

COMPOSITION OF COMMITTEES OF BOARD OF FORTUNE INTERNATIONAL LIMITED

AUDIT COMMITTEE

NAME OF DIRECTOR	DIN	DESIGNATION	CATEGORY
Mr. Sanjay Seth	00316091	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. Sanjay Seth	00316091	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. Sanjay Seth	00316091	Chairman	Independent Director
Mr. Prashant Verma	00328093	Member	Independent Director

RISK MANAGEMENT COMMITTEE

NAME OF DIRECTOR	DIN	DESIGNATION	CATEGORY
Mr. Nivedan Bharadwaj	00040191	Member	Managing Director
Mrs. Rekha Shrivastava	00051261	Member	Non-Executive Director

WHISTLE COMMITTEE

NAME OF DIRECTOR	DIN	DESIGNATION	CATEGORY
Mr. Nivedan Bharadwaj	00040191	Member	Managing Director
Mrs. Ruchika Bharadwaj	00051261	Member	Non-Executive Director
Ms. Megha Chhabra	-	Member	Company Secretary and Compliance Officer