

# 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),

Dated: 11<sup>th</sup> July, 2017

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 30<sup>th</sup> June, 2017**

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended **30<sup>th</sup> June, 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



Name: Prince Goyal  
Managing Director  
DIN:00954215  
Add:-A-48, Chander Nagar  
Ghaziabad, Sahibabad  
Uttarpradesh-201011

Encl: As above

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ANNEXURE I

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Fortune Industrial Resources Limited
2. Quarter Ending: 30<sup>th</sup> June, 2017

### I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & 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 in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Prince Goyal	PAN:AGBPG4299C DIN:00954215	Executive Director and Chairperson	14/08/2014	5 years	1	1	NIL
Mr.	Sanjeev Agrawal	PAN:ABOPA675N DIN:00282059	Non Executive Non Independent Director	30/09/2010	NA	2	NIL	NIL
Ms.	Anjali Mishra	PAN:BSRPM0192H DIN: 07602810	Non Executive Independent Director	02/09/2016	5 years	1	1	NIL
Mr.	Pankaj Gupta	PAN:AGGPR4676P DIN:07656139	Non Executive Independent Director	14/11/2016	5 years	1	1	1

\*PAN number of any director would not be displayed on the website of Stock Exchange & 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  
\* 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.

### II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee)
1. Audit Committee	1. Mr. Pankaj Gupta 2. Ms. Anjali Mishra 3. Mr. Prince Goyal	1. Chairperson (Non Executive/ Independent) 2. Member(Non Executive/ Independent) 3. Member(Executive Director)
2. Nomination & Remuneration Committee	1. Ms. Anjali Mishra 2. Mr. Pankaj Gupta 3. Mr. Sanjeev Agrawal	1. Chairperson (Non Executive/ Independent) 2. Member(Non Executive/ Independent) 3. Member(Non Executive/ Non Independent)

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

### 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)
1-02-2017	14-04-2017 25-05-2017	In between 11-02-2017 and 14.04-2017(61days) In between 14-04-2017 and 25-05-2017(40 days)

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## IV. Meeting of Committees- Audit Committee

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*
25-05-2017	Yes	11-2-2017	In between 11-02-2017 and 25-05-2017(101 days)

\* 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.

## AFFIRMATION:

- 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.
- 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:

*Prince Goyal*  


Name: Prince Goyal  
Designation: Managing Director  
DIN:00954215

**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 "as per previous quarter" may be given.

*Prince Goyal*  


Prince Goyal  
Managing Director  
DIN: 00954215  
Address: A-48 Chander Nagar,  
Gahibabad Ghaziabad-201011