FUTURE RETAIL!

				FU								
				Compl	lance Report on	Corporate Go	vernance					
2	Name of Listed Entity Quarter ending	Future Retail Limited 31-12-2019	d		-	-						
	Quarter ending	31-12-2019			Anne	xure I						
				le la	Composition of		ctors					
itle (Mr./ Ms)	Name of the Director	PANS & DIN	Category (Chairperson /Executive/Non- Executive/In dependent/ 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 Regulation 17A(1)]	No. of independent Directorship in listed entities including this listed entity [in reference to proviso to Regulation 17A(1)]	No. of memberships in Audit/Stakeholde r Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/Stakeholde Committee held in listed entities including this liste entity (Refer Regulation 26(1) of Listing Regulations
Mr.	Kishore Biyani	PAN: AACPB0199B DIN: 00005740	Chairperson - Executive	30-04-2016	02-05-2019		N.A.	09-08-1960	4	0	2	1
Mr.	Rakesh Biyani	PAN: AAEPB3651L DIN: 00005806	Executive	30-04-2016	02-05-2019		N.A.	05-04-1972	3	0	3	0
Mr.	Shailendra Bhandari	PAN: AADPB2390K DIN: 00317334	Independent	30-04-2016	•		5 years	05-07-1958	2	2	2	1
Mr.	Ravindra Dhariwal	PAN: ADPPD1049Q DIN: 00003922	Independent	30-04-2016	•	•	5 years	11-09-1952	3	3	6	1
Ms.	Gagan Singh	PAN: AATPS7285C DIN: 01097014	Independent	30-04-2016			5 years	24-09-1954	2	2	4	2
Ms.	Sridevi Badiga	PAN: ADYPB3954F DIN: 02362997	Independent	20-04-2017	•	•	5 years	05-10-1971	2	2	2	0
Mr.	Rahul Garg	PAN: AETPG6253N DIN: 06939695	Non-Executive	09-08-2018	*	•	N.A.	18-08-1975	1	0	2	0
/hether Re	gular Chairperson appoin	1	Yes"	1			,					L
	airperson is related to M		No									
	director would not be disp											
Mr. Kishor	only for Independent Direc e Biyani is Chairman & Ma	naging Director of the		* 1	II. Composition	of Committe	es					
SI. No.	Name of Committee		Whether regular Chairperson appointed		Name of Committee members			Category (Chairperson/Executive/NonExec utive/		Date of Appointment	Date of Cessatio	
				арро			Committee	e members	(Chairperson/E)	ecutive/NonExec		Date of Cessatio
1	Audit Committee					Ms. Gagan S		e members	(Chairperson/E)	ecutive/NonExec		-
1	Audit Committee				inted	Ms. Gagan S Mr. Ravindra	ingh a Dhariwal	emembers	(Chairperson/Ex ut Chairperson - No Independent Non-Executive-I	tecutive/NonExective/ on-Executive- ndependent	Appointment 02-05-2016 02-05-2016	
1	Audit Committee				inted	Ms. Gagan S	ingh Dhariwal Jadiga	emembers	(Chairperson/E) ut Chairperson - No Independent	tecutive/NonExective/ on-Executive- ndependent	Appointment 02-05-2016	
2	Audit Committee Nomination & Remunera	ation Committee		Y.	inted	Ms. Gagan S Mr. Ravindra Ms. Sridevi B Mr. Rakesh E Mr. Ravindra	ingh Dhariwal Jadiga Biyani Dhariwal		(Chairperson/Ex- ut Chairperson - No Independent Non-Executive-li Executive-li Executive Chairperson - No Independent	ecutive/NonExective/ on-Executive- independent independent ion-Executive- ion-Executive-	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016 02-05-2016	
		ation Committee		Y.	es	Ms. Gagan S Mr. Ravindra Ms. Sridevi B Mr. Rakesh B Mr. Ravindra Mr. Shailend	ingh Dhariwal ladiga Biyani Dhariwal		(Chairperson/E) ut Chairperson - Ni Independent Non-Executive-li Executive- Chairperson - Ni Independent Non-Executive- Independent Non-Executive-I	recutive/NonExective/ on-Executive- independent independent on-Executive- independent	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016 02-05-2016 02-05-2016	:
