

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L52600MH2012PLC230136

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCF9661J

(ii) (a) Name of the company

FSN E-COMMERCE VENTURES I

(b) Registered office address

104 VASAN UDYOG BHAVAN, SUN MILL COMPOUND, TULSI PIPE ROAD, LOWER PAREL NA
Mumbai City Maharashtra 400013

(c) *e-mail ID of the company

nykaacompanysecretary@nyka

(d) *Telephone number with STD code

02266149696

(e) Website

www.nykaa.com

(iii) Date of Incorporation

24/04/2012

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 18/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 11

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NYKAA E- RETAIL PRIVATE LIMI	U74999MH2017PTC291558	Subsidiary	100
2	NYKAA FASHION PRIVATE LIMI	U18102MH2019PTC320627	Subsidiary	100

3	FSN BRANDS MARKETING PRIV	U74120MH2015PTC262096	Subsidiary	100
4	FSN INTERNATIONAL PRIVATE	U52100MH2019PTC334211	Subsidiary	100
5	FSN DISTRIBUTION PRIVATE LIM	U51909MH2021PTC364942	Subsidiary	100
6	Nykaa-KK Beauty Private Limite	U24290MH2018PTC311880	Subsidiary	51
7	Dot & Key Wellness Private Lim	U24110WB2020PTC236913	Subsidiary	51
8	Nykaa Foundation	U85300MH2022NPL384226	Subsidiary	99.93
9	Nudge Wellness Private Limite	U52590DL2022PTC394945	Subsidiary	60
10	Earth Rhythm Private Limited	U24304HR2020PTC090073	Associate	18.51
11	Iluminar Media Private Limited	U22100DL2013PTC248408	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	3,250,000,000	2,852,446,720	2,852,446,720	2,852,446,720
Total amount of equity shares (in Rupees)	3,250,000,000	2,852,446,720	2,852,446,720	2,852,446,720

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
The Company has only one class of equity shares h				
Number of equity shares	3,250,000,000	2,852,446,720	2,852,446,720	2,852,446,720
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	3,250,000,000	2,852,446,720	2,852,446,720	2,852,446,720

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	12,148,141	461,956,735	474104876	474,104,876	474,104,876	
Increase during the year	125	2,390,489,823	2390489984	2,378,341,823	2,378,341,823	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	125	2,373,562,923	2373563075	2,373,563,075	2,373,563,075	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	4,778,769	4778769	4,778,769	4,778,769	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		12,148,140	12148140			
Dematerialisation of shares						
Decrease during the year	12,148,140	0	12148140	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify	12,148,140		12148140			
Dematerialisation of shares						
At the end of the year	126	2,852,446,5	2852446720	2,852,446,7	2,852,446,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE388Y01029

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="10/08/2022"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

2,177,990,000

(ii) Net worth of the Company

16,492,740,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,204,002	0.04	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Promoter - Trusts	1,490,188,140	52.24	0	
	Total	1,491,392,142	52.28	0	0

Total number of shareholders (promoters)

9

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	338,754,062	11.88	0	
	(ii) Non-resident Indian (NRI)	229,803,672	8.06	0	
	(iii) Foreign national (other than NRI)	1	0	0	
2.	Government				
	(i) Central Government	1,616	0	0	
	(ii) State Government	2,106	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	69,001,602	2.42	0	
4.	Banks	0	0	0	
5.	Financial institutions	23,365	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	146,477,926	5.14	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	41,926,173	1.47	0	
10.	Others Clearing members, foreign	535,064,055	18.76	0	
	Total	1,361,054,578	47.73	0	0

Total number of shareholders (other than promoters)

577,944

**Total number of shareholders (Promoters+Public/
Other than promoters)**

577,953

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	4	9
Members (other than promoters)	324,160	577,944
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	0	0
B. Non-Promoter	2	6	2	6	0	0
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	7	3	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

13

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
FALGUNI SANJAY NAY	00003633	Managing Director	0	
SANJAY OMPRAKASH	00002615	Director	0	
ANCHIT NAYAR	08351358	Director	960,480	
ADWAITA SANJAY NA	07931382	Director	180,360	
ANITA RAMACHANDR,	00118188	Director	0	
ALPANA PARIDA	06796621	Director	0	
MILIND SHRIPAD SAR	00109854	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRADEEP PARAMESW	07206780	Director	0	
SESHASHAYEE SAMP	09247644	Director	0	
MILAN BHAGWANDAS	00394065	Director	0	
FALGUNI SANJAY NAY	ABHPN4229N	CEO	0	
SUJEET ROOPCHAND	AAWPJ4965H	Company Secretar	0	
PADMANABHAN GANE	ALFPP9991D	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
PADMANABHAN GANE	ALFPP9991D	CFO	03/02/2023	Appointment
SUJEET ROOPCHAND	AAWPJ4965H	Company Secretar	14/02/2023	Appointment
ARVIND GOVIND AGAI	ADCPA2142C	CFO	25/11/2022	Cessation
RAJENDRA NILKANTH	AARPP0968R	Company Secretar	13/02/2023	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	10/08/2022	317,972	58	52.46

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2022	10	9	90

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	27/05/2022	10	9	90
3	05/08/2022	10	9	90
4	03/10/2022	10	9	90
5	06/10/2022	10	8	80
6	01/11/2022	10	9	90
7	23/01/2023	10	8	80
8	13/02/2023	10	10	100
9	27/03/2023	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

