

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sl. No.	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
i	ABHPN4229N	00003633	Executive Director	Chairperson related to Promoter	CEO-MD	19-02-1963	NA		24-04-2012				3	2	1	0	
	ACMPN4670P	00002615	Non-Executive - Non Independent Director	Not Applicable		13-10-1960	NA		09-04-2021				3	0	3	0	
	AHQPN3445B	08351358	Executive Director	Not Applicable		16-08-1990	NA		13-08-2019				1	0	2	0	
ta	AHQPN3444A	07931382	Executive Director	Not Applicable		16-08-1990	NA		22-01-2018				1	0	1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 special resolution passed? [Refer Reg. 17(LA) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Name in Stock Exchange Listing
5	Mr	Milan Khakhar	AHAPK9733B	00394065	Non-Executive - Non Independent Director	Not Applicable		18-01-1961	NA		28-09-2015				2	0	2
6	Mrs	Anita Ramachandran	AADPR7987E	00118188	Non-Executive - Independent Director	Not Applicable		28-04-1955	NA		12-10-2015	15-07-2021		5	5	5	8
7	Mrs	Alpana Parida	AAEPP5300N	06796621	Non-Executive - Independent Director	Not Applicable		22-01-1963	NA		28-09-2015	15-07-2021		5	4	4	2
8	Mr	Pradeep Parameswaran	AFBPP2090M	07206780	Non-Executive - Independent Director	Not Applicable		01-07-1974	NA		15-07-2021	15-07-2021		5	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 special resolution passed? (Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Num mem in / Stak Comr includ listec (R Reg 26 Li Regu
9	Mr	Milind Sarwate	AAOPS7258N	00109854	Non-Executive - Independent Director	Not Applicable		23-09-1959	NA		15-07-2021	15-07-2021		5	6	6	10
10	Mr	Seshashayee Sridhara	ZZZZ9999Z	09247644	Non-Executive - Independent Director	Not Applicable		01-02-1966	NA		26-07-2021	26-07-2021		5	1	1	1

Text Block

Textual Information(1)

Mr. Seshashayee Sridhara is a Foreign Director who does not hold a PAN.

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	Milind 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		

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	00394065	Milan Khakhar	Non-Executive - Non Independent Director	Member	21-09-2016		
3	06796621	Alpana Parida	Non-Executive - Independent Director	Member	30-07-2021		
4	00003633	Falguni Nayar	Executive Director	Member	09-07-2021	14-12-2021	

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 Nayar	Executive Director	Member	09-07-2021		
3	07931382	Adwaita Nayar	Executive Director	Member	09-07-2021		

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 Nayar	Non-Executive - Non-Independent Director	Chairperson	09-07-2021		
2	07206780	Pradeep Parameswaran	Non-Executive - Independent Director	Member	09-07-2021		
3	99999999	Sanjay Suri	Non-Executive - Non Director	Member	09-07-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	30-07-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-07-2021				Yes	10	2
2	15-07-2021		5		Yes	8	2
3	26-07-2021		10		Yes	8	3
4	30-07-2021		3		Yes	7	2
5	19-08-2021		19		Yes	7	3
6	31-08-2021		11		Yes	10	5
7	18-09-2021		17		Yes	8	3
8	27-09-2021		8		Yes	8	3
9		20-10-2021	22		Yes	7	2
10		02-11-2021	12		Yes	7	3
11		08-11-2021	5		Yes	9	4
12		14-11-2021	5		Yes	7	2
13		14-12-2021	29		Yes	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	26-07-2021				Yes	5	3
2	Audit Committee	31-08-2021	35			Yes	5	3
3	Audit Committee	14-09-2021	13			Yes	5	3
4	Audit Committee	18-09-2021	3			Yes	5	3
5	Audit Committee	27-09-2021	8			Yes	5	3
6	Audit Committee	14-11-2021	47			Yes	4	2

Annexure 1

IV. Meeting of Committees

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Audit Committee	14-12-2021	29			Yes	6	4
8	Nomination and remuneration committee	08-07-2021				Yes		
9	Nomination and remuneration committee	15-07-2021				Yes		
10	Nomination and remuneration committee	22-07-2021				Yes		
11	Nomination and remuneration committee	30-07-2021				Yes		
12	Nomination and remuneration committee	27-09-2021				Yes		
13	Stakeholders Relationship Committee	14-12-2021				Yes	3	1
14	Corporate Social Responsibility Committee	27-09-2021				Yes		
15	Corporate Social Responsibility Committee	22-12-2021				Yes	3	1
16	Risk Management Committee	27-09-2021				Yes		

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	

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 500 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.	No

Annexure 1

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

Signatory Details

Name of signatory	Rajendra Punde
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2022