

# FUTURE RETAIL

## List of Directors of Future Retail Limited

Sr. No.	Name	Designation	DIN	PAN No.
1.	Mr. Kishore Biyani 406, Jeevan Vihar, Manav Mandir Road, Mumbai-400 006	Chairman and Managing Director	00005740	AACPB0199B
2.	Mr. Rakesh Biyani Flat No. 1903, 19th Floor, B Wing, Vivarea Building, Sane Guruji Marg, Jacob Circle, Mumbai 400 011	Joint Managing Director	00005806	AAEPB3651L
3.	Mr. Rajan Bharti Mittal E-9/ 17, Vasant Vihar, Vasant Marg, New Delhi-110057	Non-executive Director	00028016	ABBPM8873D
4.	Mr. Shailendra Bhandari E 27 Dhanraj Mahal, Chhatrapati Shivaji Maharaj Marg, Apollo Bundar, Mumbai 400001	Independent Director	00317334	AADPB2390K
5.	Mr. Ravindra Dhariwal Aashray Farm, Opp. N.V. Farm, Sub P.O., S P School, Bhatti Mines, Asola Village, New Delhi, Delhi - 110030	Independent Director	00003922	ADPPD1049Q
6.	Ms. Gagan Singh L - 4/4 Qutab Enclave, DLF Phase - II, Gurgaon - 122 002, Haryana	Independent Director	01097014	AATPS7285C

For Future Retail Limited

*Virendra Samani*

**Virendra Samani**  
**Dy. Company Secretary**  
**ACS # 12971**





## **Heritage Foods Limited**

### **List of Directors**

<b>Sl. No</b>	<b>Name</b>	<b>Designation</b>	<b>Residence Address</b>	<b>PAN Number/ DIN No</b>	<b>Date of Birth</b>
1	Sri Devineni Seetharamaiah S/o D Venkatramayya	Chairman	Plot No.1303A, Road No.65, Jubilee Hills, Hyderabad – 500 033 Phone: 040-23548424	ACYPD0157H/ 00005016	22-04-1926
2	Smt N Bhuvanewari W/o N Chandra Babu Naidu	Vice Chairperson & Managing Director	Plot No.1310, Road No.65, Jubilee Hills, Hyderabad – 500 033 Phone: 040-23608121	ABEPN6265D/ 00003741	20-06-1962
3	Dr Vadlamudi Nagaraja Naidu S/o V Rama Naidu	Director	Plot No. 238 Road No. 18, Jubilee Hills, Hyderabad – 500033 Phone: 040-23548345	AAZPV1250G/ 00003730	01-07-1947
4	Srivishnu Raju Nandyala S/o. N.P.K Raju	Director	Plot No.616, Road Noo.33 Jubilee Hills, Hyderabad-500033 phone :040-23555445	AAUPN8358A/ 00025063	28-12-1973
5	Sri N Lokesh S/o N Chandra Babu Naidu	Director	Plot No.1310, Road No.65, Jubilee Hills, Hyderabad – 500 033 Phone: 040-23608121	ACBPN2492G/ 02230945	23-01-1983
6	Smt. N Brahmani W/o N Lokesh	Executive Director	Plot No.1310, Road No.65, Jubilee Hills, Hyderabad – 500 033 Phone: 040-23608121	AERPN8112P/ 02338940	21-12-1987
7	Sri. Rajesh Thakur Ahuja S/o. Thakur T Ahuja	Director	Mehrise Flat no.501, Gujar lane, Near Poddar school, Santacruz (W) Mumbai-400054	AAAPA9558P/ 00371406	02-05-1971

**//CERTIFIED TRUE COPY//**

  
**UMAKANTA BARIK**  
Company Secretary  
M No: FCS-6317



**HERITAGE FOODS LIMITED**  
(Formerly known as M/s. Heritage Foods (India) Limited)  
CIN : L15209TG1992PLC014332  
AN ISO: 22000 CERTIFIED COMPANY





## Heritage Foods Retail Limited

### Heritage Foods Retail Limited

#### List of Directors

Name	Designation	Residence Address	PAN No.
Sri D Seetharamaiah	Director	Plot No.1303A, Road No.65, Jubilee Hills, Hyderabad – 500 033	ACYPD0157H
Smt N Bhuvaneswari	Director	Plot No.1310, Road No.65, Jubilee Hills, Hyderabad – 500 033	ABEPN6265D
Sri Nara Lokesh	Director	Plot No.1310, Road No.65, Jubilee Hills, Hyderabad – 500 033	ACBPN2492G
Dr. M Sambasiva Rao	Director	Flat No. 111, Teja Block, My Home, Navdweep Apartments, Madhapur, Hyderabad-500081	AEDPM0491G
Smt N Brahmani	Managing Director	Plot No.1310, Road No.65, Jubilee Hills, Hyderabad – 500 033	SRTPN8112P

**For HERITAGE FOODS RETAIL LIMITED**

**Authorized Signatory**

