Director of the Company. Considering the experience, knowledge and contributions of Mr. Rathi, towards the business of the Company, the remuneration is considered to be in line with the industry levels and the segment into which the Company carries on its business.																								
7.	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any.	Apart from his employment and holding 5,74,445 equity shares by himself together with relatives, Mr. Rathi has no interest, direct or indirect, of pecuniary nature.																								

III	OTHER INFORMATION	
1.	Reasons of loss or inadequate profits	For the period ended 31 st March, 2013, the Company has been operating as an investment company, engaged in the business of making investments in consumption-led sector. It has been mentoring and promoting its business ventures engaged in the business of branded Food and Fashion products. Since some of its business ventures were in growth stage, they are expected to generate profits in due course. The Company's strategic investments have a long term horizon and hence profits and productivity were not directly measurable.
2.	Steps taken or proposed to be taken for improvement	Pursuant to the restructuring process undertaken in terms of Scheme of Arrangement and Amalgamation, the Company will now undertake the business of operating Food and FMCG outlets and distribution in Urban and Rural areas with its own branded products in addition to third party brands and products. With the new line of business activity gradually to be undertaken by the Company and in terms of the business plan, it is expected that the Company will show improved performance in the course of time.
3.	Expected increase in productivity and profits in measurable terms	Since this would be the first year of operation for the Company to undertake the business as an operating entity, there is no specific benchmark to measure the productivity / profits. The productivity and profits are expected to gradually increase to depict in measurable terms, over a period of time.
IV	DISCLOSURES	The details of remuneration package of Mr. Rathi is as set out in the accompanying Notice. The Company makes appropriate applicable disclosures in the Board of Directors' Report under the heading 'Corporate Governance' forming part of the Annual Report.

ITEM NO. 8

Pursuant to the Composite Scheme of Arrangement and Amalgamation for alignment of Food and Fashion Business, as approved by the Hon'ble High Court at Bombay vide order passed on 10th May, 2013, your Company will now primarily focus on opportunities in the business segments of (i) Food and FMCG, (ii) Food Processing, (iii) Rural Distribution and (iv) Edutainment.

In view of the same, the present name of the Company is proposed to be changed to reflect the new line of business to be undertaken by the Company. The Board of Directors of your Company have, subject to the approval of the Shareholders and subject to the approval of the Central Government and / or any other regulatory authorities, approved the change in name of the Company from 'Future Ventures India Limited' to 'Future Consumer Enterprises Limited' or any other name as may approved by the Registrar of Companies and acceptable to the Board of Directors.

As per the provisions of Section 21 of the Companies Act, 1956, approval of the Shareholders by way of a special resolution and also from the Central Government is required for change of name of the Company. The necessary application shall be made to the Central Government for proposed change of name of the Company. Upon receiving approval, necessary changes will be made in the Memorandum and Articles of Association of the Company.

A copy of (a) the existing Memorandum and Articles of Association of the Company, and (b) the Memorandum of Association and Articles of Association incorporating the proposed change in name of the Company will be available for inspection for the Shareholders at the Registered Office of the Company between 11.00 a.m. and 1.00 p.m. on all working days up to the date of Annual General Meeting.

Your Directors recommend the Resolution proposed at Item No. 8 of this Notice for your approval.

None of the Directors of the Company are in any way concerned or interested in the aforesaid Special Resolution except to the extent of the shares, if any, held by them in the Company.

By Order of the Board of Directors

Manoj Gagvani
Company Secretary & Head-Legal

Place: Mumbai
Date: 30th May, 2013

Registered Office:

Knowledge House, Shyam Nagar,
Off Jogeshwari Vikhroli Link Road,
Jogeshwari (East), Mumbai-400 060

Information pursuant to Clause 49 of the Listing Agreement executed with the Stock Exchange(s), in respect of individuals proposed to be appointed / re-appointed as Directors.