				Y.	es	Ms. Gagan S Mr. Ravindra Ms. Sridevi B Mr. Rakesh E Mr. Ravindra	ingh Dhariwal Jadiga Biyani Dhariwal Ta Bhanda	ri	(Chairperson/Ex- ut Chairperson - Ni Independent Non-Executive-Ii Executive-Ii Executive Chairperson - Ni Independent Non-Executive-Ii Non-Executive-Ii Chairperson - Ni Chairperson - Ni Chairperson - Ni Chairperson - Ni	ecutive/NonExective/ on-Executive- independent independent on-Executive- independent Non independent	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016 02-05-2016	:
2	Nomination & Remunera			Y.	inted es	Ms. Gagan S Mr. Ravindra Ms. Sridevi B Mr. Rakesh B Mr. Ravindra Mr. Shailend Mr. Shailend	ingh Dhariwal ladiga Biyani Dhariwal lira Bhanda arg	ri	(Chairperson/Ex- ut Chairperson - Ni- independent Non-Executive-li- Executive- Chairperson - Ni- Independent Non-Executive- Non-Executive- Non-Executive- Chairperson - Ni- Independent	ecutive/NonExective/ on-Executive- ndependent ndependent on-Executive- ndependent Non Independent on-Executive-	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016 02-05-2016 02-05-2016 09-08-2018 02-05-2016	:
2	Nomination & Remunera			Y.	inted es	Ms. Gagan S Mr. Ravindra Ms. Sridevi B Mr. Rakesh B Mr. Ravindra Mr. Shailend Mr. Shailend Ms. Gagan S	ingh Dhariwal ladiga Biyani Dhariwal ladiga Ira Bhanda Irg	ri	(Chairperson/Ex- ut Chairperson - Ni Independent Non-Executive-In- Executive-In- Executive-In- Chairperson - Ni Independent Non-Executive-In- Non-Executive-	ecutive/NonExective/ on-Executive- independent independent on-Executive- independent Non Independent Non Independent on-Executive- independent in-Executive- independent	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016 02-05-2016 02-05-2016 09-08-2018 02-05-2016 02-05-2016	:
3	Nomination & Remunera Stakeholders' Relationsh	ip Committee		Yı Yı	inted es	Ms. Gagan S Mr. Ravindra Ms. Sridevi B Mr. Rakesh B Mr. Ravindra Mr. Shailend Mr. Shailend Ms. Gagan S Mr. Rahul Ga	ingh Dhariwal idaiga Biyani Dhariwal ira Bhanda irg Bhanda irg Ira Bhanda	ri	(Chairperson/Ex- Chairperson - Ni Independent Non-Executive-I- Non-Executive- Executive Chairperson - Ni Independent Non-Executive- Chairperson - Ni Independent Non-Executive-	necutive/NonExective/ on-Executive- independent independent on-Executive- independent Non Independent Non independent Non independent Non independent Non independent	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016 02-05-2016 02-05-2016 09-08-2018 02-05-2016 02-05-2016 09-08-2018	:
2	Nomination & Remunera	ip Committee		Yı Yı	es es	Ms. Gagan S Mr. Ravindra Ms. Sridevi B Mr. Rakesh B Mr. Ravindra Mr. Shailend Mr. Shailend Ms. Gagan S	ingh Dhariwal Biyani Dhariwal Tra Bhanda Tra Bhanda Tra Bhanda Tra Bhanda Tra Bhanda	ri	(Chairperson/Ex- ut Chairperson - Ni Independent Non-Executive-In- Executive-In- Executive-In- Chairperson - Ni Independent Non-Executive-In- Non-Executive-	recutive/NonExective/ On-Executive- Independent Indepe	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016 02-05-2016 02-05-2016 09-08-2018 02-05-2016 02-05-2016	:
