

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. Samson Samuel Managing Director	Mr. Birendra Kumar Agrawal Chairman	Ms. Neelam Chhiber Chairperson	Mr. Amit Kumar Agrawal Chairman	Ms. Lynette Monteiro Chairperson
Mr. Amit Kumar Agrawal Executive Director	Ms. Neelam Chhiber Member	Mr. Birendra Kumar Agrawal Member	Ms. Neelam Chhiber Member	Ms. Neelam Chhiber Member
Ms. Neelam Chhiber Independent and Non-Executive Director	Mr. Amit Kumar Agrawal Member	Ms. Lynette Monteiro Member	Mr. Samson Samuel Member	Mr. Birendra Kumar Agrawal Member
Mr. Birendra Kumar Agrawal Independent and Non-Executive Director				
Ms. Lynette Monteiro Non-Executive Director				