

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	Ms. Neelam Chhiber Member	Ms. Neelam Chhiber Chairperson	Mr. Kishore Biyani Member	Mr. Kishore Biyani Chairman
Mr. Amit Kumar Agrawal Executive Director	Mr. Amit Kumar Agrawal Member	Mr. Kishore Biyani Member	Ms. Neelam Chhiber Member	Ms. Neelam Chhiber Member
Mr. Rajnikant Sabnavis Non-Executive Director				
Ms. Neelam Chhiber Independent and Non-Executive Director				