

Weblinks for Disclosures under Regulations 46 and 62 of SEBI (LODR) Regulations 2015

Sr	Item	Weblink
1	Details of business	http://futurelifestyle.in/business_overview.html
2	Terms and conditions of appointment of independent directors	http://futurelifestyle.in/Admin/pdf/TC_of_ID.pdf
3	Composition of various committees of board of directors	http://www.futurelifestyle.in/committee_of_directors.html
4	Code of conduct of board of directors and senior management personnel	http://futurelifestyle.in/Admin/pdf/FLFL_Code_of_Conduct_of_Directors_and_Senior_Management.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	http://futurelifestyle.in/Admin/pdf/Whistle_Blower_Policy.pdf
6	Criteria of making payments to non-executive directors	http://futurelifestyle.in/Admin/pdf/Remuneration_Policy.pdf
7	Policy on dealing with related party transactions	http://futurelifestyle.in/Admin/pdf/RPT_Policy.pdf
8	Policy for determining 'material' subsidiaries	http://futurelifestyle.in/Admin/pdf/Mat_Sub_Policy.pdf
9	Details of familiarization programmes imparted to independent directors	http://www.futurelifestyle.in/corporate_governance.aspx#parentHorizontalTab4
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	http://futurelifestyle.in/investor_contacts.aspx#parentHorizontalTab1
11	email address for grievance redressal and other relevant details	http://futurelifestyle.in/investor_contacts.aspx#parentHorizontalTab2
12	Financial results	http://www.futurelifestyle.in/financials.aspx
13	Shareholding pattern	http://www.futurelifestyle.in/stock_information.aspx
14	Details of agreements entered into with the media companies and/or their associates	NA
15	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means (oa) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner: (i) The presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier (ii) The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls	http://www.futurelifestyle.in/financials.aspx#parentHorizontalTab2
16	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	NA
17	Items published in the newspaper: (a) financial results, as specified in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor: (b) notices given to shareholders by advertisement.	http://futurelifestyle.in/financials.aspx#parentHorizontalTab6
18	All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings	http://www.futurelifestyle.in/Credit_Ratings.aspx
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	http://futurelifestyle.in/financials.aspx#parentHorizontalTab5
20	Secretarial compliance report	http://futurelifestyle.in/corporate_governance.aspx#parentHorizontalTab5
21	Disclosure of the policy for determination of materiality of events or information	http://futurelifestyle.in/Admin/pdf/Policy_for_Determining_Materiality_of_Events.pdf
22	Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	http://futurelifestyle.in/Admin/pdf/Information_KMP_pursuant_Reg_30_5_SEBI.pdf
23	All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR	http://futurelifestyle.in/announcement.aspx
24	Statements of deviation(s) or variation(s)	NA
25	Dividend distribution policy by listed entities based on market capitalization	http://futurelifestyle.in/Admin/pdf/FLFL_Dividend_Distribution_Policy.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.	http://futurelifestyle.in/financials.aspx#parentHorizontalTab4