

ANNEXURE I
COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity **FUTURISTIC SOLUTIONS LIMITED (534063)**
2. Quarter ending **30-09-2016**

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/ in dependent/ 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	Chairman / Executive	1.07.2011	-	1	NA	NA
Ms.	Sangeeta Sandhu	APUPS9903B 00115443	Non-Executive	09.10.2000	-	1	NA	NA
Mr.	Charanjit Singh Panag	AEDPP5410J 00022546	Independent / Non-Executive	10.09.2014	3	1	2	No
Mr.	Shalabh Ahuja	AAEPA7804L 01075671	Independent / Non-Executive	10.09.2014	3	1	2	2
Ms.	Anita Ahuja	AAEPA7895M 00705004	Independent / Non-Executive	10.09.2014	5	1	2	No
Ms.	Kuldip Sandhu	DBSPS3081R 00115595	Non-Executive	10.09.2014	-	1	NA	NA

[§]PAN 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.

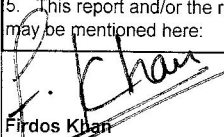
II. Composition of Committees

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 – NE Independent – NE Independent – NE
2. Nomination & Remuneration Committee	Shalabh Ahuja Charanjit Singh Panag Sangeeta Sandhu	Chairman – Independent – NE Independent – NE NE
3. Risk Management Committee(if applicable)	NA	
4. Stakeholders Relationship Committee [§]	Shalabh Ahuja Charanjit Singh Panag Anita Ahuja	Chairman – Independent – NE Independent – NE Independent – NE

[§]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

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)
21/04/2016	26/07/2016	56
30/05/2016		

IV. Meeting 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*
26/07/2016 (Audit Committee)	Yes	21/04/2016	95
* 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)refer note below	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
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.			
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:			
 Firdos Khan Company Secretary / Compliance Officer			

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	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. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
<div style="display: flex; align-items: center;"> <div> Firdos Khan Company Secretary / Compliance Officer </div> </div>		