

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

Mrs. Sarika Jain

Independent Director

DIN: 10738206

Address: House No-35,Second
Floor,Pocket-15,Sector-24
Rohini, Delhi-110085

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