



FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

Corporate Office : 247 Park, Tower "C", 8th Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083

(T) +91 22 6119 0000 | www.futureconsumer.in

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

25th June, 2020

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 533400

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code : FCONSUMER

Dear Sir/Madam,

Sub.: Intimation about appointment of an Additional Independent Women Director on the Board of the Company.

This is to inform you that, the Board of Directors of the Company has appointed Ms. Neelam Chhiber (DIN: 00838007) as an Additional Independent Women Director of the Company with effect from 25th June, 2020, for a term of five years, based on the recommendation of the Nomination and Remuneration / Compensation Committee. Approval of the Members of the Company for the said appointment shall be sought at the next Annual General Meeting of the Shareholders of the Company.

Brief profile of Ms. Neelam Chhiber:

Ms. Neelam Chhiber is an Industrial Design graduate from National Institute of Design, Ahmedabad. She is also an alumna of Global Social Benefit Incubator - Santa Clara University, USA, the Harvard Executive Program, Graduate of the Art and Science of Systems Change Program of the Harvard Kennedy School.

Ms. Neelam Chhiber is co-founder and Managing Trustee at Industree Crafts Foundation. For the past three decades she has been working with artisans in rural areas, by providing design, technical, marketing and management solutions to bridge the urban-rural divide. Her work for rural women is now transforming into building a platform as an economic opportunity for them

Ms. Neelam Chhiber has received several awards and recognitions such as "The Schwab Social Entrepreneur of the Year for India" in 2011, "L'Oreal Paris Femina Women Award 2012" in the Social Impact category, "Women Change Makers Fellow" in 2013 by Womanity Foundation and "FKCCI Outstanding Women Entrepreneur of the year" in 2015.



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She is also a member of All India Artisans and Craftworkers Welfare Association, Committee on Financial Literacy for Women- NITI Aayog, Governing Council of National Institute of Design (NID) -Ahmedabad, National Entrepreneurship Award Jury and The Ministry of Skill Development and Entrepreneurship.

Further, in terms of the confirmation received by the Company, this is to affirm that Ms. Neelan Chhiber is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Ms. Neelam Chhiber is not related to any Director of the Company.

Kindly take the same on record in compliance with the provisions of Regulation 30(2) read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and acknowledge receipt.

Yours truly,

For **Future Consumer Limited**


Manoj Gagvani
Company Secretary & Head – Legal