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General information about 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	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted to Board orally or quarterly basis
1. Composition of Board of Directors

Director's Details as per Companies Act, 2013		Director's Details as per Companies Act, 2013		Director's Details as per Companies Act, 2013		Director's Details as per Companies Act, 2013		Director's Details as per Companies Act, 2013		Director's Details as per Companies Act, 2013		Director's Details as per Companies Act, 2013		Director's Details as per Companies Act, 2013		Director's Details as per Companies Act, 2013		Director's Details as per Companies Act, 2013		Director's Details as per Companies Act, 2013				
Sl. No.	Name of the Director	DOB	DIN	Category I of Director	Category II of Director	Date of Birth	Whether the Director is a Resident	Start Date of Disqualification	End Date of Disqualification	Details of Disqualification	Current Status	Whether disqualified on account of being a Director of a Company (as per Section 167(1)(b) of Companies Act, 2013)	Date of expiry of term of office	Initial Date of appointment	Date of re-appointment	Date of resignation	Term of office (in months)	No. of Independent Director appointments received by the Director (as per Section 174(2)(b) of Companies Act, 2013)	No. of Independent Director appointments received by the Director (as per Section 174(2)(b) of Companies Act, 2013)	No. of Independent Director appointments received by the Director (as per Section 174(2)(b) of Companies Act, 2013)	No. of Independent Director appointments received by the Director (as per Section 174(2)(b) of Companies Act, 2013)	No. of Independent Director appointments received by the Director (as per Section 174(2)(b) of Companies Act, 2013)	No. of Independent Director appointments received by the Director (as per Section 174(2)(b) of Companies Act, 2013)	
																								No. of Independent Director appointments received by the Director (as per Section 174(2)(b) of Companies Act, 2013)
1	Mr. ANAND KUMAR SHARMA	15/05/1958	00000000	Independent Director	Not Applicable	15/05/1958	No				Active		15/05/2017	15/05/2021			1	1	1	1	1	1	1	1
2	Mr. ANAND KUMAR SHARMA	15/05/1958	00000000	Independent Director	Not Applicable	15/05/1958	No				Active		15/05/2017	15/05/2021			1	1	1	1	1	1	1	1
3	Mr. ANAND KUMAR SHARMA	15/05/1958	00000000	Independent Director	Not Applicable	15/05/1958	No				Active		15/05/2017	15/05/2021			1	1	1	1	1	1	1	1
4	Mr. ANAND KUMAR SHARMA	15/05/1958	00000000	Independent Director	Not Applicable	15/05/1958	No				Active		15/05/2017	15/05/2021			1	1	1	1	1	1	1	1
5	Mr. ANAND KUMAR SHARMA	15/05/1958	00000000	Independent Director	Not Applicable	15/05/1958	No				Active		15/05/2017	15/05/2021			1	1	1	1	1	1	1	1
6	Mr. ANAND KUMAR SHARMA	15/05/1958	00000000	Independent Director	Not Applicable	15/05/1958	No				Active		15/05/2017	15/05/2021			1	1	1	1	1	1	1	1

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	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							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	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							

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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[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	20-04-2023			Yes	6	6	3
2	18-05-2023	27		Yes	6	6	3
3	13-06-2023	25		Yes	6	6	3
4	11-08-2023	58		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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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)	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	20-04-2023				Yes	3	3	3	3
2	Audit Committee	18-05-2023	27			Yes	3	3	3	3
3	Audit Committee	11-08-2023	84			Yes	3	3	3	3
4	Nomination and remuneration committee	18-05-2023				Yes	3	3	3	3
5	Nomination and remuneration committee	11-08-2023	84			Yes	3	3	3	3

* to be filled in only for the current quarter meetings

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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W: Details of non compliance of prior approval of audit committee obtained
 W: Details of non compliance of shareholder approval obtained for material RPT
 W: Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee
 D: Disclosure notes on quarterly formats for compliance report on corporate governance
 Disclosure of notes of material transaction with related party

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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
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 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

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

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III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	MANDEEP SANDHU
2	Designation	Managing Director

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	TANUJ KRISHNA SAHGAL		
Designation	CFO		
Place	DELHI		
Date	16-10-2023		

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Signatory Details

Name of signatory	MANDEEP SANDHU
Designation of person	Managing Director
Place	DELHI
Date	16-10-2023

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