

FUTURE RETAIL

List of Directors of Future Retail Limited

Sr. No.	Name	Designation	DIN	PAN No.
1.	Mr. Kishore Biyani 406, Jeevan Vihar, Manav Mandir Road, Mumbai-400 006	Chairman and Managing Director	00005740	AACPBO199B
2.	Mr. Rakesh Biyani Flat No. 1903, 19th Floor, B Wing, Vivarea Building, Sane Guruji Marg, Jacob Circle, Mumbai 400 011	Joint Managing Director	00005806	AAEPB3651L
3.	Mr. Rajan Bharti Mittal E-9/ 17, Vasant Vihar, Vasant Marg, New Delhi-110057	Non-executive Director	00028016	ABBPM8873D
4.	Mr. Shailendra Bhandari E 27 Dhanraj Mahal, Chhatrapati Shivaji Maharaj Marg, Apollo Bundar, Mumbai 400001	Independent Director	00317334	AADPB2390K
5.	Mr. Ravindra Dhariwal Aashray Farm, Opp. N.V. Farm, Sub P.O., S P School, Bhatti Mines, Asola Village, New Delhi, Delhi - 110030	Independent Director	00003922	ADPPD1049Q
6.	Ms. Gagan Singh L - 4/4 Qutab Enclave, DLF Phase - II, Gurgaon - 122 002, Haryana	Independent Director	01097014	AATPS7285C
7.	Ms. Sridevi Badiga 5-10-173, First Floor, Vasantha Chambers, Fateh Maidan Road, Basheerbagh, Hyderabad - 500 004	Independent Director	02362997	ADYPB3954F

For Future Retail Limited

Virendra Samani

Virendra Samani
Dy. Company Secretary
ACS # 12971



List of Directors of Bluerock eServices Private Limited

Sr. No.	Name	Designation	DIN	PAN No.
1.	Deepak Tanna 1C-111, Kalpataru Garderns, Off. Ashok Chakravorty Road, Kandivali (East), Mumbai-400101, Maharashtra	Director	02148981	AABPT3574H
2.	Ashish Garg 4604 DLF, Phase IV, Near Ridgewood Apartment, Gurgaon- 122002, Haryana.	Director	07328221	AKWPG9859P
3.	Ankita Dabas D-1/1, Madhumilay Marg, Chankya Puri, Delhi 110021	Director	07327711	AMTPD6589Q

**Certified True Copy
For Bluerock eServices Private Limited**

**Deepak Tanna
Director
DIN : 02148981**



Praxis Home Retail Private Limited

CIN: U52100MH2011PTC212866

Registered Office: 32-D, Khotachi Wadi, Ideal Wafer House Compound, Girgaum, Mumbai-400004

List of Directors of Praxis Home Retail Private Limited

Sr. No.	Name	Designation	DIN	PAN No.
1.	Pawan Kumar Agarwal Flat No.209, B-Wing, Second Floor, Ostwal,Ornate Building-1, Jesal Park, Bhayandar – East, Mumbai - 401105, Maharashtra	Director	01435580	AJFPA6260L
2.	Krishan Kumar Biyani Flat No-601, Balsam Bldg,Rosalie LX Complex, Barave Khadakpada, Kalyan (West), Thane – 421 301	Director	06781217	AMCPB0732E
3.	Mukesh Agarwal Flat No. 701, B-Wing, Building No. 90, Shubhaghyan – 2, Poonam Sagar Complex, Mira Road (East), Thane – 401 107, Maharashtra.	Director	05326167	AHDP A8824A

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For Praxis Home Retail Private Limited**

Pawan Agarwal
**Pawan Kumar Agarwal
Director
DIN : 01435580**

