2 Quarter ending 30 September 2016 (Second Quarter)  Innexture I  I. Composition of Board of Directors  Itle Name of the Director Mr. / As.)  PAN\$ & DIN  Category (Chairperson / Executive/Non- Executive/independent/Nominee)  Executive/independent/Nominee)  Cessation  Date of Appoint ment in the current term@ / Cessation  Executive/independent/Nominee)  Committee held including this listed entity (Refer Regulation (Refer Regulation 26(1))	1	Name of Listed Entity	Future Lifestyle Fashions L	ANNEXUR .imited			The state of the s	soft landonistics	unique to diffusible and
Comparison of the Director   PANS & DIM   Acceptory (Challegerson   Date of Appointment   Terrority   No. of the Charge of the Director   Pans   No. of pans of Appointment   Date of Appointment   Terrority   No. of the Charge of the Director   No. of pans of Charge of the C	2	Quarter ending					A TORING BOARD	estimation facility	
Secretary   PANS & DIN	nexu	re I		1.6	1.60				
March	/r./	Name of the Director	PAN\$ & DIN	&Category (Chairperson /Executive/Non-	Date of Appoint ment in the current term@ /	Tenure*	Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of	Chairperson in Audit/ Stakeholde Committee held in listed entities including this liste
Discrete	Mr	Kishore Rivani	PAN: AACPRO199R	Executive	06/Dec/2012	NΔ	1		1
Mr. Shallesh Haribhalds   DNX: 00005805   DNX:			DIN: 00005740				1 199	plants part of price	Crack Children
M. Or. Desile Koshly  Mr. Or. Desile Koshly  Desile Correspondent  Mr. Or. Desile Koshly  Mr. Or. Desile Koshly  Desile Correspondent  Mr. Or. Desile Koshly  Mr. Or. Desile Koshly  Mr. Or. Desile Koshly  Desile Koshly  Desile Koshly  Desile Koshly  Or. Desile Kos		AND LEDNIN	DIN: 00005806	The state of the s	define an exp	State of the state	-	CARSON POLY	Y Mestern Street
M. Iljou Kurfan Amil 1904 Amil 19			DIN: 00007347	Non-executive- Independent	Market State State State	Jak Str. (2007) articult	Lean your Care	tracks to decide	Alegiska, kr. sile
Mr. Chandré Présab.    Dini: 0882995   Non-executive   02/Mar/2013   NA   3   -	Mr.	Dr. Darlie Koshy		Non-executive-Independent	08/Aug/2014		Server Server		1
Distriction   District Description   Distri	Mr.	Bijou Kurien		Non-executive-Independent	26/May/2016	5 years	3	3	-
Ms. Sarda Agarwal   PAN: AABPA42195,   Non-executive-independent   27/Mar/2015   Syears   2   2	Mr.	Last Partie and Last Control of the Last Contr		Non-executive	02/Mar/2013	NA		3	
MAX. AVAI Bigyani    MAX. ACUPEDIADEH   Non-executive   Non-ex	Ms.	Sharda Agarwal		Non-executive-Independent	27/Mar/2015	5 years	2	2	1991, le son \$15 s Z
PAN number of any director would not be displayed on the website of Stock Exchange Category of firstors mean secutive/from-secutive/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 eriod. Appointed as Director with effect from 10 June 2013. Subsequently, on coming into effect of the Companies Act, 2013, appointed as an independent Director at the Annual General Meeting held or upgast 2014, for a term of five years.  I. No.  Name of Committee  Name of Committees  Name of Committee  Name of Committee  Mr. Shallesh Haribhakti  Chairman - Non-Executive-Independent Mr. Chandra Prabash Tochnival Non-Executive-Independent Mr. Shallesh Haribhakti  Or. Darlie Koshy Non-Executive-Independent Mr. Shallesh Haribhakti Non-executive Mr. Rakesh Biyari Non-executive Mr. Ra	Ms.	Avni Biyani	PAN: AOLPB2102H	Non-executive	07/Jun/2016	NA	-	-	
Dr. Darlie Koshy Non-Executive-Independent Mr. Chandra Prakash Toshniwal Non-executive Mr. Chandra Prakash Toshniwal Non-executive Mr. Chandra Agarwal Non-executive Mr. Shanda Agarwal Non-executive Mr. Shanda Agarwal Non-executive Mr. Shanda Agarwal Non-executive Mr. Shanda Agarwal Non-executive Mr. Shallesh Haribhakti Non-executive Mr. Shallesh Haribhakti Non-executive Mr. Shallesh Haribhakti Non-executive Mr. Sharda Agarwal		2014, for a term of five y			Committees			Category (Chair	person/Executive/ N
Mr. Chandra Prakash Toshniwal Ms. Sharda Agarwal Dr. Darlie Koshy Non-Executive-Independent Dr. Darlie Koshy Non-Executive-Independent Mr. Shallesh Haribhakti Non-Executive-Independent Mr. Sharda Agarwal Non-Executiv		2014, for a term of five y			Committees			Category (Chair	person/Executive/ N
