

AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited) CIN: L74110RJ1993PLC085542

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Board of Directors

Name

Mr. Mahesh Kumar Agarwal Mrs. Archana Gupta Mrs. Sharda Agarwal Mrs. Neha Saini Ms. Aditi Parmar Mr. Amit Kumar Agarwal

Designation

Chairman & Managing Director Independent Director Non-Executive Director Independent Director Company Secretary Chief Financial Officer

Audit Committee

Name Mrs. Archana Gupta Mr. Mahesh Kumar Agarwal Mrs. Neha Saini

Designation

Non-Executive Independent Director (Chairperson) Managing Director Non-Executive Independent Director

Nomination and Remuneration Committee

Name	Designation
Mrs.Archana Gupta	Non-Executive Independent Director (Chairperson)
Mrs.Sharda Agarwal	Non-Executive Women Director
Mrs.Neha Saini	Non-Executive Independent Director

Stakeholders Grievance Committee

Name Mrs.Archana Gupta Mrs.Sharda Agarwal Mrs.Neha Saini **Designation** Non-Executive Independent Director Non-Executive Women Director (Chairperson) Non-Executive Independent Director

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