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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 liste	d entity on quarterly ba	le											
												I. Composition of Boan	d of Directors												
			Distance of sole	an composition	of board of directors explanatory	Add Nates																			
				Ehelber the Dried	l entity has a Regular Chairpenson	The Land																			
				Whether On	alignment & related to MID or CEO					Dissubflication of 2	Devices undersealing 200 of the I	Companies Sci. 2011													
THE PART	N)	Name of the Director	MAN	DON	Galegory Lafelineton	Calegory 2 of directors	Gringory I of directors	Galer of Birth	Whether the director is disqualified?	Start Clair of disqualification	End Sale of disqualification	Details of disqualification	Current status	Whether special resolution paraset? [Refer Eng. 10[14] of Uniting Engulations]	Date of passing special resolution	Initial Date of appointment	Enterof Re- appaintment	Date of secucion	Senare of devoter (n months)	No of Germineship in listed entitles including this listed swilly (Refer Regulation 178 of Listing Regulations)	bind evilies including this lated entity (Belov Engulation 174(1)	Sumber of memberships in Sodil/ Stateholder Committee(s) including this Soled entity (Refer	No of peak of Chairperson in death/ Statesholder Committee held in Strind entities including this Strind entity (Refer Engulation 38(2) of Unding Engulations)	Notes for not providing PAN	Nation for not providing DOI
	Delate								•		-					-		•		•		•			
		_				Outrperson related to																			
Mrs	- Disput N	lay .	ARMINGS	00009633	Decider Decide	Promoter	GD160	1952 2953	No				Address	86.		26.00.2022		_	_	-	-	-	-		
Mrs	Administration	Seyer	AND THE REAL PROPERTY.	CF933382	Francisco Proprint	Mint Southwalde		Tauran talah	No.					No.		15,45,555W									
Mr	Andre No	ner	ANDPASSIS	ORNINA	Denutive Domitor	Not beautisable		18:08:2990	No				Address	NA.		23-09-2229									
				mornen	Northeadire-Non	Stat Southealth		13.13.1960					Adia			mosaviii.									
	Sessy No				Non-Executive Non									-											
Mr	Miller Khi	alther	ANDROTTE	00094065	Independent Constar Non-Executive Independent	Not beatrable		1800-1901	Six				Adior	86.		28-09-2023			_			- 1	-		
Mrs	Anta Sar	mahankan	AAGPK79675	000.181.68	Promise	Mint Southwalde		1800.1801	No.					No.		12.00.000	10,00,000		1111						
Mrs	Algorea Po	ente	AMPPLICAN	06799623	Non-Executive-Independent Director	Not beautisable		22-03-2963	No				Address	NA.		12-10-2015	23-07-0023		17.17				2		
			ANDPERSON	оссочила	Non-Executive-Independent	Not deviluable		23:09:2858								20-02-2023	23-07-2023								
Mr.	Miles Se	OMER	ANDPERSON		Stretar Non-Executive Independent	Not beatsalde		23:09:2018	No.				Adam	NA.			23-07-2023		17.17	-	-	10.	_		
	Sedada	yee Sodhara	222229992	08043644	Non-ton Non-Executive Independent	Mid Southeable		51.61.1866	No.				Adia	44		9.41300	14.00.000		17.00			-		-	
9 Mr.		Pagementan						93-97-987N								20-02-2023			17.17						

Au	dit Committee Details						
			Whether the A	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	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							

	mination and remunera		pers and Category 1 of Directors shall be prefilled a	utomatically			
			Whether the Nomination and remunera	tion 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							

Note	: Please enter DIN. After enter	ring DIN, Name of Committee mem	bers and Category 1 of Directors shall be prefilled a	utomatically								
Stal	keholders 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												

Risk Management Committee											
			Whether the Risk Managem	ent Committee has a Regular Chairperson	Yes						
Sr	DIN Number	Name of Committee members	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											
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7											
8											
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	r: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically porrate 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 Nayar	Executive Director	Member	04-03-2021								
3	00002615	Sanjay Nayar	Non-Executive - Non Independent Director	Member	09-07-2021								
4													
5													
6													
7													
8													
9													
10													

Oth	er Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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7						
8						
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			Α	nnexure 1							
П	II. Meeting of Board of Directors										
	Disclosure of notes on meeting of board of direct	tors explanatory	Add Not	tes							
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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 $[\]ensuremath{^{*}}$ to be filled in only for the current quarter meetings

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					Ann	exure 1				
					IV. Meeti	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	0
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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