Dr. Darlie Koshy   Chairman - Non-Executive-Independent   Mr. Shalash Haribhakti   Non-Executive-Independent   Mr. Shalash Haribhakti   Non-Executive-Independent   Mr. Rakesh Biyani   Non-Executive-Independent   N.A.	l. No.				Name Name Mr. Shailesh Harib	of Committee men		Category (Chair Executive/ inde	person/Executive/ Nependent/ Nominee
Mr. Rakesh Biyani Non-executive Ms. Sharda Agarwal Non-Executive Non-Executive-Independent N.A.  Dr. Darlie Koshy Chairman - Non-Executive-Independent Mr. Kishore Biyani Non-executive Mr. Kishore Biyani Non-executive Mr. Kishore Biyani Non-executive Mr. Rakesh Biyani Non-executive Mr. Rakesh Biyani Non-executive Mr. Kishore Biyani Non-executive Mr. Rakesh Biyani Non-executive	l. No.				Mr. Shailesh Harib Dr. Darlie Koshy Mr. Chandra Praka	of Committee men		Category (Chairn Executive/ inde Chairman - Non- Non-Executive-I Non-executive	person/Executive/ N ependent/ Nominee Executive-Independent ndependent
3   Risk Management Committee(if applicable)	l. No.				Mr. Shailesh Harit Dr. Darlie Koshy Mr. Chandra Praka	of Committee men		Category (Chair Executive/ inde Chairman - Non- Non-Executive-I Non-executive-I Non-Executive-I	person/Executive/ Nominee, Executive-Independent Independent
Dr. Darlie Koshy  Ark Kishore Biyani  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.    III. Meeting of Board of Directors	1. No.	Audit Committee	Name of Com		Mr. Shailesh Harit Dr. Darlie Koshy Mr. Chandra Prak Ms.Sharda Agarwa Dr. Darlie Koshy Mr. Shailesh Harit	of Committee men		Category (Chair, Executive/ index Chairman - Non-Executive-INon-Executive-IChairman - Non-Executive-IChairman - Non-Executive-INon-Executive-INon-Executive-I	person/Executive/ Nependent/ Nominee)
4 Stakeholders' Relationship Committee  Mr. Kishore Biyani Mr. Rakesh Biyani Non-executive Maximum gap between any two consecutive (in number of days)  Maximum gap between any two consecutive (in number of days)  Non-executive Mr. Rakesh Biyani Non-executive Maximum gap between any two consecutive (in number of days)  Non-executive Maximum gap between any two consecutive in the previous quarter  Maximum gap between any two consecutive in the previous quarter  Addit Committee  08/Aug/2016  Yes All the four members (including three independent directors) were present in the meeting.  Stakeholders' Relationship Committee  08/Aug/2016  Yes All the three members (including one independent director) were present in lendengendent director) were present in d	1	Audit Committee  Nomination & Remuner	Name of Com		Mr. Shailesh Harib Dr. Darlie Koshy Mr. Chandra Prakx Ms.Sharda Agarwa Dr. Darlie Koshy Mr. Shailesh Harib Mr. Rakesh Biyani	of Committee men shakti ash Toshniwal al	nbers	Category (Chair, Executive/ index Chairman - Non-Executive-I Non-Executive-I Chairman - Non-Executive-I Non-Ex	person/Executive/ Nependent/ Nominee
Mr. Rakesh Biyani Non-executive 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.    Ill. Meeting of Board of Directors	1	Audit Committee  Nomination & Remuner	Name of Com		Mr. Shailesh Harib Dr. Darlie Koshy Mr. Chandra Prak. Ms.Sharda Agarwa Dr. Darlie Koshy Mr. Shailesh Harib Mr. Rakesh Biyani Ms.Sharda Agarwa	of Committee men shakti ash Toshniwal al	nbers	Category (Chair, Executive/ index Chairman - Non-Executive-I Non-Executive-I Chairman - Non-Executive-I Non-Ex	person/Executive/ Nependent/ Nominee)  -Executive-Independent -Executive-Independent -Executive-Independent -Executive-Independent -Executive-Independent
Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)   Maximum gap between any two consecutive (in number of days)	1 2	Audit Committee  Nomination & Remuner  Risk Management Comr	Name of Committee mittee(if applicable)		Mr. Shailesh Harit Dr. Darlie Koshy Mr. Chandra Prak Ms. Sharda Agarwa Dr. Darlie Koshy Mr. Shailesh Harit Mr. Rakesh Biyani Ms. Sharda Agarwa Dr. Darlie Koshy	of Committee men	nbers	Category (Chair, Executive/ Index Chairman - Non-Executive-Index N	person/Executive/ Nependent/ Nominee)  -Executive-Independent -Executive-Independent -Executive-Independent -Executive-Independent -Executive-Independent
Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)    Maximum gap between any two consecutive (in number of days)	1 2 3	Audit Committee  Nomination & Remuner  Risk Management Comr  Stakeholders' Relationsi	Name of Committee  mittee(if applicable)  hip Committee	mittee	Mr. Shailesh Harib Dr. Darlie Koshy Mr. Chandra Prak Ms.Sharda Agarwa Dr. Darlie Koshy Mr. Shailesh Harib Mr. Rakesh Biyani Ms.Sharda Agarwa Dr. Darlie Koshy Mr. Kakesh Biyani Ms.Sharda Agarwa	of Committee men	N.A.	Category (Chair, Executive/ index Chairman - Non-Executive-I Non-Executive-I Non-Executive-I Non-Executive-I Non-Executive-I Chairman - Non-Executive-I Chairman - Non-Executive-I Non-Executi	person/Executive/ Nependent/ Nominee)  -Executive-Independent -Executive-Independent -Executive-Independent -Executive-Independent -Executive-Independent
26-May-2016 (Previous quarter)  08-Aug-2016 (Current quarter)  73  IV. Meeting of Committees  Date(s) of meeting of the committee in the relevant quarter  08/Aug/2016  Yes  All the four members (including three independent directors) were present in the meetings.  Stakeholders' Relationship Committee  88/Aug/2016  Yes  All the three members (including one independent director) were present in the previous quarter  26/May/2016  73  Maximum gap between any two consecutive meetings in number of days*  Maximum gap between any two consecutive meetings in number of days*  84  84  85  86  86  86  86  86  86  86  86  86	1 2 3	Audit Committee  Nomination & Remuner  Risk Management Comr  Stakeholders' Relationsi	Name of Committee  mittee(if applicable)  hip Committee	ependent/Nominee. if a director fits into mo	Mr. Shailesh Harit Dr. Darlie Koshy Mr. Chandra Prak. Ms.Sharda Agarwa Dr. Darlie Koshy Mr. Shailesh Harit Mr. Rakesh Biyani Ms.Sharda Agarwa Dr. Darlie Koshy Mr. Khailesh Harit Mr. Rakesh Biyani Ms.Sharda Agarwa	of Committee men	N.A.	Category (Chair, Executive/ index Chairman - Non-Executive-I Non-Executive-I Non-Executive-I Non-Executive-I Non-Executive-I Chairman - Non-Executive-I Chairman - Non-Executive-I Non-Executi	person/Executive/ Nependent/ Nominee)  -Executive-Independent -Executive-Independent -Executive-Independent -Executive-Independent -Executive-Independent
Date(s) of meeting of the committee in the relevant quarter    Whether requirement of Quorum met (Yes/No)   Requirement of Quorum met (details)   Date(s) of meeting of the committee in the relevant quarter   Audit Committee	1 2 3	Audit Committee  Nomination & Remuner  Risk Management Comr  Stakeholders' Relationsi	Name of Committee mittee(if applicable) hip Committee executive/non-executive/inde	ependent/Nominee. if a director fits into mo	Mr. Shailesh Harit Dr. Darlie Koshy Mr. Chandra Praki Ms.Sharda Agarwa Dr. Darlie Koshy Mr. Shailesh Harit Mr. Rakesh Biyani Ms.Sharda Agarwa Dr. Darlie Koshy Mr. Shailesh Harit Mr. Rakesh Biyani Mr. Rakesh Biyani mr. Kishore Biyani mr. Rakesh Biyani	of Committee men	N.A.	Category (Chair, Executive/ Index Chairman - Non-Executive- Non-Executive- Chairman - Non-Executive- Non-Executive- Non-Executive- Non-Executive- Non-Executive- Non-Executive- Non-Executive Non-Exec	person/Executive/ Nominee)  Executive-Independent  Executive-Independent  Executive-Independent  Executive-Independent  Executive-Independent  Executive-Independent  Executive-Independent
Date(s) of meeting of the committee in the relevant quarter    Whether requirement of Quorum met (Yes/No)   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   Se/May/2016   Yes   All the four members (including three independent directors) were present in the meeting.   Stakeholders' Relationship Committee   Se/May/2016   73	1 2 3	Audit Committee  Nomination & Remuner  Risk Management Comr  Stakeholders' Relationsi	Name of Committee mittee(if applicable) hip Committee executive/non-executive/inde	ependent/Nominee. if a director fits into mo  III. Meeting of Boar ates of Previous quarter and Current quarte	Mr. Shailesh Harit Dr. Darlie Koshy Mr. Chandra Praki Ms.Sharda Agarwa Dr. Darlie Koshy Mr. Shailesh Harit Mr. Rakesh Biyani Ms.Sharda Agarwa Dr. Darlie Koshy Mr. Shailesh Harit Mr. Rakesh Biyani Mr. Rakesh Biyani mr. Kishore Biyani mr. Rakesh Biyani	of Committee men	N.A.	Category (Chair, Executive/ Index Chairman - Non-Executive- Non-Executive- Chairman - Non-Executive- Non-Executive- Non-Executive- Non-Executive- Non-Executive- Non-Executive- Non-Executive Non-Exec	person/Executive/ Nominees  Executive-Independent  Executive-Independent  Executive-Independent  Executive-Independent  Executive-Independent  Independent  Indep
