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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	Half Yearly
Date of Report	30-09-2022
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 I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors explanatory																									
Add Notes																									
Whether the listed entity has a Regular Chairperson																									
Whether Chairperson related to Promoter																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 171A4 of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Tenure of director (in months)	No. of Directorship in listed entities including this listed entity (Under Regulation 17A(4) of Listing Regulations)	No. of independent Directorship in listed entities including this listed entity (Under Regulation 17A(4) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee including this listed entity (Under Regulation 20(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Under Regulation 20(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add	Delete																								
1	Mr.	Prabhat Nigam	AB02N4220H	00033031	Executive Director	Chairperson related to Promoter	CEO-IND	15-02-1963	No				Active	NA		24-04-2012				2	1	0			
2	Mr.	Adarsh Nigam	AB02N3444A	07511392	Executive Director			05-08-1950	No				Active	NA		23-01-2018				1	0	1			
3	Mr.	Arvind Nigam	AB02N3445H	08331328	Executive Director	Not Applicable		05-08-1950	No				Active	NA		18-08-2018				1	0	2			
4	Mr.	Sriniv Nigam	AC02N1625P	00020515	Director	Non-Executive - Non Independent		15-02-1960	No				Active	NA		08-04-2021				1	0	0			
5	Mr.	Milind Khalkar	AA02N9733B	00235905	Director	Non-Executive - Non Independent		04-01-1964	No				Active	NA		28-09-2015				2	0	2			
6	Mr.	Arka Banachandrab	AA02N2387C	00188398	Director	Non-Executive - Independent		28-01-1951	No				Active	NA		22-04-2015	15-07-2021	18.00		6	5	6	2		
7	Mr.	Alpita Parth	AA02N3200N	00706021	Director	Non-Executive - Independent		27-01-1963	No				Active	NA		12-04-2015	15-07-2021	18.00		2	1	2	2		
8	Mr.	Milind Saravate	AA02N2548N	00408854	Director	Non-Executive - Independent		21-09-1950	No				Active	NA		15-07-2021	15-07-2021	18.00		6	5	5	4		
9	Mr.	Sudhakar Sathira	222229592	00402648	Director	Not Applicable		05-02-1966	No				Active	NA		26-07-2021	26-07-2021	18.00		1	1	1	1	2	
10	Mr.	Prabhat Puranmeswar	AB02N2000M	07226780	Director	Not Applicable		01-07-1974	No				Active	NA		15-07-2021	15-07-2021	18.00		1	1	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For the quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee.
 2. Date of Appointment can be till the 15th September 30, 2023.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2023 to September 30,2023

Note: Please enter DIN after entering DIN. Name of Committee members and Category 1 of Directors shall be populated 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.	00109854	Mehul Sonawala	Non-Executive, Independent Director	Chairperson	26-07-2021		
2.	00118188	Anita Ramchandran	Non-Executive, Independent Director	Member	04-06-2019		
3.	00796621	Alpana Parikh	Non-Executive, Independent Director	Member	06-02-2019		
4.	00394005	Milan Khathkar	Non-Executive, Non Independent Director	Member	26-07-2021		
5.	08511358	Anshika Nayyar	Executive Director	Member	05-11-2020		
6.	00242564	Sankarajayee 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 populated 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 Ramchandran	Non-Executive, Independent Director	Chairperson	21-09-2016		
2.	00796621	Alpana Parikh	Non-Executive, Independent Director	Member	30-07-2021		
3.	00394005	Milan Khathkar	Non-Executive, Non Independent Director	Member	21-09-2016		
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 populated 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.	00796621	Alpana Parikh	Non-Executive, Independent Director	Chairperson	09-07-2021		
2.	08511358	Anshika Nayyar	Executive Director	Member	09-07-2021		
3.	07911382	Adwaita Nayyar	Executive Director	Member	09-07-2021		
4.							
5.							
6.							
7.							
8.							
9.							
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.	07280780	Pradeep Parameswaran	Non-Executive, Independent Director	Member	30-07-2021		
3.	99999999	Sanjay Surt	Non-Executive, Non Director	Member	09-07-2021		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 populated 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 Ramchandran	Non-Executive, Independent Director	Chairperson	04-03-2021		
2.	07911382	Adwaita Nayyar	Executive Director	Member	04-03-2021		
3.	00002615	Sanjay Nayyar	Non-Executive, Non Independent Director	Member	09-07-2021		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

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.						
5.						
6.						
7.						
8.						
9.						
10.						

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	22-04-2022			Yes	10	9	4
2	27-05-2022	34		Yes	10	9	4
3	05-08-2022	69		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 as on date of the meeting	Number of Directors (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	22-04-2022				Yes	6	6	4	0
2	Audit Committee	18-05-2022	25			Yes	6	6	4	0
3	Audit Committee	27-05-2022	8			Yes	6	4	2	0
4	Audit Committee	21-06-2022	24			Yes	6	4	2	0
5	Audit Committee	28-06-2022	6			Yes	6	3	2	0
6	Audit Committee	04-08-2022	36			Yes	6	6	4	0
7	Nomination and remuneration committee	06-05-2022				Yes	3	3	2	0
8	Nomination and remuneration committee	25-05-2022	18			Yes	3	3	2	0
9	Nomination and remuneration committee	30-09-2022	127			Yes	3	2	1	0
10	Stakeholders Relationship Committee	25-05-2022				Yes	3	3	1	0
11	Risk Management Committee	25-05-2022				Yes	2	2	1	1
12	Corporate Social Responsibility Committee	25-05-2022				Yes	3	3	1	0
13	Corporate Social Responsibility Committee	30-09-2022	127			Yes	3	3	1	0
14	Other Committee	22-04-2022		Fundraise and Investment Committee		Yes	5	5	1	0
15	Other Committee	29-07-2022	97	Fundraise and Investment Committee		Yes	5	5	1	0
16	Other Committee	09-09-2022	41	Fundraise and Investment Committee		Yes	5	5	1	0

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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 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 Compliance Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0
KMPs or any other entity controlled by them	NA	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	Arvind Agarwal		
Designation	CFO		
Place	Mumbai		
Date	17-10-2022		

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Signatory Details

Name of signatory	Rajendra Punde
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-10-2022

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