

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE:****Name of the Company:** FUTURISTIC SOLUTIONS LIMITED**Quarter ending on :** 30<sup>th</sup> June 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49(I)		
(A) Composition of Board	49 (II A)	YES	
(B) Independent director	49 (II B)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	Disclosed in the Annual Report
(D) Other provisions as to Board and Committees	49 (II D)	YES	
(E) Code of Conduct	49 (II E)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
<b>II. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	YES	
(B) Meeting of Audit Committee	49 (III B)	YES	
(C) Powers of Audit Committee	49 (III C)	YES	
(D) Role of Audit Committee	49 (III D)	YES	
(E) Review of Information by Audit Committee	49 (III E)	YES	
<b>III. Nomination and Remuneration Committee</b>	49 (IV)	YES	
<b>IV. Subsidiary Companies</b>	49 (V)	N.A	
<b>V. Risk Management</b>	49 (VI)	YES	
<b>VI. Related Party Transaction</b>	49 (VII)	YES	
<b>VII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Disclosed in the Annual Report for the Financial Year 2015-16 as per the requirement
(C) Remuneration of Directors	49 (VIIC)	YES	Disclosed in the Annual Report for the Financial Year 2015-16 as per the requirement
(D) Management	49 (VIID)	YES	Disclosed in the Annual Report for the Financial Year 2015-16 as per the requirement
(E) Shareholders	49 (VIIE)	YES	Disclosed in the Annual Report for the Financial Year 2015-16 as per the requirement
(F) Proceeds from Public Issue right issue, preferential issue etc	49 (VIIF)	N.A	

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
VIII. CEO/CFO Certification	49 (IX)	YES	Complied and disclosed in the Annual Report.
IX. Report on Corporate Governance	49 (X)	YES	Complied and disclosed in the Annual Report.
X. Compliance	49 (XI)	YES	Complied and disclosed in the Annual Report.

For **FUTURISTIC SOLUTIONS LIMITED**

  
**Firdos Khan**  
 (Company Secretary)

Place: New Delhi  
 Date : July 08, 2015