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General information abo	ut company
Scrip code	543384
NSE Symbol	NYKAA
MSEI Symbol	NA
ISIN	INE388Y01029
Name of the entity	FSN E-Commerce Ventures Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Enter the quarter ended date only

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											Annexure													
										Accessor	I to be submitted by lister	d entity on quarterly ba	sk											
											I. Composition of Boan	d of Directors												
		Distance of eats	n an composition	of board of directors explanatory	Add Notes																			
			Whether the brief	Fertifichasia Secular Chalceman	70																			
				naisperson & related to MD or CEO				1	Phonodification of E	testors under section 265 of the I	Communication for 1991													
_		_	_				_				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,									No of Independent		No of east of Chairmenson		
to (Mr.) Mh.)	Name of the Director	MAN	DIN	Galegory Landfrestons	Category 2 of directors	Galegory E of directions	Galand Birth	Whether the director is dispublised?	Start Cate of disqualification	End Date of disqualification	Details of disqualification	Correct status	Whether special resolution passed? [Refor Eng. 17[18] of liabing Regulations]	Date of passing special resolution	Initial Date of appointment	Color of Re- appointment	Date of sessation	Secure of director (n manife)	No of Obvolunchip in Tabed entitles including this Tuled entity (Refer Regulation 178 of Liking Regulations)	Directorship in Baled entities including this Island entity (Belov Regulation 174(1)	Sumber of memberships in Sodil/ Stateholder Committee(s) including this Soled entity (Refer	in Audit/ Statebalder	Notes for not providing PAN	Nation for not providing DN
Table 1 Sept.																								
$\overline{}$	_				Ourgenus related to																			
Mrs	Edges New	AMPRICAN	00003633	Decider Decide	Promoter	GD ND	1902 2983	No.				Adam	86		26.00.2022			_	- 1	-	-			
Mrs	Administrator	AND THE REAL PROPERTY.	07933382	Francisco Proprint	Stat Sandrable		Tauran talan	No.					to a		15,45,555W									
Mr	Analysi Nagar	A40250008	ORISTANA	Secular Deniar	Not destroite		18:08:2890	No.				Adam	86		23-09-2229									
	Sergey Neger	ACMPHINISTER	onorman a	Non-Executive-Nan	Not bearing the		13.13.1965					name .			TRACE STATE									
		ANIPOTOS	-	Non-Executive Non			1840-1861								20.000.000									
- 100	Miller Khilder	ANIPOTHI	00094065	Independent Constar Non-Executive Independent	Not Southable		1800-1963	Ne				Adam	NA.						-		-	-		
Mrs	Anta Samahankan	AAGPEZSES		Non-Executive Independent	Mid Southwise		1800.1801	No.				t-the	to a		12.00.00%	12,02,001		1111						
Mrs	Alpana Parole	AAEPPLICON	06799623	Drester	Not destroite		22:00:2963	No				Adam	165		12 10 20 3	23-07-0023		17.17						
	Miled Security	AAGPIZZIAN	00009834	Non-Executive Independent Director	Not beautisable		23:09:2559	No.				to the	wa.		20-02-2020	23-07-2023		12.12						
				Non-Executive Independent											2000				_			_		
- M-	Sedundayee Sodhara	2272299992		Non-Executive Independent	that bushooks		21.01.1888	No.				A.C.a				14.00		17.00	,		,	_ ^		
	Prodesy Faranesson						93-97-9874								20-07-2023	19-07-0021		17.17						1000

Au	udit Committee Details										
Г			udit Committee has a Regular Chairperson	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation					
1	00109854	Millind Sarwate	Non-Executive - Independent Director	Chairperson	26-07-2021						
2	00118188	Anita Ramachandran	Non-Executive - Independent Director	Member	04-06-2019						
3	06796621	Alpana Parida	Non-Executive - Independent Director	Member	06-02-2019						

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00109854	Millind Sarwate	Non-Executive - Independent Director	Chairperson	26-07-2021		
2	00118188	Anita Ramachandran	Non-Executive - Independent Director	Member	04-06-2019		
3	06796621	Alpana Parida	Non-Executive - Independent Director	Member	06-02-2019		
4	00394065	Milan Khakhar	Non-Executive - Non Independent Director	Member	26-07-2021		
5	08351358	Anchit Nayar	Executive Director	Member	05-11-2020		
6	09247644	Seshashayee Sridhara	Non-Executive - Independent Director	Member	30-07-2021		
7							
8							
9							
10							

