| General information abou | ut company | |
|---|------------------------------|--------------------------------------|
| Scrip code | 534063 | |
| NSE Symbol | Notlisted | |
| MSEI Symbol | Notlisted | |
| ISIN | INE241F01011 | |
| Name of the entity | Futuristic Solutions Limited | |
| Date of start of financial year | 01-04-2023 | |
| Date of end of financial year | 31-03-2024 | |
| Reporting Quarter | Quarterly | |
| Date of Report | 30-06-2023 | Enter the quarter ended date only |
| Risk management committee | Not Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Any other | |

| | 1 | None Validate | | | | | | | | | | | | | | | | | | | | | | | |
|---------------|---|---------------------|------------|------------|---|-------------------------|----------------------|---------------|---|--------------------------------|-----------------------------------|------------------------------|---------------------------|---|--|-----------------------------|----------------------------|--------------------|------------------------------------|---|--|---|--|--------------------------------|-------------------------------|
| | | | | | | | | | | | | Annexure | 1 | | | | | | | | | | | | |
| | | | | | | | | | | | Annexu | e i to be submitted by liste | d entity on quarterly bas | ia . | | | | | | | | | | | |
| | | | | | | | | | | | | I. Composition of Boar | d of Directors | | | | | | | | | | | | |
| | Defauer devices susception of the other defauits registering MM box | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | I milly has a Regular Chairpensor | | | | | | | | | | | | | | | | | | | | |
| | | | | Whether D | alignment & related to MD or CIO | Yes. | | | | Disputibution of D | Devilors under seallon 366 of the | Companies Bull, 2018 | | | | | | | | | | | | | |
| ь (Мг/ Мл) | | Name of the Disolar | man | DON | Galagory 1 addression | Category 3 of directors | Griegery Lofdination | Date of Brith | Whether the director is disputitied? | Black Date of disqualification | End Date of disqualification | Details of disqualification | Carverti silebus | Whether special resolution paramet? [Refer Reg. 15[14] of Uniting Regulations] | Date of passing special resultation | Initial Oale of appaintment | Date of Re- appointment | Date of centralise | Tenure of dressor (n maniful | No of Genslership in Island and lifes including this biled weility (Refer Regulation 178.64 Likting Regulations) | No of independent Directorship in Index of entities including this listed entity (Refer Regulation 174(1) of Listing | Ronker of memberships in Audit/ Mahshalder | No of post of Chairperson in Audit/ Escheholder Committee hold in Island entities including this Island entity (Refer Engulation 38(2) of Uniting Resolutions) | Notes for not providing FdN | Nation for mail providi DN |
| - | | Dist. | | - | | | | | | | | | | | | | | | | | Resolutions | | | | |
| 1 Mr | March | often lands- | 44040225 | 000.01000 | Executive Director | Datarran | 10 | 10-06-2960 | No. | | | | | | | D-09-1987 | 29-09-2022 | | | | | | | | |
| | | GIITA WARV | APUPAPROR | 00523463 | Non-Executive - Nan Independent Frankrik | Bad Bandarda | | 10.00.0001 | | | | | | - | | PR-10-1398 | 76.76.3711 | | | | | | | | |
| 3 107 | 1002 | Plan Dev | AAGPOIKSSU | 001000330 | Non-Executive - Independent Dombar | Not Associate | | 22-09-2553 | No | | | | | NA. | | D5-D8-2228 | | | 40.00 | 1 | | , | | | |
| 4 Mrs | COLUMN | PRASNER | ALMPICARH | C5.9665.39 | | Real Reservable | | 10.11.1887 | 81m | | | | | w.a. | | 1.41.510 | 1.0.00 | | | | | | | | |
| 3 50 | 5.00 | 61. GLP3A | AAPEZRED | 07930843 | Non-Executive-Independent Director | Not Associate | | 29-52-2010 | No. | | | | | 84 | | 09-09-2017 | 09-09-2022 | | 45.00 | 1 | | 1 | | | |
| | MAR | IN COMPACTORIES | ANPTINIA | 07932210 | Non-Executive-Independent Provider | Mad Baselevable | | 43.05.1888 | No. | | | | | - | | PR. 49. 1917 | 10.00.0711 | | 40.00 | | | | | | 1000 |

| | | | Annexure 1 | | | For this quarter kindly note t 1. Date of Appointment and | | licable) must be | |
|-------------------------|----------------------------------|----------------------------------|---|------------------------------------|---------------------|--|------------|------------------|--|
| | | | II. Composition of Committee | es | | mandatorily filled for every C | Committee. | | |
| | | | Disclosure of notes on com | position of committees explanatory | Add Notes | Date of Appointment can Date of Cessation must b September 30 2022 | | | |
| No | te: Please enter DIN. After ente | ring DIN, Name of Committee memi | bers and Category 1 of Directors shall be prefilled a | utomatically | | | | | |
| Audit Committee Details | | | | | | | | | |
| | | | Whether the A | Yes | | | | | |
| s | r DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | |
| | 07932219 | SANJIV KUMAR TANEJA | Non-Executive - Independent Director | Chairperson | 09-09-2017 | | | | |
| 1 | 07930841 | SUNIL GUPTA | Non-Executive - Independent Director | Member | 09-09-2017 | | | | |
| 1 | 00360850 | ANUPAM DEV | Non-Executive - Independent Director | Member | 05-08-2019 | | | | |
| 4 | | | | | | | | | |
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| 1 | | | | | | | | | |
| 4 | | | | | | | | | |
| 1 | o | | | | | | | | |

