

COMPOSITION OF COMMITTEES OF BOARD OF FORTUNE INTERNATIONAL LTD.

AUDIT COMMITTEE

Name of Director	DIN	Designation	Category
Mr. Madan Lal Jain	00051418	Chairman	Independent Director
Mr. Prashant Verma	00328093	Member	Independent Director
Mrs. Rekha Shrivastava	00051261	Member	Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name of Director	DIN	Designation	Category
Mr. Madan Lal Jain	00051418	Chairman	Independent Director
Mr. Prashant Verma	00328093	Member	Independent Director
Mrs. Rekha Shrivastava	00051261	Member	Non-Executive Director

STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Director	DIN	Designation	Category
Mrs. Rekha Shrivastava	00051261	Chairperson	Non-Executive Director
Mr. Madan Lal Jain	00051418	Chairman	Independent Director
Mr. Prashant Verma	00328093	Member	Independent Director