			Compliance Report on ANNEX					
1	Name of Listed Entity	Future Lifestyle Fashions L		OKET	A SHEROLE BY A SEC.			Sections of the section of the secti
2	Quarter ending	31 December 2016 (Third						
Annex	ure I							
		Touris a pur	I. Composition of I	oard of Directors Date of Appoint	Tenure*	No. of	No. of	No. of post of Chairperson in
Title (Mr. / Ms.)	Name of the Director	PAN\$ & DIN	&Category (Chairperson /Executive/Non- Executive/independent/Nominee)	ment in the current term / Cessation	Tenure	Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Audit/ Stakeholder Committe held in listed entities includin this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Kishore Biyani	PAN: AACPB0199B DIN: 00005740	Executive	06-Dec-2012	NA	1	3	1
Mr.	Rakesh Biyani .	PAN: AAEPB3651L DIN: 00005806	Non-executive	10-Jun-2013	NA	-	3	-
Mr.	Shailesh Haribhakti	PAN: AAAPH0574L DIN: 00007347	Chairperson- Non-executive- Independent	08-Aug-2014	5 years #	7	10	4
Mr.	Dr. Darlie Koshy	PAN: AAAPK1509Q	Non-executive-Independent	08-Aug-2014	5 years #	1	2	1
Mr.	Bijou Kurien	DIN: 00023527 PAN: AEKPK4193E	Non-executive-Independent	26-May-2016	5 years	3	3	-
Mr.	Chandra Prakash	DIN: 01802995 PAN: ABZPT0231G	Non-executive	02-Mar-2013	NA	-	3	-
Ms.	Toshniwal Sharda Agarwal	DIN: 00036303 PAN: AABPA4219L	Non-executive-Independent	27-Mar-2015	5 years	2	2	-
Ms.	Avni Biyani	DIN: 00022814 PAN: AOLPB2102H	Non-executive	07-Jun-2016	NA	-	-	-
1415.	7 Bryann	DIN: 02177900		These services concesses				
period # Appo August	Jointed as Director with effe 2014, for a term of five yo	ect from 10 June 2013. Subs	ean total period from which Independent equently, on coming into effect of the Con II. Composition	director is serving apanies Act, 2013, a of Committees	on Board of dir	Independent Dir	d entity in continuector at the Annu	uity without any cooling off all General Meeting held on 8 Chalrperson/Executive/ Non-
period # Appo August	Jointed as Director with effe 2014, for a term of five yo	ect from 10 June 2013. Subsc ears.	equently, on coming into effect of the Con	director is serving apanies Act, 2013, a of Committees	on Board of dir	ectors of the listed	d entity in continuector at the Annu	uity without any cooling off  Ial General Meeting held on 8
period # Appo August	Jointed as Director with effe 2014, for a term of five yo	ect from 10 June 2013. Subsc ears.	equently, on coming into effect of the Con	of Committees  Name o  Mr. Shailesh Haril Dr. Darlie Koshy Mr. Chandra Prak	on Board of dir appointed as ar of Committee n bhakti ash Toshniwal	ectors of the listed	Category (C Executive Chairperson - N Non-Executive	uity without any cooling off  al General Meeting held on 8  Chairperson/Executive/ Non- / independent/ Nominee)&  on-Executive-Independent Independent
period # Appo August	inted as Director with effe 2014, for a term of five y	ect from 10 June 2013. Subse ears.  Name of Comm	equently, on coming into effect of the Con	of Committees  Name o  Mr. Shailesh Haril Dr. Darlie Koshy	on Board of dir appointed as ar of Committee n bhakti ash Toshniwal	ectors of the listed	Category (C Executive Chairperson - N Non-Executive Non-executive Non-Executive	uity without any cooling off hal General Meeting held on 8 Chairperson/Executive/ Non- / independent/ Nominee)& on-Executive-Independent Independent Independent Independent
period # Appo August SI. No.	Audit Committee  Nomination & Remunera	ect from 10 June 2013. Subsears.  Name of Comm	equently, on coming into effect of the Con	of Committees  Mr. Shailesh Haril  Dr. Darlie Koshy  Mr. Shaidesh Garay  Mr. Chandra Prak  Ms. Sharda Agarw  Dr. Darlie Koshy  Mr. Chandra Prak	on Board of dir appointed as ar of Committee n bhakti ash Toshniwal al bhakti i	ectors of the listed	Category (CExecutive  Chairperson - Non-Executive  Non-executive  Non-Executive  Chairperson - Non-Executive  Non-Executive  Non-Executive  Non-Executive	inty without any cooling off all General Meeting held on 8 Chairperson/Executive/ Non- / independent/ Nominee)& on-Executive-Independent Independent on-Executive-Independent Independent Independent Independent
