

				C	ompliance Report	on Corporat	e Governan	ce				
1		Future Enterprises Lim	lited									
2	Quarter ending	31st December, 2021										
I. Composition of Board of Directors												
itle (Mr. / Ms.)	Name of the Director	DIN	Category (Chairperson / Executive / Non Executive / Independent / Nominee) ^{&}	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity (in reference to Regulation 17A(1) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (in reference to proviso to Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audi Stakeholder Committee held in listed entities including this lister entity (Refer Regulation 26(1) o Listing Regulations
Mr.	Kishore Biyani	DIN - 00005740	Non Executive, Vice Chairman	01/06/1991	02/05/2016	-	N.A.	09/08/1960	4	0	2	1
Mr.	Vijay Biyani	DIN - 00005827	Executive, Chairman	26/09/2009	26/09/2020	-	N.A.	04/07/1959	1	0	1	0
Mrs.	Bala C Deshpande	DIN - 00020130	Non Executive, Independent	02/08/2014	30/07/2019	-	86	15/04/1966	3	3	5	2
Mr.	Anandakrishnan Chandrasekaran	DIN - 08535001	Non Executive, Independent	10/08/2019	10/08/2019	-	26	28/06/1978	1	1	1	0
Mrs.	Malini Chopra	DIN - 08195364	Non Executive, Independent	12/02/2021	12/02/2021	-	8	15/09/1964	2	2	3	1
Mr.	Chandraprakash Toshniwal	DIN - 00036303	Non Executive	31/03/2021	31/03/2021	-	N.A.	29/09/1966	3	0	3	1
/hether	Regular Chairperson app Chairperson is related to	Managing Director or C	EO - No ndent/Nominee. if a director	fits into more than	one category write	all categories	separating t	hem with hypher				

* to be filled only for Independent Director. Tenure would mean total period (month) from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



SI. No.			Whether regular appoir		Name of Committee members		Category (Chairperson / Executive / Non Executive / Independent / Nominee) ^{\$}			Date of Appointment	Date of Cessation
1	Audit Committee		Yes	Yes		ande	Non-E	xecutive - Independe	ent	31/10/2013	-
					Mr. Anandakrishna Chandrasekaran	n	Non-E	xecutive - Independe	ent	30/06/2020	-
					Mrs. Malini Chopra		Chairperson -	Non-Executive - Inc	lependent	12/02/2021	-
2	Nomination & Remuneratio	Nomination & Remuneration Committee		Yes		ande		Non-Executive - Inc		30/06/2020	-
					Mr. Kishore Biyani		•	Non-Executive	•	10/08/2019 -	
					Mrs. Malini Chopra		Non-E	xecutive - Independe	ent	Date of Appointment 31/10/2013 30/06/2020 12/02/2021 30/06/2020 11/08/2019 12/02/2021 30/06/2020 30/06/2020 30/06/2020 30/06/2020 30/06/2020 31/10/2013 12/02/2021 13/03/2014 13/03/2014 30/05/2014 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 30/07/2021 93 93	-
3	Stakeholders Relationship	olders Relationship Committee		Yes		ande	Chairperson - Non-Executive - Independent		30/06/2020	-	
					Mr. Vijay Biyani		Executive		31/10/2013	-	
					Mrs. Malini Chopra		Non-E	xecutive - Independe	ent	12/02/2021	-
4	Corporate Social Responsi	bility Committee	Yes		Mrs. Bala C Deshpande		Chairperson - Non-Executive - Independent		13/03/2014	-	
					Mr. Kishore Biyani		Non-Executive		13/03/2014	-	
					Mr. Vijay Biyani		Executive			13/03/2014	-
5	Risk Management Committ	ee (if applicable)	Yes		Mr. Kishore Biyani		Chairman - Non-Executive		30/05/2014	-	
					Mr. Vijay Biyani		Executive		30/05/2014	-	
					Mrs. Malini Chopra		Non-E	xecutive - Independe	ent	30/07/2021	-
					Mr. Bhagchand Baser		Deputy Chief Financial Officer		30/07/2021	-	
	•	ve/non-executive/independe	nt/Nominee. if a directo	r fits into more that	an one category write	all categories separa	rating them with hypher	l.		· · · · · · · · · · · · · · · · · · ·	
Date(s)	g of Board of Directors of meeting (if any) in the	Date(s) of meeting (if a	•••		irement of Quorum	Number of Direc		of Independent	Maximum gap betwe	en any two consecutiv	e (in number of days
I	previous quarter	quarte	er		met*	present (other t Independent Dire		ors present*			
	30-07-2021	14-11-2	021		Yes	3		3		93	
12-08-2021											
to be fille	ed in only for the current qua	rter meetings									
	ng of Committees	Whathar requirement	of Owenum met*	Number of	Directore present	Number of Inde	anandant Directore	Data(a) of ma	ating (if any) in the	Maximum gan haturaa	
Date(s) of meeting (if any) in the relevent quarter		Whether requirement of Quorum met*		Number of Directors present Nun (other than Independent Director)*			ependent Directors esent*	Date(s) of meeting (if any) in the previous quarter		Maximum gap between any two consecutiv (in number of days)	
										I	
udit Cor	mmittee				1			30-07-2021		93	
udit Cor	mmittee 14-11-2021	Yes			1		3	30-	07-2021	9	3

