

# FORTUNE INDUSTRIAL RESOURCES LIMITED

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

31<sup>st</sup> March, 2022

To

Metropolitan Stock Exchange of India Limited  
Listing Department  
205(A), 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai - 400070

Scrip Code: FIRL

**Subject: Intimation of Outcome of the Board Meeting held on Thursday, 31<sup>st</sup> March, 2022 and disclosure under Regulation 30 of SEBI Listing Regulations read with Para A of Part A of Schedule III of the said Regulations:**

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held on Thursday, March 31<sup>st</sup> 2022, inter alia considered and approved the following items:

- i. Appointment of Mr. Akhil Bansal (DIN No 07398573) as an additional director in the capacity of an Independent Director.

Mr. Akhil Bansal (DIN: 07398573) appointed as an Additional Director in the capacity of an Independent Director of the Company with effect from Thursday, 31<sup>st</sup> March, 2022. Information as required under regulation 30 – Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 attached as **Annexure I**.

- ii. Approval of reconstitution of Committees of the Board of Directors.

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors with effect from Thursday, 31<sup>st</sup> March, 2022, due to appointment of Independent Director. Detail of reconstitution of committees attached in **Annexure II**.

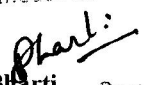
The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:15 P.M.

Request you to take the above information on records.

Yours faithfully

For Fortune Industrial Resources Limited

For Fortune Industrial Resources Limited

  
Bharti  
Company Secretary  
Company Secretary cum Compliance Officer  
ACS 34492

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## Annexure I

Information as required under regulation 30 – Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sr. No.	Requirements	Disclosures
1.	Reason for change i.e. appointment	Appointment of Mr. Akhil Bansal (DIN No 07398573) as an additional director in the capacity of an Independent Director
2.	Date of Appointment	Thursday, 31 <sup>st</sup> March, 2022
3.	Brief Profile	<p>Mr. Akhil Bansal (Independent &amp; Non-executive Director)</p> <p>Mr. Akhil Bansal, a commerce graduate (B.com Hons.) from Delhi University and he is a qualified Company Secretary from the Institute of Company Secretaries of India.</p> <p>His work experience is more than 7 years in diverse fields like Consulting, Audit, Corporate Laws, Securities Laws, Labour Laws, Certifications, Due Diligence, Audit, Direct &amp; Indirect Taxation, Intellectual Property Rights Law (Trademark /Design / Copyright /Patent), Accounting and Finance Matters etc.</p>
4.	Disclosure of relations between Director	Mr. Akhil Bansal is not related to any of the Directors on the Board.

For Fortune Industrial Resources Limited

*Shanti*  
Company Secretary

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## Annexure II

- (i) Audit Committee Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

Sr. No.	Name of Member	Designation in the Committee
1.	Mr. Akhil Bansal	Chairman, Non-Executive - Independent Director
2.	Mr. Sanjeev Agrawal	Member, Non-Executive – Non-Independent Director
3.	Mrs. VicKky Kumari	Member, Non-Executive - Independent Director

- (ii) Nomination and Remuneration Committee Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

Sr. No.	Name of Member	Designation in the Committee
1.	Ms. Vickky Kumari	Chairman, Non-Executive - Independent Director
2.	Mr. Sanjeev Agrawal	Member, Non-Executive – Non-Independent Director
3.	Mr. Akhil Bansal	Member, Non-Executive - Independent Director

For Fortune Industrial Resources Limited

*Blauh*

Company Secretary