08/Aug/2016  Yes All the four members (including three independent directors) were present in the meeting.  Stakeholders' Relationship Committee  08/Aug/2016  Yes All the three members (including one independent director) were present in	1 2 3	Audit Committee  Nomination & Remuner  Risk Management Comr  Stakeholders' Relationsi	Name of Committee mittee(if applicable) hip Committee executive/non-executive/inde	ependent/Nominee. if a director fits into mo  III. Meeting of Boar ates of Previous quarter and Current quarte  26-May-2016 (Previous quarter)  08-Aug-2016 (Current quarter)	Mr. Shailesh Harib Dr. Darlie Koshy Mr. Chandra Prakx Ms.Sharda Agarwa Dr. Darlie Koshy Mr. Shailesh Harib Mr. Rakesh Biyani Ms.Sharda Agarwa Dr. Darlie Koshy Mr. Rakesh Biyani Ms.Sharda Agarwa The Darlie Koshy Mr. Kishore Biyani Mr. Rakesh Biyani Mr. Rakesh Biyani re than one categor	of Committee men	N.A.	Category (Chair, Executive/ Index Chairman - Non-Executive- Non-Executive- Chairman - Non-Executive- Non-Executive- Non-Executive- Non-Executive- Non-Executive- Non-Executive- Non-Executive Non-Exec	person/Executive/ Nominees  Executive-Independent  Executive-Independent  Executive-Independent  Executive-Independent  Executive-Independent  Independent  Indep
08/Aug/2016  Yes  All the three members (including one independent director) were present in	1 2 3 4 Cate	Audit Committee  Nomination & Remuner  Risk Management Commits Managem	Name of Committee  mittee(if applicable)  mip Committee  executive/non-executive/indee  Date(s) of meeting (Enter date)	ependent/Nominee. if a director fits into mo  III. Meeting of Boar ates of Previous quarter and Current quarter  26-May-2016 (Previous quarter)  08-Aug-2016 (Current quarter)  IV. Meeting of Correct quarter (Description of Correct quarter)  Requirement of Quorum met (details	Mr. Shailesh Harit Dr. Darlie Koshy Mr. Chandra Praki Ms. Sharda Agarwa Dr. Darlie Koshy Mr. Shailesh Harit Mr. Rakesh Biyani Ms. Sharda Agarwa Dr. Darlie Koshy Mr. Kishore Biyani Mr. Rakesh Biyani mr. Rakesh Biyani re than one categor d of Directors r in chronological or	of Committee men	N.A.  See Maximum	Category (Chair Executive/ Index Chairman - Non-Executive-Index Non-Executive-Index Non-Executive-Index Non-Executive-Index Non-Executive-Index Non-Executive-Index Non-Executive-Index Non-Executive	person/Executive/ Nependent/ Nominee;  Executive-Independent Independent Indep
The state of the s	. No. 1 2 3 4 Cate	Audit Committee  Nomination & Remuner  Risk Management Common Stakeholders' Relational gory of directors means experience of the committee in the relevant quarter	Name of Committee  mittee(if applicable)  hip Committee  executive/non-executive/indee  Date(s) of meeting (Enter december of Quorum met (Yes/No)	ependent/Nominee. if a director fits into mo  III. Meeting of Boar ates of Previous quarter and Current quarter  26-May-2016 (Previous quarter)  08-Aug-2016 (Current quarter)  IV. Meeting of Co  Requirement of Quorum met (details  Audit Comm  All the four members (including three independent directors) were present in	Mr. Shailesh Harit Dr. Darlie Koshy Mr. Chandra Prakx Ms. Sharda Agarwa Dr. Darlie Koshy Mr. Shailesh Harit Mr. Rakesh Biyani Ms. Sharda Agarwa Dr. Darlie Koshy Mr. Kishore Biyani Mr. Rakesh Biyani Mr. Rakesh Biyani re than one categor d of Directors r in chronological ord mittees Date(s) of meetir in previounittee	of Committee men	N.A.  See Maximum	Category (Chair, Executive/ Index Chairman - Non-Executive- Non-Executive- Chairman - Non-Executive- Non-Executive- Non-Executive- Non-Executive- Non-Executive- Non-Executive- Non-Executive Non-Exec	person/Executive/ Nependent/ Nominee  -Executive-Independent -Executive-Independent -Executive-Independent -Executive-Independent -Executive-Independent -Executive-Independent -Executive-Independent -Executive-Independ

