



**Futuristic
Solutions Limited**

CIN : L74899DL1983PLC016586

January 14, 2016

To,
The Listing Department
BSE Limited
Floor 25, PJ Towers
Dalal Street, Mumbai - 400001

The Listing Department
Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road
Delhi - 110002

Sir,

Sub: Compliances report on Corporate Governance for the quarter ended December 2015

Pursuant to the Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the quarterly compliance report on Corporate Governance in the format specified (Annexure I) for the quarter ended on December 31, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Futuristic Solutions Limited

Firdos Khan
(Company Secretary)

Annexure 1

Corporate Governance Report – Format to be submitted by listed entities on quarterly basisName of the listed entity **Futuristic Solutions Limited**Quarter ended **December 31, 2015**

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson / Executive / Non Executive/ Independent / Nominee) ^{&}	Date of appointment in the current term / cessation	Tenure*	No. of directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Mandeep Sandhu	ABLPS2727C 00115301	Chairperson, Executive	01.07.2011	-	01	NA	NA
Ms.	Sangeeta Sandhu	APUPS9903B 00115443	Executive	09.10.2000	-	01	NA	NA
Mr.	Charanjit Singh Panag	AEDPP5410J 00022546	Independent Non Executive	10.09.2014	03	01	02	No

For Futuristic Solutions Ltd.

Company Secretary
Company Secretary

Mr.	Shalabh Ahuja	AAEPA7804L 01075671	Independent Non Executive	10.09.2014	03	01	02	02
Ms.	Kuldip Sandhu	DBSPS3081R 00115595	Executive	10.09.2014	-	01	NA	NA
Ms.	Anita Ahuja	AAEPA7895M 00705004	Independent Non Executive	10.09.2014	05	01	02	No

^bPAN number of any director would not be displayed on the website of Stock Exchange

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

^{*}to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ^{&}
1. Audit Committee	Shalabh Ahuja Charanjit Singh Panag Anita Ahuja	Chairman – Independent – Non Executive Independent – Non Executive Independent – Non Executive
2. Nomination & Remuneration committee	Shalabh Ahuja Charanjit Singh Panag Sangeeta Sandhu	Chairman – Independent – Non Executive Independent – Non Executive Executive
3. Risk Management Committee (if applicable)	NA	NA
4. Stakeholders Relationship Committee	Shalabh Ahuja Charanjit Singh Panag Anita Ahuja	Chairman – Independent – Non Executive Independent – Non Executive Independent – Non Executive

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

For Futuristic Solutions Ltd.

P. Khan
Company Secretary

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive (in number of days)
06.08.2015	26.10.2015 04.12.2015		80 days
IV. Meetings of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee – 26.10.2015	yes	Audit Committee – 06.08.2015	80 days
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here.			

P. Khar
 Company Secretary

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation

Fir Futuristic Solutions Ltd.

Firdos Khan

Company Secretary