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period # Appc August Sl. No.	Audit Committee  Nomination & Remunera Risk Management Comm Stakeholders' Relationsh gory of directors means experiences are seen to be a seen to be	Name of Comm  ation Committee  ittee(if applicable)  ip Committee  executive/non-executive/indu  te(s) of meeting (Enter date	equently, on coming into effect of the Composition  II. Composition  III. Meeting of B s of Previous quarter and Current quarter  I-November-2016 (Previous quarter)  I-November-2016 (Current quarter)  IV. Meeting of Requirement of Quorum met (details)  Audit Co	of Committees  Mr. Shailesh Haril Dr. Darlie Koshy Mr. Chandra Prak Ms. Sharda Agarw Dr. Darlie Koshy Mr. Shailesh Haril Mr. Rakesh Biyan Ms. Sharda Agarw Dr. Darlie Koshy Mr. Shailesh Haril Mr. Rakesh Biyan Ms. Sharda Agarw Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Shailesh Haril Mr. Rakesh Biyan Mr. Rakesh Biy	on Board of dir appointed as ar of Committee m bhakti ash Toshniwal al bhakti i i gory write all ca der)  eeting of the ee in the s quarter	ectors of the listed Independent Dir Independe	Category ( Executive  Chairperson - N Non-Executive Non-Executive Chairperson - N Non-Executive	inty without any cooling off al General Meeting held on 8 Chairperson/Executive/ Non- / independent/ Nominee)&  on-Executive-Independent Independent I
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period # Appc August SI. No.	Audit Committee  Nomination & Remunera Risk Management Comm Stakeholders' Relationsh gory of directors means e:  Da  te(s) of meeting of the nmittee in the relevant quarter  11-Nov-2016	Name of Committee  ation Committee  atio	equently, on coming into effect of the Composition  II. Composition  III. Meeting of B s of Previous quarter and Current quarter  18. August-2016 (Previous quarter)  18. November-2016 (Current quarter)  19. November-2016 (Current quarter)  19. Meeting of Requirement of Quorum met (details)  Audit Co  All the four members (including three independent directors) were present in the meeting.  Stakeholders' Rela  All the three members (including one independent director) were present	of Committees  Mr. Shailesh Harii Dr. Darlie Koshy Mr. Chandra Prak Ms. Sharda Agarw Dr. Darlie Koshy Mr. Shailesh Harii Mr. Rakesh Biyan Ms. Sharda Agarw Dr. Darlie Koshy Mr. Shailesh Harii Mr. Rakesh Biyan Ms. Sharda Agarw Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Kishore Biyar Mr. Rakesh Biyan Dr. Darlie Koshy Mr. Shailesh Harii Mr. Rakesh Biyan Mr. Rakesh B	on Board of dir appointed as ar of Committee in bhakti ash Toshniwal al bhakti i i gory write all ca der)  eeting of the ee in the is quarter g-2016	ectors of the listed Independent Dir Independe	Category (CExecutive Chairperson - Non-Executive In the month hypology I was a second of the control of the c	chairperson/Executive/ Non-/independent Independent In



V. Relat	ed Party Transactions					
Subject		Compliance status (Yes/No/NA)refer note below				
Whethe	r prior approval of audit committee obtained	Yes				
	r shareholder approval obtained for material RPT	NA				
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit		Yes				
Committee						
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				
100	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.					
	mations					
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 100 listed entities) - Not applicable					
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.					
100-52						
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.				
	la la la face Daniel	f Directors				
5	This report and/or the report submitted in the previous quarter has been placed before Board of	of Directors.				

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: 10 January 2017

Sanjay Kumar Mutha Chief-Legal & Company Secretary