

Compliance Report on Corporate Governance		
1	Name of Listed Entity	Future Supply Chain Solutions Limited
2	Period Ending	31st December, 2017

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 No-AAEPB3651L DIN -00005806	Chairperson - Non Executive	13-Jul-2007	N.A.	1	3	0
Mr.	Mayur Toshniwal	PAN No-AANPT5482E DIN -01655776	Executive	8-May-2017	N.A.	0	1	0
Mrs.	Bala Deshpande	PAN No-ABXPD4099A DIN - 00020130	Independent	10-May-2017	5 years	3	3	1
Mr.	Amar Sapra	PAN No-CIOPS4359E DIN -05178849	Independent	5-Aug-2017	5 years	1	1	0
Mr.	Rahul Garg	PAN No-AETPG6253N DIN No-06939695	Independent	5-Aug-2017	5 years	1	1	0
Mr.	Janat Shah	PAN No-AFQPS8809G DIN No-01625535	Independent	30-Mar-2015	5 years	2	2	0
Mr.	Shyam Maheshwari	PAN: AKRPM8131B DIN: 01744054	Non Executive - Nominee	30-Jun-2016	N.A.	0	0	0
Mr.	Chandra Prakash Toshniwal	PAN: ABZPT0231G DIN: 00036303	Non Executive	8-Mar-2006	N.A.	0	4	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 Deshpande Mr. Rahul Garg Mr. Janat Shah	Chairperson - Independent Independent Independent
2	Nomination & Remuneration Committee	Mrs. Bala Deshpande Mr. Rahul Garg 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

§ Category of directors means executive/non-executive/independent/Nominee.

Provision relating to the Risk Management Committee under Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not Applicable to our Company.

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
5th August 2017 (Previous quarter)	N.A.
14 November 2017 (relevant quarter)	100



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				
14-Nov-17	Yes	All members of the Committee were present	5-Aug-17	100
Stakeholders Relationship Committee				
No such meeting was held in this quarter since the Company became listed entity in current quarter				
Nomination & Remuneration Committee				
14-Nov-17	Yes	2/3rd members were present	5-Aug-17	100
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		N.A.		
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.</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</p> <p>b. Nomination & Remuneration Committee</p> <p>c. Stakeholders' Relationship Committee</p> <p>d. Risk Management Committee (applicable to the top 100 listed entities) - Not Applicable</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.</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.</p> <p>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: The Company became listed on 18th December 2017, and hence, regulations with respect to matters at serial no.4 & 5 were not applicable and affirmation has to be construed accordingly.</p>				

For Future Supply Chain Solutions Limited

Vimal K Dhruve
Company Secretary

Place: Mumbai
Date: 15th January, 2018