3	Nomination & Remunera Stakeholders' Relationsh Corporate Social Respon	ip Committee sibility Committee		Yı Yı	es es	Ms. Gagan S Mr. Ravindra Ms. Sridevi E Mr. Rakesh E Mr. Rahul Gi Mr. Shailend Mr. Shailend Ms. Gagan S Mr. Rahul Gi Mr. Kishore Ms. Gagan S Mr. Rahul Gi Mr. Kishore	ingh Dhariwal Jadiga Jiyani Dhariwal Jira Bhanda Jirg Bhanda Jirg Bhanda Jirg Jirg Jirg Jirg Jirg Jirg Jirg Jirg	ri	(Chairperson/Ex- Unindependent Non-Executive-le	recutive/NonExective/ On-Executive- Independent Indepe	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016	
3	Nomination & Remunera Stakeholders' Relationsh	ip Committee sibility Committee		Yı Yı	es es	Ms. Gagan S Mr. Ravindra Ms. Sridevi E Mr. Rakesh E Mr. Ravindra Mr. Rahul Gi Mr. Shailend Mr. Shailend Mr. Shailend Mr. Shailend Ms. Gagan S Mr. Rahul Gi Mr. Kishore Ms. Gagan S Mr. Rahul Gi Mr. Rahul Gi Mr. Kishore	ingh Dhariwal Jadiga Biyani Dhariwal Jadiga Biyani Dhariwal Jara Bhanda Jara Jara Biyani Jara Biyani Jara Biyani Jara Biyani	ri	(Chairperson/Ex- ut Chairperson - Ni Independent Non-Executive-li Executive-li Executive-li Chairperson - Ni Independent Non-Executive-li Non-Executive-li Chairperson - Ni Independent Non-Executive-li Executive-li	recutive/NonExective/ on-Executive- independent independent on-Executive- independent Non Independent Non Independent Non Independent Non Independent	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016	
3	Nomination & Remunera Stakeholders' Relationsh Corporate Social Respon	ip Committee sibility Committee		Yı Yı	es es	Ms. Gagan S Mr. Ravindra Ms. Sridevi E Mr. Rakesh E Mr. Rakesh E Mr. Rahul G; Mr. Shailend Ms. Gagan S Mr. Rahul G; Mr. Kishore Ms. Gagan S Mr. Rahul G; Mr. Kishore	ingh Dhariwal Jadiga Jiyani Dhariwal Jira Bhanda	ri	(Chairperson/Ex- ut Chairperson - Ni Independent Non-Executive-In Executive-In Executive-In Chairperson - Ni Independent Non-Executive-In Executive-In Ex	necutive/NonExective/ on-Executive- independent independent on-Executive- independent Non Independent	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016	
3 4	Nomination & Remunera Stakeholders' Relationsh Corporate Social Respon	ip Committee sibility Committee	pendent/Nominee. if	Yı Yı Yı N	es es	Ms. Gagan S Mr. Ravindra Ms. Sridevi E Mr. Rakesh E Mr. Ravindra Mr. Ravindra Mr. Shailend Mr. Rahul G; Mr. Shailend Ms. Gagan S Mr. Rahul G; Mr. Kishore Ms. Gagan S Mr. Rahul G; Mr. Rishore Ms. Gagan S Mr. Rahul G; Mr. Rahul	ingh Dhariwal ladiga Biyani Dhariwal lra Bhanda lra Bhanda lra Bhanda lingh lra Biyani lingh lra Biyani lingh lra Biyani lingh lra Biyani lingh	ri ri	(Chairperson/Ex- utilindependent Non-Executive-lexecuti	recutive/NonExective/ on-Executive- independent indepe	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016	
3 4	Nomination & Remunera Stakeholders' Relationsh Corporate Social Respon	ip Committee sibility Committee	pendent/Nominee. If c	Y. Y. Y. N odirector fits into	es es	Ms. Gagan S Mr. Ravinder Ms. Sridevi E Mr. Rakesh i Mr. Rakesh i Mr. Shailend Mr. Shailend Mr. Shailend Mr. Shailend Mr. Shailend Mr. Rahul Gi Mr. Kishore Ms. Gagan S Mr. Rahul Gi Mr. Rahul Gi Mr. Rahul Gi Mr. Rakesh i Mr. Rakesh i Mr. C. P. Tos	ingh Dhariwal ladiga Biyani o Dhariwal lara Bhanda larg lara Bhanda larg larg Biyani larg Biyani larg Biyani larg Biyani larg Biyani layani layani layani layani	ri ri	(Chairperson/Ex- utilindependent Non-Executive-lexecuti	recutive/NonExective/ on-Executive- independent indepe	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016	
