



## 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
<b>Mr. Samson Samuel</b> Managing Director	<b>Mr. Birendra Kumar Agrawal</b> Chairman	<b>Mr. Birendra Kumar Agrawal</b> Member	<b>Mr. Amit Kumar Agrawal</b> Chairman	<b>Ms. Lynette Monteiro</b> Chairperson
<b>Mr. Amit Kumar Agrawal</b> Executive Director	<b>Mr. Amit Kumar Agrawal</b> Member	<b>Ms. Lynette Monteiro</b> Member	<b>Mr. Samson Samuel</b> Member	<b>Mr. Birendra Kumar Agrawal</b> Member
<b>Mr. Birendra Kumar Agrawal</b> Independent and Non-Executive Director				
<b>Ms. Lynette Monteiro</b> Non-Executive Director				