

Compliance Report on Corporate Governance								
1	Name of Listed Entity	Future Supply Chain Solutions Limited						
2	Period Ending	30th June 2019						
Annexure I								
I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/NonExecutive/independent/Nominee)*	Date of Appointment in the current term /cessation	Tenure**	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Rakesh Biyani	PAN-AAEP83651L DIN -00005806	Chairperson - Non Executive	13-Jul-2007	N.A.	1	3	0
Mr.	Mayur Toshniwal	PAN-AANPT5482E DIN -01655776	Executive	05-Aug-2017	3 Yrs	1	1	0
Mrs.	Bala Despande	PAN- ABXPD4099A DIN - 00020130	Independent	10-May-2017	5 Yrs	3	3	1
Mr.	Amar Sapra	PAN -COP54359E DIN -05178849	Independent	5-Aug-2017	5 Yrs	1	1	0
Ms.	Malini Chopra	PAN: ADXPC1070C DIN: 08195364	Independent	7-Feb-2019	5 Yrs	1	1	0
Mr.	Janat Shah	PAN-AFQPS8809G DIN -01625535	Independent	30-Mar-2015	5 Yrs	2	2	0
Mr.	Chandra Prakash Toshniwal	PAN: ABZPT0231G DIN: 00036303	Non Executive	8-Mar-2006	N.A.	1	3	1
* Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen								
** to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.								
II. Composition of Committees								
Sl. No.	Name of Committee	Name of Committee members			Category (Chairperson/Executive/NonExecutive/Independent/Nominee) \$			
1	Audit Committee	Mrs. Bala Despande Ms. Malini Chopra Mr. Janat Shah			Chairperson - Independent Independent Independent			
2	Nomination & Remuneration Committee	Mrs. Bala Despande Ms. Malini Chopra Mr. Rakesh Biyani			Chairperson - Independent Independent Non Executive			
3	Stakeholders' Relationship Committee	Mr. Chandra Prakash Toshniwal Mr. Amar Sapra Mr. Mayur Toshniwal			Chairperson - Non-Executive Independent Executive			
4	Risk Management Committee	Mr. Chandra Prakash Toshniwal Mr. Mayur Toshniwal Mr. Samir Kedia			Chairperson - Non-Executive Executive CFO			
5	CSR Committee	Mr. Chandra Prakash Toshniwal Mr. Rakesh Biyani Mr. Amar Sapra			Chairperson - Non-Executive Non Executive Independent			
III. Meeting of Board of Directors								
Date(s) of meeting (Enter dates of Previous quarter and Relevant quarter in chronological order)						Maximum gap between any		
7th February 2019 (Previous quarter)						N.A.		
13th May 2019 (relevant quarter)						94		



IV. Meeting of Committees				
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee				
13-May-19	Yes	All members of the Committee were present	07-Feb-19	94
Stakeholders Relationship Committee				
13-May-19	Yes	All members of the Committee were present	N.A.	N.A.
Nomination & Remuneration Committee				
13-May-19	Yes	All members of the Committee were present	07-Feb-19	N.A.
V. Related Party Transactions				
Subject		Compliance status (Yes/No/NA)refer note below		
Whether prior approval of audit committee obtained		Yes		
Whether shareholder approval obtained for material 'RPT		Not Applicable		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes		
VI. Affirmations				
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee - Yes</p> <p>b. Nomination & Remuneration Committee - Yes</p> <p>c. Stakeholders' Relationship Committee - Yes</p> <p>d. Risk Management Committee - Yes</p> <p>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. - Yes</p> <p>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. - Yes</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes</p>				

Place: Mumbai
Date: 14 July, 2019

For Future Supply Chain Solutions Limited

Vimal K Dhruve
Vimal K Dhruve
Company Secretary

