

FUTURE CONSUMER LIMITED

COMPOSITION OF BOARD AND ITS COMMITTEE(S)

Board of Directors	Audit Committee	Nomination and Remuneration / Compensation Committee	Corporate Social Responsibility Committee	Stakeholders' Relationship and Share Transfer Committee
Mr. Kishore Biyani Promoter and Vice-Chairman	Mr. Birendra Kumar Agrawal Chairman	Ms. Neelam Chhiber Member	Mr. Amit Kumar Agrawal Chairman	Mr. Kishore Biyani Chairman
Mr. Amit Kumar Agrawal Executive Director	Ms. Neelam Chhiber Member	Mr. Kishore Biyani Member	Ms. Neelam Chhiber Member	Ms. Neelam Chhiber Member
Mr. Rajnikant Sabnavis Non-Executive Director	Mr. Amit Kumar Agrawal Member	Mr. Rajnikant Sabnavis Member	Mr. Kishore Biyani Member	Mr. Birendra Kumar Agrawal Member
Ms. Neelam Chhiber Independent and Non-Executive Director		Mr. Birendra Kumar Agrawal Member		
Mr. Birendra Kumar Agrawal Independent and Non-Executive Director				
Ms. Lynette Monteiro Non-Executive Director				