

Disclosure of Related Party transactions of Future Lifestyle Fashions Limited on a consolidated basis for the Half year ended 30 September 2021

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

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

i. Joint Ventures

Celio Future Fashion Private Limited
Clarks Future Footwear Private Limited
FLFL Lifestyle Brands Limited
FLFL Travel Retail West Private Limited
FLFL Travel Retail Guwahati Private Limited
FLFL Travel Retail Lucknow Private Limited
Holii Accessories Limited

ii. Associates

Future Style Lab Limited
Koovs Marketing Consulting Private Limited
Mineral Fashions Limited
Rachika Trading Limited
Indus Tree Producer Transform Limited

iii. Key Management Personnel (KMP)

Managing Director:
Mr. Vishnu Prasad M

Independent Directors:
Mr. Shailesh Haribhakti
Dr. Darlie Koshy
Ms. Sharda Agarwal (resigned w.e.f. 29 May 2021)
Mr. Bijou Kurien (retired w.e.f. 25 May 2021)
Ms. Sharada Sunder (Appointed w.e.f. 22 June 2021)

Non-Executive Directors:

Mr. Kishore Biyani
Mr. Rakesh Biyani
Mr. C P Toshniwal
Ms. Avni Biyani

iv. Entities over which KMP are able to exercise significant influence:

Apollo Design Apparel Parks Limited.
Bansi Mall Management Company Private Limited
Future Brands Limited
Future Consumer Limited
Future Corporate Resources Private Limited
Future Coupons Limited
Future Enterprises Limited
Future Generali India Insurance Company Limited
Future Market Networks Limited
Future Retail Limited
Future Sharp Skills Limited
Future Supply Chain Solutions Limited
Goldmohur Design & Apparel Park Limited



Idiom Design and Consulting Limited
 KFC Shoemaker Private Limited
 Kamadgiri Fashion Limited
 Nufuture Digital India Limited
 Praxis Home Retail Limited
 Travel News Services (India) Private Limited
 Turtle Limited
 Unico Retail Private Limited
 Suhani Mall Management Company Private Limited
 Ishkrupa Mall Management Company Private Limited
 Future Media (India) Limited

(₹ in crore)

Nature of transactions	Associates and Joint Venture	Entities over which KMP are able to exercise significant influence	KMP
Sale of Goods and Services	0.04	34.65	-
Purchase of Goods and Services	17.87	28.84	-
Purchase of Fixed Assets	0.80	-	-
Interest Income	12.31	0.02	
Managerial Remuneration	-	-	1.72
Sitting Fees & Commission	-	-	0.25
Investment Made	-	-	-
Loans & Advances Given	97.12	0.30	-

