

FUTURE RETAIL

Disclosure of Related Party transactions of Future Retail Limited on a consolidated basis for the Half year ended 30th September, 2021

(Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I List of Related Parties with whom transactions have taken place and relationships

A Subsidiary Companies

- Travel News Services (India) Private Limited
- TNSI Retail Private Limited
- Welcome Retail Private Limited
- Future 7-India Convenience Limited (f.k.a SHME Food Brands Limited)

B Joint Venture Company

- Future Retail LLC (under liquidation)

C Entities over which Key Managerial Personnel(s) are able to exercise significant influence

- Aadhaar Wholesale Trading and Distribution Limited
- Apollo Design Apparel Parks Limited
- Bloom Foods & Beverages Private Limited
- Fonterra Future Dairy Private Limited
- Future Consumer Limited
- Future Enterprises Limited
- Future Generali India Insurance Company Limited
- Future Lifestyle Fashions Limited
- Future Market Networks Limited
- Future Sharp Skills Limited
- Future Specialty Retail Limited
- Future Supply Chain Solutions Limited
- Galaxy Cloud Kitchens Limited
- Goldmohur Design & Apparel Park Limited
- Leanbox Logistics Solutions Private Limited
- Praxis Home Retail Limited
- Riddhi Siddhi Mall Management Private Limited
- The Nilgiri Dairy Farm Private Limited
- Work Store Limited

D Directors / Key Managerial Personnel(s)

- Mr. Kishore Biyani – Chairman
- Mr. Rakesh Biyani – Managing Director
- Ms. Gagan Singh – Independent Director
- Mr. Ravindra Dhariwal – Independent Director
- Mr. Shailendra Bhandari – Independent Director
- Ms. Sridevi Badiga – Independent Director
- Mr. Jacob Mathew - Independent Director
- Mr. Rahul Garg - Non Executive Director
- Mr. C. P. Toshniwal – Chief Financial Officer
- Mr. Virendra Samani – Company Secretary

E Relatives of Key Managerial Personnel(s)

- Mrs. Bhavika Samani

II Transaction with Related Parties for half Year ended 30th September, 2021 on consolidated basis :

Transactions if any, with own subsidiaries are eliminated on consolidation

(Rs in Crore)

Nature of Transaction	Key Managerial Personnel Exercise Significant Influence	Key Managerial Personnel/ Relatives
Sale of Goods and Services	8.03	-
Purchase of Goods and Services	433.67	0.01
Managerial Remuneration	-	6.81
Sitting Fees and Commission	-	0.50