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General information about company

Scrip code	543384
NSE Symbol	NYKAA
MSEI Symbol	NA
ISIN	INE388Y01029
Name of the entity	FSN E-Commerce Ventures Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Add Notes																			
Whether the listed entity has a Regular Chairperson		Yes																			
Whether Chairperson is related to MD or CEO		Yes																			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																			
1	Mrs	Falguri Nayyar	ABHPN4229N	00003633	Executive Director	Chairperson related to Promoter	CEO-MD	19-02-1963	NA		24-04-2012					3	2	1	0		
2	Mr	Sanjay Nayyar	ACMPN4670P	00002615	Non-Executive - Non Independent Director	Not Applicable		13-10-1960	NA		09-04-2021					1	0	0	0		
3	Mr	Anchit Nayyar	AHQPN3445B	08351358	Executive Director	Not Applicable		16-08-1990	NA		13-08-2019					1	0	2	0		
4	Ms	Adwaita Nayyar	AHQPN3444A	07931382	Executive Director	Not Applicable		16-08-1990	NA		22-01-2018					1	0	1	0		
5	Mr	Milan Khakhar	AHAPK9733B	00394065	Non-Executive - Non Independent Director	Not Applicable		18-01-1961	NA		28-09-2015					2	0	2	0		
6	Mrs	Anita Ramchandran	AADPR7987E	00118188	Non-Executive - Independent Director	Not Applicable		28-04-1955	NA		12-10-2015	15-07-2021		11	5	5	5	2	2		
7	Mrs	Alpana Parida	AAEPP5300N	06796621	Non-Executive - Independent Director	Not Applicable		22-01-1963	NA		12-10-2015	15-07-2021		11	4	4	4	2	2		
8	Mr	Pradeep Parameswaran	AFBPP2090M	07206780	Non-Executive - Independent Director	Not Applicable		01-07-1974	NA		15-07-2021	15-07-2021		11	1	1	1	0	0		
9	Mr	Milind Sarwate	AAQPS7258N	00109854	Non-Executive - Independent Director	Not Applicable		23-09-1959	NA		15-07-2021	15-07-2021		11	6	6	5	4	4		
10	Mr	Seshashayee Sridhara	ZZZZ29999Z	09247644	Non-Executive - Independent Director	Not Applicable		01-02-1966	NA		26-07-2021	26-07-2021		11	1	1	0	0	173		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees/ regulatory

Add Notes

For the quarter kindly tick the following points

- 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed for every Committee
- 2. Date of Appointment can be up to the date September 30, 2021
- 3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0010954	Milind Sarafate	Non-Executive, Independent Director	Chairperson	26-07-2021		
2.	00118188	Asha Bhatnagar	Non-Executive, Independent Director	Member	04-06-2019		
3.	00756421	Alpana Parida	Non-Executive, Independent Director	Member	06-02-2019		
4.	0039405	Milan Khakhar	Non-Executive, Non-Independent Director	Member	26-07-2021		
5.	0031198	Ashish Nayyar	Non-Executive	Member	05-11-2020		
6.	0042766	Srinivasan Krishna	Non-Executive, Independent Director	Member	30-07-2021		
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00118188	Asha Bhatnagar	Non-Executive, Independent Director	Chairperson	21-09-2016		
2.	00756421	Alpana Parida	Non-Executive, Independent Director	Member	30-07-2021		
3.	0039405	Milan Khakhar	Non-Executive, Non-Independent Director	Member	21-09-2016		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00756421	Alpana Parida	Non-Executive, Independent Director	Chairperson	09-07-2021		
2.	0031198	Ashish Nayyar	Executive Director	Member	09-07-2021		
3.	0791182	Adwaita Nayyar	Executive Director	Member	09-07-2021		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	0000015	Sarjey Nayyar	Non-Executive, Non-Independent Director	Chairperson	09-07-2021		
2.	07208780	Prakalp Paramewaran	Non-Executive, Independent Director	Member	30-07-2021		
3.	9999999	Sarjey Suri	Non-Executive, Non-Director	Member	09-07-2021		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	00118188	Asha Bhatnagar	Non-Executive, Independent Director	Chairperson	04-03-2021		
2.	0791182	Adwaita Nayyar	Executive Director	Member	04-03-2021		
3.	0000015	Sarjey Nayyar	Non-Executive, Non-Independent Director	Member	09-07-2021		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete				
1	09-02-2022			Yes	9	5
2	17-03-2022	35		Yes	9	4
3	22-04-2022	35		Yes	9	4
4	27-05-2022	34		Yes	9	4

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	09-02-2022				Yes	4	3
2	Audit Committee	16-03-2022	34			Yes	6	4
3	Audit Committee	22-04-2022	36			Yes	6	4
4	Audit Committee	18-05-2022	25			Yes	6	4
5	Audit Committee	27-05-2022	8			Yes	4	2
6	Audit Committee	21-06-2022	24			Yes	4	2
7	Audit Committee	28-06-2022	6			Yes	3	2
8	Nomination and remuneration committee	07-02-2022				Yes	3	2
9	Nomination and remuneration committee	14-03-2022				Yes	3	2
10	Nomination and remuneration committee	06-05-2022				Yes	3	2
11	Nomination and remuneration committee	25-05-2022				Yes	3	2
12	Risk Management Committee	16-03-2022				Yes	2	1
13	Risk Management Committee	25-05-2022				Yes	3	2
14	Stakeholders Relationship Committee	25-05-2022				Yes	3	1
15	Corporate Social Responsibility Committee	03-02-2022				Yes	3	1
16	Corporate Social Responsibility Committee	16-03-2022				Yes	3	1
17	Corporate Social Responsibility Committee	25-05-2022				Yes	3	1
18	Other Committee	22-04-2022		Fundraise and Investment Committee		Yes	5	1

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* to be filled in only for the current quarter meetings

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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Rajendra Punde
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Rajendra Punde
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-07-2022

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