

[Home](#)[Validate](#)

General information about company

Scrip code	533400
NSE Symbol	FCONSUMER
MSEI Symbol	NOTLISTED
ISIN	INE220J01025
Name of the entity	Future Consumer Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

[Prev](#)[Next](#)

Annexure I																									
Annexure I to be submitted by listed entity on quarterly basis																									
I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory										Add Notes															
Whether the listed entity has a Regular Chairperson										Yes															
Whether Chairperson is related to MD or CEO										No		Disqualification of Directors under section 164 of the Companies Act, 2013													
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed in Board (Refer Reg. 173(4) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) (Including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																							
1	Mr	Brendra Kumar Agrawal	AZPPAG64P	0053111	Non-Executive - Independent Director	Chairperson		05-06-1972	No				Active	NA		05-08-2023			4.00	1	1	2	1		
2	Mr	Gohura Byrant	AACN9189B	0000140	Non-Executive - Independent Director	Not Applicable		09-08-1960	Yes	21-10-2023	20-10-2028	164(2) of Companies Act, 2013 pursuant to disclosure made by	Inactive	NA		08-10-2007			31-10-2023	0	0	0	0		
3	Ms	Neelam Chibber	ACNCP2050M	0083807	Non-Executive - Independent Director	Not Applicable		29-10-1962	No				Inactive	NA		25-06-2020			30-12-2023	0.00	0	0	0		
4	Mr	Anil Kumar Agrawal	ADGPAS289C	0708982	Executive Director	Not Applicable		03-04-1973	No				Active	NA		21-04-2022				1	0	2	0		
5	Mr	Rajiv Kant Sahasrabis	AHCP12220H	08113864	Non-Executive - Non Independent Director	Not Applicable		26-11-1966	No				Inactive	NA		13-02-2023			17-11-2023	0	0	0	0		
6	Ms	Lynette Robert Monteiro	AFNPM1109C	07901400	Non-Executive - Non Independent Director	Not Applicable		04-10-1972	No				Active	NA		05-08-2023				2	0	2	1		
7	Mr	Ravi Shankar Shivdasani	AQPS1413G	08671795	Non-Executive - Independent Director	Not Applicable		15-01-1968	No				Active	NA		29-12-2023			0.00	1	1	0			
8	Mr	Ramson Samuel	AALPS1761M	07523995	Executive Director	Not Applicable		22-01-1967	No				Active	NA		04-11-2023				2	0	1	1		
Pre		New																							

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022
3. Date of Cessation must be for the current quarter to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00553111	Birendra Kumar Agrawal	Non-Executive - Independent Director	Chairperson	05-08-2023		
2	00838007	Neelam Chhiber	Non-Executive - Independent Director	Member	10-05-2022	30-12-2023	
3	07089892	Amit Kumar Agrawal	Executive Director	Member	02-11-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00838007	Neelam Chhiber	Non-Executive - Independent Director	Chairperson	28-09-2022	30-12-2023	18
2	00005740	Kishore Biyani	Non-Executive - Non Independent Director	Member	10-08-2013	21-10-2023	
3	00553111	Birendra Kumar Agrawal	Non-Executive - Independent Director	Member	05-08-2023		
4	07901400	Lynette Robert Monteiro	Non-Executive - Non Independent Director	Member	21-10-2023		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00005740	Kishore Biyani	Non-Executive - Non Independent Director	Chairperson	20-02-2008	21-10-2023	
2	07901400	Lynette Robert Monteiro	Non-Executive - Non Independent Director	Chairperson	23-10-2023		
3	00838007	Neelam Chhiber	Non-Executive - Independent Director	Member	10-05-2022	30-12-2023	
4	00553111	Birendra Kumar Agrawal	Non-Executive - Independent Director	Member	05-08-2023		
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00838007	Neelam Chhiber	Non-Executive - Independent Director	Chairperson	02-11-2022	30-12-2023	19
2	07089892	Amit Kumar Agrawal	Executive Director	Member	05-08-2023		
3	99999999	Rajendra Bajaj	Member	Member	02-11-2022		16
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Prev

Next

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div>AddDelete</div>							
1	29-08-2023			Yes	6	6	2
2	23-10-2023	54		Yes	6	5	2
3	04-11-2023	11		Yes	6	4	1
4	09-11-2023	4		Yes	6	4	1
5	29-12-2023	49		Yes	5	5	2

Prev

Next

* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2023				Yes	3	3	2	0
2	Audit Committee	09-11-2023	86			Yes	3	3	2	0
3	Nomination and remuneration committee	05-08-2023				Yes	3	3	1	0
4	Nomination and remuneration committee	23-10-2023	78			Yes	3	3	2	0
5	Nomination and remuneration committee	04-11-2023	11			Yes	3	2	1	0
6	Nomination and remuneration committee	29-12-2023	54			Yes	3	3	2	0
7	Risk Management Committee	28-10-2023				Yes	3	1	0	1

* to be filled in only for the current quarter meetings

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<div>Add Notes</div>
Disclosure of notes of material transaction with related party			<div>Add Notes</div>

Prev

Next

Home

Validate

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

[Home](#)[Validate](#)

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	No
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Samson Samuel
2	Designation	Managing Director

Home

Validate

Signatory Details	
Name of signatory	Samson Samuel
Designation of person	Managing Director
Place	Mumbai
Date	18-01-2024

Prev