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V. Related Party Transactions							
Subject	Compliance status (Yes/No/NA)refer note below						
Vhether prior approval of audit committee obtained	Yes						
Whether shareholder approval obtained for material RPT	NA SERVICE SER						
Whether details of RPT entered into pursuant to omnibus approval have been i	reviewed by Audit Yes						
ommittee							
otes:							
In the column "Compliance Status", compliance or non-compliance ma	ay be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of						
1. Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed	d 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. Affirmations							
1.							
2. 1 ANALYSIS STATES TO THE CONTROL OF THE CONTROL							
The composition of Board of Directors is in terms of SEBI (Listing obligation)	ations and disclosure requirements) Regulations, 2015.						
The composition of the following committees is in terms of SEBI(Listing	20. 마이트를 10. 이 시간에 12. 마이트를 50. 이 전 15. 이 전 15. 이 시간 10.						
a. Audit Committee	,						
b. Nomination & remuneration committee							
	c. Stakeholders relationship committee						
그 마이트 그래요 : 1000 1000 1000 1000 1000 1000 1000 1	ities) - Not applicable						
d. Risk management committee (applicable to the top 100 listed ent							
d. Risk management committee (applicable to the top 100 listed ent  The committee members have been made aware of their powers, role	tities) - Not applicable e and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. te been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 201						

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.

For Future Lifestyle Fashions Limited

Place: Mumbai Date: 12 October 2016





Compliance Re	port on Corporate Governance	ce					
ANNEXURE III							
Affirmations							
Broad heading	Regulation Number	Compliance status (Yes/No/NA)					
Copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors' Report, Corporate Governance Report, Business Responsibility Report displayed on website.	46(2)	Yes					
Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	Yes					
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting.	19(3)	N.A. Dr. Darlie Koshy, the Chairperson of Nomination and Remuneration Committee has requested and Nominated Mr. Shailesh Haribhakti the Chairperson of the Board to address the relevant queries of the Shareholders at the AGM.					
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	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 requirements of Listing 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.

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

For Future Lifestyle Fashions Limited

mpany Secretary

Place: Mumbai

Date: 12 October 2016