1	Name of Line de un	Entropy 124-14		UREI				
2	Name of Listed Entity Quarter ending	Future Lifestyle Fashion 31 March 2019 (Fourth 0						
Annex		Ist march 2015 (routing	(uniter)					
			I. Composition of B	loard of Directors				
fitle Mr. / Vls.)	Name of the Director	PAN\$ & DIN	&Category (Chairperson /Executive/Non- Executive/independent/Nominee)	Date of Appoint ment in the current term / Cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. 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 Committe held in listed entities includin this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Kishore Biyani	PAN: AACPB0199B	Executive	06-Dec-2012	NA	1	3	1
Mr.	Rakesh Biyani	DIN: 00005740 PAN: AAEPB3651L	Non-executive	10-Jun-2013	NA	1	3	
Mr.	Shailesh Haribhakti	DIN: 00005806 PAN: AAAPH0574L	Chairperson-	08-Aug-2014	5 years #	7	10	
	Shallesh Harlohakti	DIN: 00007347	Non-executive- Independent	08-Aug-2014	5 years #		10	3
Mr.	Dr. Darlie Koshy	PAN: AAAPK1509Q DIN: 00023527	Non-executive-Independent	08-Aug-2014	5 years #	1	2	1
Mr.	Bijou Kurien	PAN: AEKPK4193E	Non-executive-Independent	26-May-2016	5 years	4	7	1
Mr.	Ravinder Singh Thakran	DIN: 01802995 PAN: AFJPT5129F	Non-executive	21-May-2018	NA			
Mr.	Ramachandran Narayan@	DIN: 01077387						
		DIN: 01873080	Non-executive	07-Aug-2018	NA	1	1	
Mr.	Chandra Prakash Toshniwal	PAN: ABZPT0231G DIN: 00036303	Non-executive	02-Mar-2013	NA	121	3	1
Ms.	Sharda Agarwal	PAN: AABPA4219L	Non-executive-Independent	27-Mar-2015	5 years	2	2	1
Ms.	Avni Biyani	DIN: 00022814 PAN: AOLPB2102H	Non-executive	07-Jun-2016	NA	-		
		DIN: 02177900		2.549.559.2359.8				
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V. Rel	ated Party Transactions				
Subje	a	Compliance status (Yes/No/NA)refer note below			
Whether prior approval of audit committee obtained		Yes			
Wheth	er 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			
Notes					
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 Listi 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.				
/I. Aff	irmations				
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.				
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure req a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) - Not applicable	uirements) Regulations, 2015			
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 Dire	ctors.			
Note:	Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. Ho				

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

Place: Mumbai Date: 15 April 2019 For Future Lifestyle Fashion's Limited Sanjay-Kobiar Muha Chief-Legal & Company Secretary

		Compliance Report on Corporate Governance	
		ANNEXURE II	
1	Name of Listed Entity	Future Lifestyle Fashions Limited	
2	Year Ended	31-Mar-19	
. Disclos	ure on website in terms of	f Listing Regulations	Compliance status
1. Details	of business		Yes
2. Terms	and conditions of appointr	ment of independent directors	Yes
3. Compo	sition of various committe	es of board of directors	Yes
4. Code o	f conduct of board of direc	ctors and senior management personnel	Yes
5. Details	of establishment of vigil n	nechanism/ Whistle Blower policy	Yes
6. Criteria	of making payments to no	on-executive directors	Yes
7. Policy	on dealing with related par	rty transactions	Yes
B. Policy	or determining 'material'	subsidiaries	Yes
9. Details	of familiarization program	nmes imparted to independent directors	Yes
10.Conta	ct information of the desig	nated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
11.Email	address for grievance redr	essal and other relevant details	Yes
12.Financ	ial results		Yes
13.Share	holding pattern		Yes
14.Detail	s of agreements entered in	to with the media companies and/or their associates	N.A.
15.New n	ame and the old name of t	the listed entity	N.A.

II. Annual Affirmations

Particulars	Regulation Number	Compliance status
1. Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
2. Board composition	17(1)	Yes
3. Meeting of Board of directors	17(2)	Yes
4. Review of Compliance Reports	17(3)	Yes
5. Plans for orderly succession for appointments	17(4)	Yes
6. Code of Conduct	17(5)	Yes
7. Fees/compensation	17(6)	Yes
8. Minimum Information	17(7)	Yes
9. Compliance Certificate	17(8)	Yes
10. Risk Assessment & Management	17(9)	Yes
11. Performance Evaluation of Independent Directors	17(10)	Yes
12. Composition of Audit Committee	18(1)	Yes
13. Meeting of Audit Committee	18(2)	Yes
14. Composition of nomination & remuneration committee	19(1) & (2)	Yes
15. Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
16. Composition and role of risk management committee	21(1),(2),(3),(4)	NA
17. Vigil Mechanism	22	Yes
18. Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
19. Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
20. Approval for material related party transactions	23(4)	NA
21. Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
22. Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
23. Maximum Directorship & Tenure	25(1) & (2)	Yes
24. Meeting of independent directors	25(3) & (4)	Yes
25. Familiarization of independent directors	25(7)	Yes
26. Memberships in Committees	26(1)	Yes
27. Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
28. Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
29. Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

Note

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

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.: Yes

For Future Lifestyle Fashions Limited

Place: Mumbai Date: 15 April 2019

Sanjay Rumar Mutha Chief-Legal & Company Secretary

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