

REF: SEC/BM/BSE/NSE/2020-21

12th February, 2021

Corporate Relationship Department (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

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

Re: BSE EQ Scrip Code: 523574/ 570002

Re: NSE EQ Scrip Code: FEL / FELDVR

BSE Debt Scrip Codes: 952009-10-53-54-74-75-97-98 / 952715-717-718-721-880-881-883 / 954326-28-30-34-35-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954-55 / 957077-263-264-711-712-713 / 957875-76-89 / 958303-04 / 958501-02, 841-842

Dear Sir / Madam,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

The meeting of Board of Directors of the Company was held today i.e. on February 12, 2021 and *inter-alia* considered and approved the following:

1. Re-constitution of Board

- **Appointment of Ms. Malini Chopra as an Additional Independent Director.**

Based on the recommendation of Nomination and Remuneration Committee, Ms. Malini Chopra (DIN: 08195364) has been appointed as an Additional Independent Director on the Board of the Company with effect from February 12, 2021, for a term of five years. Approval of the Members of the Company for the said appointment shall be sought at the next Meeting of the Shareholders of the Company.

Ms. Malini Chopra holds BA (Hon.) in Economics from Miranda House, Delhi University and master's in business from Delhi University. She is a senior business professional with an illustrious career of over 31 years in leading Indian and Multinational organisations. She is a corporate profit-center head and policy maker specializing in Governance, Financial Controls, Risk management & Digital transformation. She is a Certified Corporate Director from Institute of Directors – New Delhi. She is also a Certified Corporate Governance Professional from Indian Institute of Corporate Affairs. During her professional career, she has worked with various renowned corporates in various managerial capacities.

Ms. Malini Chopra is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

We hereby affirm that Ms. Malini Chopra is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,
For Future Enterprises Limited


Deepak Tanna
Company Secretary