| Note | Please enter DIN. After enter | ring DIN, Name of Committee memi | bers and Category 1 of Directors shall be prefilled a | utomatically | | | | | | | |
|------|---|----------------------------------|---|-------------------------|---------------------|-------------------|---------|--|--|--|--|
| Nor | 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 | 07932219 | SANJIV KUMAR TANEJA | Non-Executive - Independent Director | Chairperson | 09-09-2017 | | | | | | |
| 2 | 07930841 | SUNIL GUPTA | Non-Executive - Independent Director | Member | 09-09-2017 | | | | | | |
| 3 | 00360850 | ANUPAM DEV | Non-Executive - Independent Director | Member | 05-08-2019 | | | | | | |
| 4 | | | | | | | | | | | |
| 5 | | | | | | | | | | | |
| 6 | | | | | | | | | | | |
| 7 | | | | | | | | | | | |
| 8 | | | | | | | | | | | |
| 9 | | | | | | | | | | | |
| 10 | | | | | | | | | | | |

| | bler Plasse enter DN. After entering DN, Kanne of Committee members and Category 1 of Directon shall be prefiled automatically Tabeholders 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 | 07932219 | SANJIV KUMAR TANEJA | Non-Executive - Independent Director | Chairperson | 09-09-2017 | | | | | |
| 2 | 07930841 | SUNIL GUPTA | Non-Executive - Independent Director | Member | 09-09-2017 | | | | | |
| 3 | 00360850 | ANUPAM DEV | Non-Executive - Independent Director | Member | 05-08-2019 | | | | | |
| 4 | | | | | | | | | | |
| 5 | | | | | | | | | | |
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| 9 | | | | | | | | | | |
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| Risk | Risk Management Committee | | | | | | | | | | |
|------|---------------------------|---------------------------|--------------------------|-------------------------|---------------------|-------------------|---------|--|--|--|--|
| | | | Whether the Risk Managem | | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | | | |
| 1 | | | | | | | | | | | |
| 2 | | | | | | | | | | | |
| 3 | | | | | | | | | | | |
| 4 | | | | | | | | | | | |
| 5 | | | | | | | | | | | |
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| 10 | | | | | | | | | | | |

| | Inter Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefiled automatically Corporate Social Responsibility Committee | | | | | | | | | | |
|----|--|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|--|--|--|--|
| | | | | | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | | | |
| 1 | | | | | | | | | | | |
| 2 | | | | | | | | | | | |
| 3 | | | | | | | | | | | |
| 4 | | | | | | | | | | | |
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| 10 | | | | | | | | | | | |

| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 31 | Din Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| 4 | | | | | | |
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Prev

Next

| | | | A | nnexure 1 | | | | | | |
|----|--|---|------------------------------|--|--|---|---|--|--|--|
| I | II. Meeting of Board of Directors | | | | | | | | | |
| | Disclosure of notes on meeting of board of direct | ctors explanatory | Add Not | 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 | 21-01-2023 | | | Yes | 6 | 6 | 3 | | | |
| 2 | 09-03-2023 | 46 | | Yes | 6 | 6 | 3 | | | |
| 3 | 20-04-2023 | 41 | | Yes | 6 | 6 | 3 | | | |
| 4 | 18-05-2023 | 27 | | Yes | 6 | 6 | 3 | | | |
| 5 | 13-06-2023 | 25 | | Yes | 6 | 6 | 3 | | | |
| | Prev | | | | | | | | | |

 $\ensuremath{^{\ast}}$ to be filled in only for the current quarter meetings

| | | | | | Ann | exure 1 | | | | |
|----|--|--|--|------------------------------|---------------------------------|---|--|--|--|---|
| | | | | | IV. Meeti | ng of Committees | | | | |
| | | | | Disclosure o | f 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 | 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) |
| | | | | | | | • | | | |
| 1 | Audit Committee | 21-01-2023 | | | | Yes | 3 | 3 | 3 | 3 |
| 2 | Audit Committee | 20-04-2023 | 88 | | | Yes | 3 | 3 | 3 | 3 |
| 3 | Audit Committee | 18-05-2023 | 27 | | | Yes | 3 | 3 | 3 | 3 |
| | Nomination and remuneration committee | 19-01-2023 | | | | Yes | 3 | 3 | 3 | 3 |
| 5 | Nomination and remuneration committee | 18-05-2023 | 118 | | | Yes | 3 | 3 | 3 | 3 |
| 6 | | 16-02-2023 | | | | Yes | 3 | 3 | 3 | 3 |
| | Stakenoiders Relationship Committee | 10-04-2023 | 52 | | | Yes | 3 | 3 | 3 | 3 |
| 8 | Other Committee | 10-03-2023 | | Independent Director Meeting | | Yes | 3 | 3 | 3 | 3 |

* to be filled in only for the current quarter meetings

| | Annexure 1 | | | | |
|----|--|----------------------------------|----------------|---|------------|
| | V. Related Party Transactions | | | | |
| Sr | Subject | Compliance status (Yes/No/NA) | If status is ' | 'No" details of non-complian given here. | nce may be |
| 1 | Whether prior approval of audit committee obtained | | | | |
| 2 | Whether shareholder approval obtained for material RPT | | | | |
| 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 | | Add Notes | | |
| Pr | ev | | • | | Next |

| 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) | NA | | | | | |
| 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 | | | | | |
| Pr | Prev | | | | | | |

| | Annexure 1 | |
|----|-------------------|-------------------|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Mandeep Sandhu |
| 2 | Designation | Managing Director |

| Home Validate | | |
|-----------------------|-------------------|--|
| Signatory Details | | |
| Name of signatory | MANDEEP SANDHU | |
| Designation of person | Managing Director | |
| Place | NEW DELHI | |
| Date | 06-07-2023 | |
| Dura | | |

Prev