



## FUTURE CONSUMER LIMITED

Corporate Office : 3<sup>rd</sup> Floor, Sobo Brand Factory, Near Haji Ali, Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034.

(T) +91 22 6620 1410

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

### **CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF FUTURE CONSUMER LIMITED AT THEIR BOARD MEETING HELD ON 12<sup>TH</sup> AUGUST, 2022**

**“RESOLVED THAT** in supersession to earlier resolutions passed by the Board of Directors, the following Directors and/or Officials and/or Representatives of the Company (individually and collectively **“Authorised Persons”**) be and are hereby jointly and/or severally authorised to sign /execute the application(s), form(s), document(s) and/or paper(s) and to represent the Company before the authorities, whether government, semi-government or local, for various sanctions, approvals, permissions, consents, license as may be required under any statute, regulation, order or direction of any nature from time to time for operating the business of the Company:

Sr. No.	Name of the Authorised Person(s)	Designation in the Company
a.	Mr. Kishore Biyani	: Vice Chairman
b.	Ms. Ashni Biyani	: Director
c.	Mr. Amit Kumar Agarwal	: Executive Director
d.	Mr. Samson Samuel	: Chief Executive Officer
e.	Mr. Manoj Gagvani	: Company Secretary & Head-Legal
f.	Mr. Rajendra Bajaj	: Chief Financial Officer
g.	Mr. Rajesh Baheti	: Head - Procurement & Operations - COP Business
h.	Mr. Madhusudan Baheti	: Business Head- West
i.	Mr. Anand Baheti	: Business Head- South
j.	Ms. Neeta Singh	: Dy. Company Secretary
k.	Mr. Avinit Bagri	: Manager – Manufacturing
l.	Ms. Srividya K	: Asst. Manager
m.	Mr. Satish Sharma	: Authorised Signatory
n.	Mr. Karan Ket	: Authorised Signatory

**RESOLVED FURTHER THAT** the above mentioned Authorised Persons be and are hereby authorised to certify all the documents, papers, writing, etc., as may be required to be certified on behalf of the Company.

**RESOLVED FURTHER THAT** a copy of this Resolution certified as true by any of the above mentioned Authorised Persons be provided to the appropriate authority and they be requested to rely upon the same.”

For Future Consumer Limited

  
Amit Kumar Agrawal  
Director  
DIN: 07089892



Date: 18<sup>th</sup> October, 2022  
Place: Mumbai