Date(s) of meeting (if may) in the vertex of the requirement of Quorum met's (other than Independent Directory present's pr	FEL Future Enterprise Ltd.	es								
Corporate Social Responsibility Committee: Corporate Social Responsibility Committee: Corporate Social Responsibility Committee: Committee:		Whether requirement of Quorum met*		Number of						
Nomination & Remuneration Committee: Nomination & Remuneration Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Risk Risk Risk Risk Risk Risk Risk	Stakeholders Relationship Commit	tee:								
Nomination & Remuneration Committee: Nomination & Remuneration Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Management Committee: Risk Risk Risk Risk Risk Risk Risk Risk										
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	Corporate Social Responsibility Co	mmittee:	1			1				
Risk Management Committee:	Nomination & Remuneration Comm	nittee:								
						30-07-2021				
			1			•				
V. Related Party Transactions Compliance status (Yes/No/NA) refer note below Whether prior approval of audit committee obtained material "RPT Whether shareholder approval of audit committee obtained for material "RPT Whether shareholder approval obtained for material "RPT Whether shareholder approval obtained for material "RPT Notes: 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N A For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case 1 In the column "Compliance Status", compliance or non-compliance may be indicated. 2 If status is "No" details of non-compliance may be indicated. 1 In the column of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. The composition of the following committee 4. Risk Management Committee 6. Nomination & Remuneration Committee 6. Nomination & Remuneration Committee 6. Risk Management Committee (applicable to the top 1,000 listed entiles) 3. The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regula	Risk Management Committee:									
V. Related Party Transactions Subject Compliance status (Yes/No/NA) refer note below Whether prior approval of audit committee obtained in the pursuant to omnibus approval bained for material "RPT NA Whether shareholder approval obtained for material "RPT NA Whether shareholder approval obtained for material "RPT NA Notes: Yes 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N A For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case 1 In the column "Compliance Status", compliance or non-compliance may be indicated. 2 If status is "No" details of non-compliance may be given here. V. Affirmations V. 1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. 2. The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. 3. Audit Committee 6. Nomination & Remuneration Committee c. Stakeholders Relationship Committee 6. Risk Management Committee All committee (applicable to the top 1,000 listed entiles) 3. The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requir										
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Subject Compliance status (Yes/No/NA) refer note below Whether prior approval of audit committee obtained Yes Whether prior approval obtained for material "RPT NA Whether shareholder approval but omnibus approval have been reviewed by Audit Committee Yes Whether shareholder approval obtained for material "RPT NA Notes: Yes 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case 2 If status is "No" details of non-compliance may be given here. VL Affirmations 2 1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. The composition of the following committees 3. Audit Committee b. Nomination & Remuneration Committee 4. Risk Management Committee c. Stakeholdiders Relationship Committe		ity be given for addit continuitiee, for test of the contin	nittees giving this information is optional							
Whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material "RPT NA Whether shareholder approval obtained for material "RPT NA Whether shareholder approval obtained for material "RPT NA Notes: Yes 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. VI. Affirmations 1 1. The composition of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. Stakeholders Relationship Committee 4. Stakus is Alargement Committee 4. Stakus is Alargement Committee 4. Stakus is Alargement Committee 4. 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.	V. Related Party Transactions									
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	3. The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.									
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	4. 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.									
	5. This report and/or the report submitt	ed in the previous quarter has been placed before I	Board of Directors.							

For Future Enterprises Limited