

# FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 153/1, Nirankari Colony, New Delhi-110009, CIN: L51503DL1986PLC024329  
Tel. No.: 011-27603836, Fax: 011-27601718, E-mail: [bajaj\\_kk@yahoo.co.in](mailto:bajaj_kk@yahoo.co.in), Website: [www.firl.co.in](http://www.firl.co.in)

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Dated: 09<sup>th</sup> January, 2018

To,  
Metropolitan Stock Exchange of India Limited  
Listing Department  
4<sup>th</sup> 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**

**for the Quarter ended 31<sup>st</sup> December, 2017**

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended **31<sup>st</sup> December, 2017** 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

  
Manisha Chadha  
Company Secretary & Compliance Officer  
Membership No. A-36365

Encl.: As above

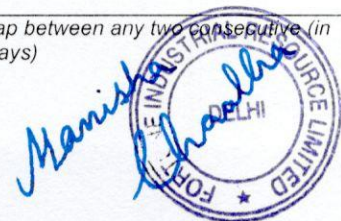
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## Annexure-I

1. Name of the Listed Entity- Fortune Industrial Resources Limited
2. Quarter ending-31.12.2017

Composition of Board Of Directors								
Title (Mr./Ms)	Name of the Director	PA NS & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed Entities including this listed entity (Refer Regulation 25(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 Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Sanjeev Agrawal	ABOPA4675N & 00282059	Non Executive	30.09.2010	NA	2	1	NIL
Mr.	Prince Goyal	AGVPG4299C & 00954215	Executive	16.10.2017 (Cessation)	NA	NA	NA	NA
Ms.	Shivani Shrivastava	ECJPS0038F & 07901240	Non Executive Independent	07.08.2017	5 years	1	1	NIL
Mr.	Pankaj Gupta	ALMPG6929K & 07656139	Non Executive Independent	10.07.2017	5 years	1	1	1
<p>\$ PAN number of any director would not be displayed on the website of Stock Exchange &amp; Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p> <ul style="list-style-type: none"> <li>To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</li> </ul>								
COMPOSITION OF COMMITTEES								
Name of Committee		Name of Committee members		Category (Chairperson/Executive/Non-Executive/independent/Nominee)				
1. Audit Committee		Mr. Pankaj Gupta Ms. Shivani Shrivastava Mr. Sanjeev Agrawal		Non Executive Independent/Chairman Non Executive Independent Non Executive				
2. Nomination & Remuneration Committee		Ms. Shivani Shrivastava Mr. Sanjeev Agrawal Mr. Pankaj Gupta		Non Executive Independent/ Chairperson Non Executive Non Executive Independent				
3. Risk Management Committee(if applicable )		NA		NA				
4. Stakeholders Relationship Committee		NA		NA				
<p>&amp;Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p>								
III. Meeting of Board of Directors								
Date(s) of Meeting (if any) in the previous quarter		Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive (in number of days)				
08.08.2017		23.10.2017		73 Days				





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IV. Meeting of Committees				
Date(s) of meeting of the committee in the relevant quarter		Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
08.08.2017		Yes	23.10.2017	73

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

## V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

### Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A., For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.  
2 If status is "No" details of non-compliance may be given here.

## VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

### Name & Designation

Company Secretary / Compliance Officer / Managing Director / CEO

Manisha Chadha

Company Secretary & Compliance Officer  
Membership No. A-36365

### Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.