

III. Meeting of Board of Directors						
Date(s) of Meeting (If any) in the previous quarter	Date(s) of Meeting (If any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent directors present*	Maximum gap between any two consecutive (in number of days)	
31-07-2020	09-11-2020	Yes	13	4	62 days	
19-08-2020						
07-09-2020						
* to be filled in only for the current quarter meetings						
IV. Meeting of Committees*						
Date(s) of Meeting (If any) in the previous quarter	Date(s) of Meeting (If any) in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present**	Number of Independent Directors attending the meeting**	Maximum gap between any two consecutive (in number of days)	
Audit Committee						
31-07-2020	09-11-2020	Yes	4	3	62 days	
19-08-2020	-	-	-	-	-	
07-09-2020	-	-	-	-	-	
Nomination & Remuneration Committee						
31-07-2020	-	-	-	-	-	
Stakeholders Relationship Committee						
31-07-2020	-	-	-	-	-	
Risk Management Committee						
	-	-	-	-	-	
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			NA			
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 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.					
VI. Affirmations						
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 requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 500 listed entities)					
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 Directors.					

Note:

- Ms. Ketki Bapat has been appointed as an Alternate Director to Mr. Chintamani Aniruddha Bhagat w.e.f. 31 July 2020.
- An Alternate Director would not be counted in total no. of directors while computing the one-third portion of the Board as Independent. Hence, out of total number of 12 Directors on the Board, 4 Directors are Independent directors, equivalent to one-third of the Board of Directors of the Company.
- 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: 14 January 2021

For Future Lifestyle Fashions Limited

Sanjay Kumar Munke
Chief-Legal & Company Secretary

Compliance Report on Corporate Governance		
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)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes
Note		

For Future Lifestyle Fashions Limited

Place: Mumbai
Date: 14 January 2021


Sanjay Kumar Mutha
Chief-Legal & Company Secretary