	William and Females and Female									
			Whether the Nomination and remunera	ition committee has a Regular Chairperson	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	00118188	Anita Ramachandran	Non-Executive - Independent Director	Chairperson	21-09-2016					
2	06796621	Alpana Parida	Non-Executive - Independent Director	Member	30-07-2021					
3	00394065	Milan Khakhar	Non-Executive - Non Independent Director	Member	21-09-2016					
4	07206780	Pradeep Parameswaran	Non-Executive - Independent Director	Member	01-11-2022					
5										
6										
7										
8										
9										
10										

Sta	takeholders Relationship Committee									
			Whether the Stakeholders Relation:	ship Committee has a Regular Chairperson	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	06796621	Alpana Parida	Non-Executive - Independent Director	Chairperson	09-07-2021					
2	08351358	Anchit Nayar	Executive Director	Member	09-07-2021					
3	07931382	Adwaita Nayar	Executive Director	Member	09-07-2021					
4										
5										
6										
7										
8										
9										
10										

Risl	Risk Management Committee								
			Whether the Risk Managerr	ent Committee has a Regular Chairperson	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	00002615	Sanjay Nayar	Non-Executive - Non Independent Director	Chairperson	09-07-2021				
2	07206780	Pradeep Parameswaran	Non-Executive - Independent Director	Member	30-07-2021				
3	99999999	Rajesh Uppalapati	Chief Technology Officer	Member	12-12-2022		4		
4									
5									
6									
7									
8									
9									
10									

Note	: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically								
Cor	rporate Social Responsibility Committee								
			Whether the Corporate Social Responsib	ility Committee has a Regular Chairperson	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1	00118188	Anita Ramachandran	Non-Executive - Independent Director	Chairperson	04-03-2021				
2	07931382	Adwaita Nayar	Executive Director	Member	04-03-2021				
3	00002615	Sanjay Nayar	Non-Executive - Non Independent Director	Member	09-07-2021				
4									
5									
6									
7									
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9									
10									

Oth	Other Committee								
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks			
1									
2									
3									
4									
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			А	nnexure 1				
- 11	II. Meeting of Board of Directors							
	Disclosure of notes on meeting of board of directors explanatory  Add Notes							
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
	Add Delete		•					
1	05-08-2022			Yes	10	9	4	
2	03-10-2022	58		Yes	10	9	5	
3	06-10-2022	2		Yes	10	8	4	
4	01-11-2022	25		Yes	10	9	4	
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 $<sup>\</sup>ensuremath{^{*}}$  to be filled in only for the current quarter meetings

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					Ann	exure 1				
					IV. Meet	ng of Committees				
				Disclosure o	of notes on meeting	of committees explanatory	Add Not	es		
Sr	Name of Committee	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)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete						•			
1	Audit Committee	04-08-2022				Yes	6	6	4	O
2	Audit Committee	31-10-2022	87			Yes	6	5	3	0
3	nomination and remuneration committee	30-09-2022				Yes	3	2	1	0
4	committee	21-11-2022	51			Yes	4	4	3	0
5	Risk Management Committee	10-10-2022				Yes	2	2	1	1
6	Stakeholders Relationship Committee	12-11-2022	32			Yes	3	2	1	0
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\* to be filled in only for the current quarter meetings

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	Annexure 1										
	V. Related Party Transactions										
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.								
1	Whether prior approval of audit committee obtained	Yes									
2	Whether shareholder approval obtained for material RPT	NA									
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes									
	Disclosure of notes on related p	party transactions	Add Notes								
	Disclosure of notes of material transaction	with related party	Add Notes								

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Annexure 1				
VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)		
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes		
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015  a. Audit Committee	Yes		
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  b. Nomination & remuneration committee	Yes		
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes		
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  d. Risk management committee (applicable to the top 1000 listed entities)	Yes		
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes		
7	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.	Yes		
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes		
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes		

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Annexure 1			
Sr	Subject	Compliance status	
1	Name of signatory	Rajendra Punde	
2	Designation	Company Secretary and	

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Signatory Details		
Name of signatory	Rajendra Punde	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	20-01-2023	

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