



# Future Ready

FUTURE VENTURES INDIA LTD. - ANNUAL REPORT 2011 - 12



# future ready

We are investing across the value chain in food and fashion consumption through mentoring and partnering with Indian entrepreneurs. Along with the winning entrepreneurs, we are co-creating brands, building infrastructure and creating capacities to drive growth in consumption of food and fashion. In order to capture tomorrow's consumption by the Indian middle class, we are Future Ready.

# corporate information

## BOARD OF DIRECTORS

### CHAIRMAN

Mr. G.N. Bajpai

### MANAGING DIRECTOR

Mr. Kishore Biyani

### DIRECTORS

Mr. Anil Harish

Mr. B. Anand

Mr. Gaurav Burman

Mr. Jagdish Shenoy

Ms. Vibha Rishi (Appointed as an Additional  
Director w.e.f 14<sup>th</sup> February, 2012)

### CHIEF EXECUTIVE OFFICER

Mr. Krishan Kant Rathi

### VICE PRESIDENT, FINANCE

Mr. Gopal Bihani

### COMPANY SECRETARY & HEAD-LEGAL

Mr. Manoj Gagvani

### STATUTORY AUDITORS

M/s Deloitte Haskins & Sells

## BANKERS

HDFC Bank Limited

YES Bank Limited

Allahabad Bank

## REGISTERED OFFICE

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

Tel No.: +91 22 3084 1300

Fax No.: +91 22 6644 2201

## CORPORATE OFFICE

247 Park, Tower 'C'  
LBS Marg, Vikhroli (West),  
Mumbai - 400 083

Tel No.: +91 22 6199 4111

Fax No.: +91 22 6199 5391

## REGISTRAR & SHARE TRANSFER AGENTS

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



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