

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001, CIN: L51503DL1986PLC024329
Tel. No.: 011-43585000; Fax: 011-43585015, E-mail: firl.nbfc@gmail.com; Website: www.firl.co.in,

Date: 15th July, 2020

To

Metropolitan Stock Exchange of India Limited
Listing Department
4th Floor, Vibgyor Toweres, Plot No. C-62
Opp Trident Hotel
Bandra Kurla Complex
Bandra East, Mumbai-400098

SCRIP CODE: FIRL

Dear Sir,

Sub: Corporate Governance Report for the Quarter ended 30th June, 2020

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended **30th June, 2020**, under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Kindly acknowledge the receipt of the same and take the same on record.

Thanking You,

Yours faithfully,

For ~~Fortune~~ Industrial Resources Limited


Bharti
Company Secretary
M.No.: 34492

Encl.: As above

Classified - Confidential

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	FIRL
ISIN	INE510L01017
Name of the entity	FORTUNE INDUSTRIAL RESOURCES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
Sanjeev Agrawal	ABOPA4675N	00282059	Non-Executive - Non Independent Director	Not Applicable		05-02-1963	NA		15-02-2010			124	2	0	0	0	
Nishant Goyal	AGTPG7223E	08153024	Executive Director	Chairperson		03-11-1990	NA		25-05-2018			25	1	0	0	0	
Pankaj Gupta	ALMPG6926K	07656139	Non-Executive - Independent Director	Not Applicable		27-08-1987	NA		14-11-2016			43	1	2	1	1	
Vicky Kumari	DZZPK2852K	08248219	Non-Executive -	Not Applicable		04-06-1989	NA		26-09-2018			21	1	2	0	0	

			Independent Director																	
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Audit Committee Details								
Whether the Audit Committee has a Regular Chairperson						No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	07656139	Pankaj Gupta	Non-Executive - Independent Director	Chairperson	14-11-2016			
2	08248219	Vicky Kumari	Non-Executive - Independent Director	Member	26-09-2018			
3	00282059	Sanjeev Agrawal	Non-Executive - Non Independent Director	Member	15-02-2010			

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07656139	Pankaj Gupta	Non-Executive - Independent Director	Member	14-11-2016		
2	08248219	Vicky Kumari	Non-Executive - Independent Director	Chairperson	26-09-2018		
3	00282059	Sanjeev Agrawal	Non-Executive - Non Independent Director	Member	15-02-2010		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07656139	Pankaj Gupta	Non-Executive - Independent Director	Member	14-11-2016		
2	08248219	Vickky Kumari	Non-Executive - Independent Director	Member	26-09-2018		
3	08153024	Nishant Goyal	Executive Director	Member	25-05-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	28-01-2020				Yes	4	2
2	13-02-2020		15		Yes	4	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Bharti
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Bharti
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	15-07-2020

