

# FUTURE MARKET NETWORKS

catalysing consumption

CIN: L45400MH2008PLC179914

May 28, 2019

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

Dear Sir,

**Sub: Clarification sought with regard to appointment of Mr. Pawan Kumar Agarwal as Executive Director of the Company w.e.f. May 21,2019**

**Ref: NSE - FMNL**

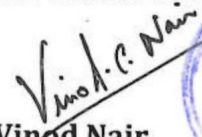
With reference to the above subject and your email dated May 27, 2019, please note the following:

1. Mr. Pawan Kumar Agarwal is not related to any Director and promoter of the Company.
2. Brief Profile of Mr. Pawan Kumar Agarwal:

Mr. Pawan Kumar Agarwal, aged 42 years is a qualified Chartered Accountant and Company Secretary. Mr Agarwal is currently serving as the Chief Financial Officer of the Company and having versatile corporate experience of over 2 decades in strategic management, financial planning, project management, corporate restructuring, resource mobilisation, treasury, budgeting, MIS and compliance with proven ability to impact business growth, reduce costs, maximize profits, create and execute strategic business/financial plans and taxation, etc. His Director Identification Number (DIN) is 01435580. He is associated with the Group and had worked at various senior management level positions.

Kindly take the same on record.

**For Future Market Networks Limited**

  
**Vinod Nair**  
**AVP - Corporate Governance**



Future Market Networks Ltd.

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