



June 30, 2022

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051

Scrip Codes: 540798, 958280, 958281

Scrip Symbol: FSC

Ref.: Reg. 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Sub: Appointment of Directors (Non-Executive and Independent)

Pursuant to above referred regulation read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please be informed that the Board of Directors at its meeting held on June 30, 2022 has appointed:

1. Mr. Rohit Malhotra as a Non-Executive Director (categorized as an Independent Director) effective from June 30, 2022 for a term of five years, subject to the approval of the shareholders;

Brief profile: Mr. Rohit Malhotra, aged 54 years, is qualified from Indian Institute of Management from Ahmedabad (IIM-A) and Indian Institute of Technology (IIT) from Banaras Hindu University. During his illustrative career spanned over three decades, he held several very senior and executive positions in renowned corporates like Bharti Airtel, Jubilant Motorworks, Pantaloon Retail, Reliance Infocom, Spice Telecom and Coats Viyella India Ltd. He carries diverse experience in managerial cadre in sales, business management and finance. He is presently associated with The Nudge Institute as an Officer on Special Duty (Fellow, Indian Administrative Fellowship), Rural Development – Govt. of Karnataka – a part of the first cohort of the Indian Administrative Fellowship, a program for professionals in leadership positions to stimulate systems change by driving large scale government projects. He was nominated for the Bharti Global Leadership Program at the Harvard Business School. Mr. Rohit Malhotra is not related to Promoter/ Promoter Group or any Director or Key Managerial Personnel of the Company. He is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

Future Supply Chain Solutions Limited

Registered Office : Knowledge House Shyam Nagar, Off. Jogeshwari- Vikhroli Link Rd. Jogeshwari (E), Mumbai 400 060 - www.futuresupplychains.com
An ISO 9001:2015 and BS OHSAS 18001:2015 Certified Company - CIN NO. : L63030MH2006PLC160376

2. Mrs. Smeeta Neogi as a Non-Executive Director (categorized as an Independent Director) effective from June 30, 2022 for a term of five years, subject to the approval of the shareholders.

Brief profile: Mrs. Smeeta Neogi, aged 58 years, is B.A. (Economics) from Mumbai University MMS (Marketing) from Sydenham Inst. of Management Studies. She is also certified Independent Director from Institute of Directors. During her career, she has worked with and held senior positions in Mahindra Life Space Developers Limited, Times Network, Trent Limited, Ambience D'Arcy Advertising and Wealth First Advisors Private Ltd. She carries rich and varied experience & success in Consumer Marketing, Insight Mining, Brand Development, Product Management across Real Estate, Retail, Media, Wealth & Advertising industries. She was selected for Mahindra Universe Leadership Program in 2015 at Harvard Business School, Boston; Leadership Execution Program at ISB Hyderabad; and Leadership Development Program at Indian Institute of Management - Bangalore. She was recognized as One of the 10 most promising Women Managers by Business Today in 2008. She has won the 'Woman Retailer of the Year' at the Asia Retail Congress in 2008. She was also awarded one of the 50 most prominent marketing professionals in 2013. She was invited on several occasions as a Panelist and Speaker at various Forums.

Mrs. Smeeta Neogi is not related to Promoter/ Promoter Group or any Director or Key Managerial Personnel of the Company. She is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

The above information is to be treated as disclosure under above referred regulation including relevant and applicable circular(s) issued thereunder.

Kindly take the above information on your records.

Yours faithfully,

For **Future Supply Chain Solutions Limited**



Vimal K Dhruve
Company Secretary

