

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: bajaj_kk@yahoo.co.in, firl.nbfc@gmail.com; Website: www.firl.co.in

Dated: 11th January, 2019

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,

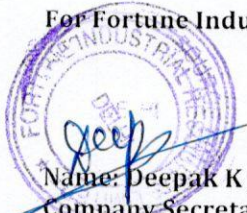
Sub: Corporate Governance Report in ANNEXURE-I & II
for the Quarter ended 31st December, 2018

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended **31st December, 2018**, 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 and take the same on record.

Thanking You,

Yours' faithfully,

For Fortune Industrial Resources Limited


Name: Deepak K Jha
Company Secretary
M.No.: 9678

Encl.: As above

General information about company	
Scrip code	FIRL
NSE Symbol	
MSEI Symbol	FIRL
ISIN	INE510L01017
Name of the entity	FORTUNE INDUSTRIAL RESOURCES LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable



I. Composition of Board of Directors

Is there any change in information of board of directors compare to previous quarter: No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)(LEFT)	No of Director ship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes for not providing PAN	Notes for not providing DIN
1.	Mr	Sanjeev Agrawal	ABOPA4675N	00282059	Non Executive	NA		3.09.2010	NA	-	2	1	NA	NA	NA
2.	Mr	Pankaj Gupta	ALMPG6929K	07656139	Non Executive Independent	Chair person		10.07.2017	NA	-	1	NA	1	NA	NA
4.	Ms	Vicky Kumari	DZZPK2852k	08248219	Non Executive Independent	NA		26.09.2018	NA	-	1	1	Na	NA	NA
5.	Mr.	Nishant Goyal	ATGPGT223E	08153024	Executive Director	NA	W T D	25.09.2018	NA	-	NA	NA	NA	NA	NA



I. Composition of Committee				
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Is there any change in information of committees compare to previous quarter- No

AUDIT COMMITTEE

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	07656139	Mr. Pankaj Gupta	Non Executive Independent Director	Chairperson of Committee Member Member
2	08248219	Ms. Vickky Kumari	Non Executive Independent Director	
3	00282059	Mr. Sanjeev Agrawal	Non Executive Director	

NOMINATION COMMITTEE

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	07656139	Mr. Pankaj Gupta	Non Executive Independent Director	Member
2	08248219	Ms. Vickky Kumari	Non Executive Independent Director	Chairperson of Committee
3	00282059	Mr. Sanjeev Agrawal	Non Executive Director	Member

Annexure 1	
III.	Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
1.	31-07-2018	
2.	30-08-2018	29
3.	26-09-2018	26
4.	10-11-2018	44



Annexure 1

IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	10.11.2018	Yes	3	30.08.2018	71
2	Audit Committee		Yes	3	31.07.2018	
3	Nomination and remuneration committee	10.11.2018	Yes Yes	3	26.09.2018	44
4	Nomination and remuneration committee	-	Yes	3	30-08-2018	
5		-		3	31-07-2018	

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	YES	
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	NA
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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	NA



Annexure II			
III. Affirmations			
Sr	Particulars	Compliance status (Yes/No/NA)	
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA	
Annexure II			
1	Name of signatory	Deepak K Jha	
2	Designation	Company Secretary and Compliance Office	
Signatory Details			
Name of signatory		Deepak K Jha	
Designation of person		Company Secretary and Compliance Office	
Place		New Delhi	
Date		11-01-2019	