3 4 5 Category o	Nomination & Remunera Stakeholders' Relationsh Corporate Social Respon	ip Committee sibility Committee nittee ve/non-executive/inde Date(s) of Meeting i	pendent/Nominee. if c (if any) in the relevan arter	Y. Y. Y. N. director fits into	es es es inted more than one c Ill. Meeting of t juirement of	Ms. Gagan S Mr. Ravindra Ms. Srideve II Mr. Rakesh E Mr. Ravindra Mr. Shailend Mr. Shailend Ms. Gagan S Mr. Rshul Gi Mr. Kishore Mr. Rshul Gi Mr. Kishore Mr. Rshul Gi Mr. Kishore Mr. Rahul Gi Mr. Kishore Mr. Rahul Gi Mr. Kishore	ingh Dhariwal Jadiga Jiyani Dhariwal Jira Bhanda Jira Biyani Jira Jira Jira Jira Jira Jira Jira Jira	ri ri	(Chairperson/Ex- utilindependent Non-Executive-lexecuti	necutive/NonExective/ on-Executive- on-Executive- ndependent on-Executive- ndependent Non Independent	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016 09-08-2018 02-05-2016	
2 3 4 5 Category of	Nomination & Remunera Stakeholders' Relationsh Corporate Social Respon Risk Management Comm of directors means executif meeting (if any) in the revious quarter 31-07-2019	sibility Committee nittee pe/non-executive/inde pate(s) of Meeting qu	(if any) in the relevant	You director fits into Whether rec Quorus	es es es es in the diagram of the di	Ms. Gagan S Mr. Ravindra Ms. Srideve II Mr. Rakesh E Mr. Ravindra Mr. Shailend Mr. Shailend Ms. Gagan S Mr. Rshul Gi Mr. Kishore Mr. Rshul Gi Mr. Kishore Mr. Rshul Gi Mr. Kishore Mr. Rahul Gi Mr. Kishore Mr. Rahul Gi Mr. Kishore	ingh Dhariwal Jadiga Jiyani Dhariwal Ira Bhanda Ira Bhanda Jirg Ira Bhanda Jirg Ira Bhanda Jirg Jirg Jirg Jirg Jirg Jirg Jiyani Jingh Jirg Jiyani Jiniwal Jirg Jirg Jirg Jirg Jirg Jirg Jirg Jirg	ri ri ies separating i	(Chairperson/Ex- ution of the control of the contro	necutive/NonExective/ on-Executive- on-Executive- ndependent on-Executive- ndependent Non Independent	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016 02-05-2016 02-05-2016 02-05-2018 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016	
3 4 5 Category e	Nomination & Remunera Stakeholders' Relationsh Corporate Social Respon Risk Management Comm of directors means executive meeting (if any) in the revious quarter 31-07-2019 12-08-2019	ip Committee sibility Committee nittee Date(s) of Meeting qu 12-1 14-1	(if any) in the relevant	You director fits into Whether rec Quorus	es es more than one colli. Meeting of Equirement of m met*	Ms. Gagan S Mr. Ravindra Ms. Srideve II Mr. Rakesh E Mr. Ravindra Mr. Shailend Mr. Shailend Ms. Gagan S Mr. Rshul Gi Mr. Kishore Mr. Rshul Gi Mr. Kishore Mr. Rshul Gi Mr. Kishore Mr. Rahul Gi Mr. Kishore Mr. Rahul Gi Mr. Kishore	ingh Dhariwal Jadiga Jiyani Dhariwal Ira Bhanda Jirg Tra Bhanda Jirg Jirg Biyani Jirg Jirg	ri ri ies separating i	(Chairperson/Ex ut Chairperson - Ni Independent Non-Executive-In Executive- Chairperson - Ni Independent Non-Executive- Chairperson - Ni Independent Non-Executive- Non-Executive- Non-Executive- Non-Executive- Non-Executive- Non-Executive- Non-Executive- Executive-	necutive/NonExective/ on-Executive- on-Executive- ndependent on-Executive- ndependent Non Independent	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016	
