



FUTURE SUPPLY CHAIN SOLUTIONS LIMITED

Composition of Various Committees of Board of Directors



FUTURE SUPPLY CHAIN SOLUTIONS LIMITED

Board of Directors

1. Mr. Rakesh Biyani (Chairman & Non executive Director)
2. Mr. Mayur Toshniwal (Managing Director & CEO)
3. Ms Bala Deshpande (Independent Director)
4. Mr. Janat Shah (Independent Director)
5. Mr. Rahul Garg (Independent Director)
6. Mr. Amar Sapra (Independent Director)
7. Mr. Shyam Maheshwari (Non executive Director)
8. Mr. C P Toshniwal (Non executive Director)

Committees of our Board

A. Audit Committee

The members of the Audit Committee are:

1. Bala Deshpande, *Chairperson*;
2. Janat Shah; and
3. Rahul Garg.

B. Nomination and Remuneration Committee

The members of the Nomination and Remuneration Committee are:

1. Bala Deshpande; *Chairperson*;
2. Rahul Garg; and
3. Rakesh Biyani.

C. Stakeholders' Relationship Committee

The members of the Stakeholders' Relationship Committee are:

1. Chandra Prakash Toshniwal; *Chairperson*
2. Amar Sapra; and
3. Mayur Toshniwal.



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D. Corporate Social Responsibility Committee

The members of the Corporate Social Responsibility Committee are:

1. Chandra Prakash Toshniwal; *Chairperson*;
2. Amar Sapra; and
3. Rakesh Biyani