

# COMPOSITION OF BOARD OF DIRECTORS OF FORTUNE INTERNATIONAL LTD.

## **Mr. Nivedan Bharadwaj**

Managing Director

DIN:00040191

Address: 4/2, Shanti Niketan,  
New Delhi-110021

## **Mrs. Rekha Shrivastava**

Executive Director

DIN: 00051261

Address: 3/21 Shanti Niketan,  
New Delhi-110021

## **Mr. Madan Lal Jain**

Independent Director

**DIN:** 00051418

**Address:** 83 State Bank Colony,  
G.T. Karnal Road, Model Town,  
New Delhi-110001

## **Mrs. Ruchika Bharadwaj**

Executive Director

DIN: 00288459

Address: 4/2, Shanti Niketan,  
New Delhi-110021

## **Mr. Prashant Verma**

Independent Director

DIN: 00328093

Address: B-4 and 5, Flat No. 4144,  
Vasant Kunj, New Delhi-110070