

October 17, 2023

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub.: Reconstitution of committees of the Board

Ref: Scrip Code: BSE – 533296 and NSE – FMNL

With reference to the above, please note that the following Committees of the Board of the Company are reconstituted effective from October 17, 2023.

1. Ms. Dimple Amit Somani, a Non-Executive and Independent Director has been appointed as a member of the following committees:

- Audit Committee
- Nomination, Remuneration and Compensation Committee
- Corporate Social Responsibility Committee

Ms. Dimple Amit Somani, shall act as the Chairperson of Corporate Social Responsibility Committee.

2. Ms. Priya Khandelwal, a Non-Executive Independent Director of the Company is designated as the Chairperson of Nomination, Remuneration and Compensation Committee.

3. Mr. Anil Biyani, Non-Executive Director of the Company is designated as the Chairman of Stakeholders Relationship Committee.

Kindly take the same on record.

Thanking you

Yours faithfully

For Future Market Networks Limited



Anil Cherian
Head - Legal and Company Secretary