28

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	22/04/2022	6	6	100
2	Audit Committee	18/05/2022	6	6	100
3	Audit Committee	27/05/2022	6	4	66.67
4	Audit Committee	21/06/2022	6	4	66.67
5	Audit Committee	28/06/2022	6	3	50
6	Audit Committee	04/08/2022	6	6	100
7	Audit Committee	31/10/2022	6	5	83.33
8	Audit Committee	23/01/2023	6	5	83.33
9	Audit Committee	13/02/2023	6	6	100
10	Audit Committee	17/03/2023	6	6	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	18/09/2023
								(Y/N/NA)
1	FALGUNI SANJAY	9	9	100	3	3	100	Yes
2	SANJAY OMP	9	8	88.89	9	9	100	Yes
3	ANCHIT NAYAR	9	9	100	15	15	100	Yes
4	ADWAITA SANJAY	9	9	100	5	4	80	Yes
5	ANITA RAMAKRISHNAN	9	9	100	20	18	90	Yes
6	ALPANA PARASURAM	9	8	88.89	19	16	84.21	Yes
7	MILIND SHRIVASTAVA	9	9	100	13	13	100	Yes
8	PRADEEP PANDIT	9	6	66.67	7	6	85.71	Yes
9	SESHASHAYAN	9	6	66.67	10	5	50	Yes
10	MILAN BHAGAT	9	8	88.89	20	18	90	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	FALGUNI SANJAY	Managing Director	12,330,840	0	0	0	12,330,840
2	ANCHIT NAYAR	Executive Director	2,637,228	0	0	0	2,637,228
3	ADWAITA NAYAR	Executive Director	22,430,279	1,857,101	0	0	24,287,380
	Total		37,398,347	1,857,101	0	0	39,255,448

Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PADMANABHAN G	CFO	5,062,501	0	0	0	5,062,501
2	SUJEET JAIN	Company Secretary	9,795,735	0	0	0	9,795,735
3	ARVIND AGARWAL	CFO	22,148,282	0	0	0	22,148,282

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	RAJENDRA NILKAI	Company Secre	12,764,382	0	11,263,296	0	24,027,678
	Total		49,770,900	0	11,263,296	0	61,034,196

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anita Ramachandra	Independent Dir	0	2,000,000	0	0	2,000,000
2	Alpana Parida	Independent Dir	0	1,000,000	0	0	1,000,000
3	Pradeep Paramesw	Independent Dir	0	1,000,000	0	0	1,000,000
4	Seshashayee Sridh	Independent Dir	0	1,000,000	0	0	1,000,000
5	Milind Sarwate	Independent Dir	0	3,000,000	0	0	3,000,000
	Total		0	8,000,000	0	0	8,000,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Sumit Khanna

Whether associate or fellow

Associate Fellow

Certificate of practice number

9304

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

ANCHIT
NAYAR

DIN of the director

08351358

To be digitally signed by

SUJEET
ROOPCHA
ND JAIN

Company Secretary

Company secretary in practice

Membership number

6144

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT 8 FSN E-Commerce_2022-2023.pdf
List of Share Transfers.pdf
Committee Meetings FY 22-23.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS
Committee Meetings
Number of Committee Meetings held: 28

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee Meeting	22/04/2022	6	6	100
2.	Audit Committee Meeting	18/05/2022	6	6	100
3.	Audit Committee Meeting	27/05/2022	6	4	66.67
4.	Audit Committee Meeting	21/06/2022	6	4	66.67
5.	Audit Committee Meeting	28/06/2022	6	3	50
6.	Audit Committee Meeting	04/08/2022	6	6	100
7.	Audit Committee Meeting	31/10/2022	6	5	83.33
8.	Audit Committee Meeting	23/01/2023	6	5	83.33
9.	Audit Committee Meeting	13/02/2023	6	6	100
10.	Audit Committee Meeting	17/03/2023	6	6	100
11.	Nomination and Remuneration Committee	06/05/2022	3	3	100
12.	Nomination and Remuneration Committee	25/05/2022	3	3	100
13.	Nomination and Remuneration Committee	30/09/2022	3	2	66.67
14.	Nomination and Remuneration Committee	21/11/2022	4	4	100
15.	Nomination and Remuneration Committee	23/01/2023	4	4	100
16.	Nomination and Remuneration Committee	07/02/2023	4	2	50
17.	Nomination and Remuneration Committee	13/02/2023	4	3	75
18.	Stakeholders Relationship Committee	25/05/2022	3	3	100
19.	Stakeholders Relationship Committee	12/11/2022	3	2	66.67
20.	Risk Management Committee	25/05/2022	3	3	100
21.	Risk Management Committee	10/10/2022	3	3	100
22.	Risk Management Committee	30/03/2023	3	3	100
23.	Corporate Social Responsibility & Environmental, Social and Governance Committee	25/05/2022	3	3	100



S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
24.	Corporate Social Responsibility & Environmental, Social and Governance Committee	30/09/2022	3	3	100
25.	Corporate Social Responsibility & Environmental, Social and Governance Committee	07/02/2023	3	3	100
26.	Fundraise and Investment Committee	22/04/2022	5	5	100
27.	Fundraise and Investment Committee	29/07/2022	5	5	100
28.	Fundraise and Investment Committee	09/09/2022	5	5	100

Certified to be True
For FSNs E-Commerce Ventures Limited

SUJEET
ROOPCH
AND JAIN

Digitally signed by SUJEET ROOPCH AND JAIN
DN: cn=SUJEET ROOPCH AND JAIN, o=FSN E-Commerce Ventures Limited, ou=, email=SUJEET.ROOPCH.AND.JAIN@nykaa.com, c=IN
Date: 2023.11.17 10:22:46+05'30'

Sujeet Jain
Chief Legal and Regulatory Officer,
Company Secretary and Compliance Officer
Mem. No.: F6144

Mumbai, November 17, 2023