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General information about 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 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Whether the Audit 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	00129854	Milind Sarawate	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 Nayyar	Executive Director	Member	05-11-2020		
6	09247644	Seshashayee Sridhara	Non-Executive - Independent Director	Member	30-07-2021		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration 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							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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 Nayyar	Executive Director	Member	09-07-2021		
3	07931382	Adwaita Nayyar	Executive Director	Member	09-07-2021		
4							
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10							

Risk Management Committee							
Whether the Risk Management 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 Nayyar	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							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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 Nayyar	Executive Director	Member	04-03-2021		
3	00002615	Sanjay Nayyar	Non-Executive - Non Independent Director	Member	09-07-2021		
4							
5							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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Annexure 1							
III. 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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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Add Notes										
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	Reason 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	0
2	Audit Committee Nomination and Remuneration 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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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 party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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

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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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