

COMPOSITION OF BOARD OF DIRECTORS OF FORTUNE INTERNATIONAL LIMITED

Mr. Nivedan Bharadwaj

Managing Director
DIN:00040191

Mrs. Rekha Shrivastava

Executive Director
DIN: 00051261

Mr. Sanjay Seth

Independent Director
DIN: 00316091

Mrs. Ruchika Bharadwaj

Executive Director
DIN: 00288459

Mr. Prashant Verma

Independent Director
DIN: 00328093