

Annexure I  
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Ms. Anita Ramachandran was appointed as Director of the Company on October 12, 2015. On the applicability of the Companies Act, 2013, she was appointed as Independent Director from July 15, 2021. Hence, her initial date of Appointment has been disclosed as July 15, 2021 and the her tenure has been calculated from July 15, 2021.

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013																						
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Ms	Falguni Sanjay Nayer	00003633	Executive Director/Chairperson related to Promoter/CED-MD	No	-	-	-	Active	NA	-	24-04-2012	-	-	152.00	1	0	1	0	-		
2	Ms	Adwaita Sanjay Nayer	07931382	Executive Director	No	-	-	-	Active	NA	-	22-01-2018	-	-	82.00	1	0	1	0	-		
3	Mr	Anchit Nayer	08351358	Executive Director	No	-	-	-	Active	NA	-	13-08-2019	-	-	64.00	1	0	1	0	-		
4	Mr	Sanjay Omprakash Nayer	00002615	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	09-04-2021	-	-	44.00	1	0	0	0	-		
5	Mr	Milan B Khakhar	00394005	Non-Executive - Non Independent Director	No	-	-	-	Active	NA	-	28-09-2015	-	-	111.00	2	0	1	0	-		
6	Ms	Anita Ramachandran	00118188	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	15-07-2021	15-07-2021	-	41.00	7	7	10	1	-		
7	Mr	Milind Shripad Sarvate	00109854	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	15-07-2021	15-07-2021	-	41.00	6	6	9	5	-		
8	Mr	Seshashayee Sridhara	09247644	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	26-07-2021	26-07-2024	-	41.00	2	2	2	1	-		
9	Mr	Pradeep Parameswaran	07206780	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	15-07-2021	15-07-2024	-	41.00	1	1	0	0	-		
10	Mr	Santosh Desai	01237902	Non-Executive - Independent Director	No	-	-	-	Active	NA	-	15-07-2024	15-07-2024	-	5.00	3	3	3	0	-		

## Corporate Governance

FSN E-Commerce Ventures Ltd

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## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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## 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 Shripad Sarwate	Non-Executive - Independent Director	Chairperson	26-07-2021	-	-
2	00118188	Anita Ramachandran	Non-Executive - Independent Director	Member	04-06-2019	-	-
3	09247644	Seshashayee Sridhara	Non-Executive - Independent Director	Member	30-07-2021	-	-
4	01237902	Santosh Desai	Non-Executive - Independent Director	Member	13-08-2024	-	-

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 B Khakhar	Non-Executive - Non Independent Director	Member	21-09-2016	-	-
3	07206780	Pradeep Parameswaran	Non-Executive - Independent Director	Member	01-11-2022	-	-

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	09247644	Seshashayee Sridhara	Non-Executive - Independent Director	Chairperson	06-11-2023	-	-
2	07931382	Adwaita Sanjay Nayar	Executive Director	Member	09-07-2021	-	-
3	08351358	Anchit 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	07206780	Pradeep Parameswaran	Non-Executive - Independent Director	Chairperson	30-07-2021	-	Mr. Pradeep Parameswaran was appointed as Member of Risk Management Committee with effect from July 30, 2021 and has been appointed as the Chairperson of Risk Management Committee with effect from February 6, 2024.
2	00002615	Sanjay Omprakash Nayar	Non-Executive - Non Independent Director	Member	09-07-2021	-	Mr. Sanjay Omprakash Nayar ceased to be the Chairperson of Risk Management Committee with effect from February 6, 2024 and he continues to be a Member of Risk Management Committee effective from the same date
3	99999999	Rajesh Uppalapati	Chief Technology Officer	Member	12-12-2022	-	Mr. Rajesh Uppalapati is the Chief Technology Officer and not a Director of the Company. He is a Non-Director member of the Risk Management Committee, hence DIN is not provided.

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 Sanjay Nayar	Executive Director	Member	04-03-2021	-	-
3	00002615	Sanjay Omprakash Nayar	Non-Executive - Non Independent Director	Member	09-07-2021	-	-

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## III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory					-		
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*
1	13-08-2024	-	-	Yes	10.00	10	5
2	12-11-2024	90	-	Yes	10.00	10	5

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## IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory						-				
Sr	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	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)
1	Audit Committee	12 Aug 2024	-	-	-	Yes	3	3	3	0
2	Audit Committee	12 Nov 2024	91	-	-	Yes	4	4	4	0
3	Nomination and remuneration committee	11 Dec 2024	-	-	-	Yes	3	3	3	0
4	Corporate Social Responsibility Committee	11 Oct 2024	-	-	-	Yes	3	2	1	0
5	Risk Management Committee	18 Oct 2024	6	-	-	Yes	3	3	1	1
6	Stakeholders Relationship Committee	14 Oct 2024	-	-	-	Yes	3	2	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			-
Disclosure of notes of material transaction with related party			-

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Cyber Security Incidence

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Other details of cyber security incidence or breaches or loss of data event			-
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			0
Date of the event	-	Brief details of the event	-

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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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit committee</b>	Yes
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>b. Nomination and remuneration committee</b>	Yes
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in of 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 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:	-

## Annexure I

Sr	Subject	Compliance status
1.	Name of signatory	Neelabja Chakrabarty
2.	Designation	Company Secretary and Compliance Officer