3 4 5 Category e	Nomination & Remunera Stakeholders' Relationsh Corporate Social Respon Risk Management Comm of directors means executif meeting (if any) in the revious quarter 31-07-2019	ip Committee sibility Committee nittee Date(s) of Meeting qu 12-1 14-1	(if any) in the relevant	You director fits into Whether rec Quorus	es es more than one colli. Meeting of Equirement of meet*	Ms. Gagan S Mr. Ravindra Ms. Sridevi E Mr. Rakesh i Mr. Rakesh i Mr. Shailend Mr. Shailend Mr. Shailend Mr. Shailend Mr. Shailend Ms. Gagan S Mr. Rahul Gi Mr. Kishore Ms. Gagan S Mr. Rahul Gi Mr. Kishore Ms. Gagan S Mr. Rakesh i Mr. C. P. Tosegory write tooard of Direct Number	ingh Dhariwal Jadiga Jiyani Dhariwal Ira Bhanda Jira Bhanda Jir	ri ri ies separating i	(Chairperson/Ex- ution of the control of the contro	necutive/NonExective/ on-Executive- on-Executive- ndependent on-Executive- ndependent Non Independent	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016 02-05-2016 02-05-2016 02-05-2018 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016	
2 3 4 5 Category of Date(s) of p	Nomination & Remuneral Stakeholders' Relationsh Corporate Social Respon Risk Management Comm of directors means executive f meeting (if any) in the revious quarter 31-07-2019 12-08-2019 10 only for the current quarter	sibility Committee nittee Date(s) of Meeting qu 12-1 parter meetings	(if any) in the relevant arter 0-2019 1-2019	Your View of the Control of the Cont	es es es es intend es III. Meeting of Equirement of met* es es IV. Meeting	Ms. Gagan S Mr. Ravindra Ms. Sridevi E Mr. Rakesh E Mr. Ravindra Mr. Shailend Mr. Shailend Mr. Shailend Mr. Shailend Mr. Shailend Ms. Gagan S Mr. Kishore Ms. Gagan S Mr. Rahul G Mr. Kishore Mr. Rahul G Mr. C Mr	ingh Dhariwal Ladiga Jayani Dhariwal Ladiga Jayani La Bhanda La Bh	ri ri ies separating t	(Chairperson/Ex- Unindependent Non-Executive-Interperson - Nindependent Non-Executive-Interperson - Nindependent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Executive Executive Executive Executive Chairperson-Exe Non-Executive Chairperson-Exe Non-Executive Independent Non-Executive Chief Financial (Independent Independent In	necutive/NonExective/ on-Executive- ndependent ndependent ndependent non-Executive- ndependent Non Independent Maximum gap	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016	
3 4 5 Date(s) o p p	Nomination & Remunera Stakeholders' Relationsh Corporate Social Respon Risk Management Comm of directors means executive meeting (if any) in the revious quarter 31-07-2019 12-08-2019	ip Committee sibility Committee initee Date(s) of Meeting qu 12-1 14-1 arter meetings	(if any) in the relevant	Your View of the Control of the Cont	es es es more than one c III. Meeting of E quirement of m met* es es IV. Meeting ectors present*	Ms. Gagan S Mr. Ravindra Mr. Ravindra Mr. Rakesh I Mr. Rakesh I Mr. Rahul Gi Mr. Shailend Mr. Shailend Ms. Gagan S Mr. Kishore Ms. Gagan S Mr. Kishore Ms. Gagan S Mr. Rahul Gi Mr. Rahul G	ingh Dhariwal Jadiga Jiyani Dhariwal Jira Bhanda Jira	ri ri ris separating irs present*	(Chairperson/Ex- ution of the control of the contro	recutive/NonExective/ on-Executive- independent indepe	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016 02-05-2016 02-05-2016 02-05-2018 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016 02-05-2016	onsecutive meeting