Name of Director	Anil Harish	Jagdish Shenoy	Frederic de Mevius	Krishan Kant Rathi
Date of Birth	19.03.1954	12.10.1966	26.11.1958	30.12.1961
Date of Appointment	20.02.2008	10.08.2010	09.11.2012	31.05.2013
Qualifications	Bachelor's degree in arts (honours) and Bachelor's degree in law from University of Mumbai and Master's degree in Law from University of Miami, USA.	Bachelor of Commerce from the University of Mumbai and Chartered Accountant	BA degree in Finance and Economics from the University of Louvain-la-Neuve.	Bachelor of Commerce, Chartered Accountant, Company Secretary
Expertise in Specific Functional Area	He is a partner of D.M. Harish & Co., Advocates and specialises in corporate laws, income tax and property matters.	Over 20 years of experience in systems documentation, training, internal and operational audits and business advisory. He has been associated with RSM & Company, Chartered Accountants.	Investment and Private Equity	Approximately 26 years professional experience. He has prior experience in corporate finance, strategic business planning, and investment advisory, which was acquired in reputable organizations such as KEC International Limited, H&R Johnson (India) Limited, Future Retail Limited (formerly Pantaloon Retail India Limited) and Motilal Oswal Private Equity Advisors Private Limited. He has previously worked as Group CFO with Future Retail Limited where he was responsible for strategic planning, mergers and acquisitions, treasury management and corporate governance.
Directorships held in other companies (As on March 31, 2013)	<ol style="list-style-type: none"> Ador Welding Limited Advani Hotels and Resorts (India) Limited Ashok Leyland Limited Hinduja Global Solutions Limited Hinduja Ventures Limited Hotel Leelaventure Limited Hinduja Leyland Finance Limited Mahindra Lifespace Developers Limited Mukta Arts Limited Oberoi Realty Limited Future Retail Limited (Formerly Pantaloon Retail (India) Limited) Unitech Limited Valecha Engineering Limited Astoria Maritime Private Limited Cenmar Maritime Agencies (India) Private Limited 	<ol style="list-style-type: none"> Arsha Advisory Services Private Limited BRX India Private Limited Aadhaar Wholesale Trading and Distribution Limited (Formerly Aadhaar Retailing Limited) Indus-League Clothing Limited 	Nil	<ol style="list-style-type: none"> Future Generali India Insurance Company Limited Future Generali India Life Insurance Company Limited Shendra Advisory Services Private Limited. Sprint Advisory Services Private Limited. AU Financiers (India) Limited Aadhaar Wholesale Trading and Distribution Limited (Formerly Aadhaar Retailing Limited) Turtle Limited Celio Future Fashion Limited Amar Chitra Katha Private Limited Future Market Networks Limited Indus-League Clothing Limited Capital Foods Exportts Private Limited Capital Foods Limited

Name of Director	Anil Harish	Jagdish Shenoy	Frederic de Mevius	Krishan Kant Rathi
	16. Freight Connection India Private Limited 17. Helpyourngo.com India Private Limited 18. Mordril Properties (India) Private Limited 19. Oasis Preprint Services Private Limited 20. Trans Atlantic Consultant Private Limited			14. Clarks Future Footwear Limited 15. Express Retail Services Private Limited 16. Integrated Food Park Private Limited
Chairmanships/ Memberships of the Committees of the Board of Directors of other companies (As on March 31, 2013)	Hotel Leelaventure Limited • Audit Committee – Member Hinduja Ventures Limited • Audit Committee - Chairman Hinduja Global Solutions Limited • Audit Committee - Chairman Ador Welding Limited • Audit Committee - Chairman Ashok Leyland Limited • Audit Committee - Chairman Mahindra Lifespace Developers Limited • Audit Committee – Member Oberoi Realty Limited • Audit Committee – Member Unitech Limited • Audit Committee – Member Valecha Engineering Limited • Audit Committee – Member	Indus-League Clothing Limited • Audit Committee – Member Aadhaar Wholesale Trading and Distribution Limited • Audit Committee – Member	Nil	Future Generali India Life Insurance Company Limited • Audit Committee-Member • Share Transfer & Allotment Committee-Member Future Generali India Insurance Company Limited • Audit Committee-Member • Share Transfer & Allotment Committee-Member Clarks Future Footwear Limited • Audit Committee – Member Capital Foods Exportts Private Limited • Audit Committee – Member AU Financiers (India) Limited • Audit Committee – Chairman Future Market Networks Limited • Share Transfer Committee – Member
Shareholding of Directors	Nil	Nil	Nil	4,34,845 shares
Relationship between Directors inter-se	None	None	None	None