2 3 4 5 Category of periods of filled ate(s) of rate(s) of rat	Nomination & Remuneral Stakeholders' Relationsh Corporate Social Respon Risk Management Comm of directors means executif meeting (if any) in the revious quarter 31-07-2019 12-08-2019 in only for the current quarter meeting of the committee e relevant quarter	ip Committee sibility Committee nittee Date(s) of Meeting (qu 12-1 2-rerr meetings	(if any) in the relevan arter 0-2019 1-2019 ment of Quorum met ails)**	Your Your North Number of Director Files Into Quorus	es es es es inted es es interpolation one continue of the properties of the p	Ms. Gagan S Mr. Ravindra Ms. Sridevi E Mr. Rakesh I Mr. Ravindra Mr. Ravindra Mr. Shailend Mr. Shailend Mr. Shailend Ms. Gagan S Mr. Kishore Ms. Gagan S Mr. Kishore Mr. Rahul G Mr. Kishore Mr. Rahul G Mr. Kishore Mr. Rahu G Mr. C. P. Too Mr. Capholic Number	ingh Dhariwal ladiga Biyani Dhariwal Ira Bhanda Ira Bhanda Irg Irg Biyani Irg Biyani Irg Irg Biyani Irg	ri ri ris separating rs present* Date(s) of commi	(Chairperson/Ex- utic Chairperson - Ni Independent Non-Executive-In Independent Non-Executive-In Independent Non-Executive-In Executive Executive Executive Executive Executive Independent Independent Directors 2 4	recutive/NonExective/ on-Executive- independent indepe	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016 02-05-2016 02-05-2016 02-05-2018 02-05-2018 02-05-2016	onsecutive meeting
2 3 4 5 Category of photo be filled ate(s) of rate(s) of rate(Nomination & Remunera Stakeholders' Relationsh Corporate Social Respon Risk Management Comm of directors means executive femeting (if any) in the revious quarter 31-07-2019 12-08-2019 in only for the current quarter 12-10-2019	ip Committee sibility Committee nittee Date(s) of Meeting qu 12-1 14-1 arter meetings Whether requiren (det	(if any) in the relevant arter 0-2019 1-2019 ment of Quorum met alls)**	Your Your Methor recognition of Director files into You whether recognition You you will see You will see You you will see You you will see	es es es more than one c III. Meeting of E auriement of m met* es IV. Meeting cctors present*	Ms. Gagan S Mr. Ravindra Ms. Sridevi E Ms. Sridevi E Mr. Rakesh i Mr. Rakesh i Mr. Shailend Mr. Rahul Gi Mr. Rakesh i Mr. C. P. Tos Sategory write Oard of Direc Number	ingh Dhariwal idadiga biyani a Dhariwal ira Bhanda ira	ri ri ris separating rs present* Date(s) of commi	(Chairperson/Ex- ut Chairperson Ni Independent Non-Executive-li Executive-li Executive-l	recutive/NonExective/ on-Executive- independent indepe	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016	onsecutive meeting
2 3 4 5 Category of p to be filled ate(s) of r	Nomination & Remuneral Stakeholders' Relationsh Corporate Social Respon Risk Management Comm of directors means executif meeting (if any) in the revious quarter 31-07-2019 12-08-2019 in only for the current quarter meeting of the committee e relevant quarter	sibility Committee sibility Committee sitie siti	(if any) in the relevan arter 0-2019 1-2019 ment of Quorum met ails)**	You you will be director fits into Quorus Y.	es es es es inted es es interpolation one continue of the properties of the p	Ms. Gagan S Mr. Ravindra Ms. Sridevi E Mr. Rakesh I Mr. Ravindra Mr. Ravindra Mr. Shailend Mr. Shailend Mr. Shailend Ms. Gagan S Mr. Kishore Ms. Gagan S Mr. Kishore Mr. Rahul G Mr. Kishore Mr. Rahul G Mr. Kishore Mr. Rahu G Mr. C. P. Too Mr. Capholic Number	ingh Dhariwal Ladiga Jiyani Dhariwal Ladiga Jiyani Dhariwal Ladiga Jiyani Ladiga Ladig	ri ri ris separating rs present* Date(s) of commi	(Chairperson/Ex- utic Chairperson - Ni Independent Non-Executive-In Independent Non-Executive-In Independent Non-Executive-In Executive Executive Executive Executive Executive Independent Independent Directors 2 4	recutive/NonExective/ on-Executive- independent indepe	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016 02-05-2016 02-05-2016 02-05-2018 02-05-2018 02-05-2016	onsecutive meeting
2 3 4 5 Category of p to be filled sate(s) of r	Nomination & Remunera Stakeholders' Relationsh Corporate Social Respon Risk Management Comm of directors means executive remeeting (if any) in the revious quarter 31-07-2019 12-08-2019 11-01/ for the current quarter 12-10-2019 14-11-2019	sibility Committee sibility Committee sitie siti	(if any) in the relevant arter 0-2019 1-2019 ment of Quorum met alls)**	Your Your Advisor of Director files into Quorus Your Your Your Your Your Your Your Your	es es es more than one c III. Meeting of guirement of m met* es es IV. Meeting ectors present* Audit C 3	Ms. Gagan S Mr. Ravindra Ms. Sridevi E Ms. Sridevi E Mr. Rakesh i Mr. Rakesh i Mr. Shailend Mr. Rahul Gi Mr. Kishore Ms. Gagan S Mr. Rahul Gi Mr. Kishore Mr. Rakesh i Mr. C. P. Too Stegory write Oard of Direc Number	ingh Dhariwal Jadiga Jiyani Dhariwal Jira Bhanda Ji	ri ri ies separating 1 rs present* Date(s) of commi previo	(Chairperson/E) the chairperson of the chairperson	recutive/NonExective/ on-Executive- independent indepe	Appointment 02-05-2016 02-05-2016 20-04-2017 02-05-2016	
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FUTURE RETAIL

FUTURE RETAIL LIMITED			
Compliance Report on Corporate Governar	nce		
V. Related Party Transactions			
Subject	Compliance status (Yes/No/NA) refer note below		
Whether prior approval of audit committee obtained	Yes		
Whether Shareholders approval obtained for material RPT	Yes		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		
lotes:			

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

The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b. Nomination & Remuneration Committee.

b. Notifilation a neutonic committee.
c. Stakeholders' Relationship Committee.
d. Risk Management Committee
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.

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 submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.

Place: Mumbai Date: 13-01-2020



For Future Retail Limited

Nieuwh San Virendra Samani