



# AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

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## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### Board of Directors

Name	Designation
Mr. Mahesh Kumar Agarwal	Chairman & Managing Director
Mrs. Archana Gupta	Independent Director
Mrs. Sharda Agarwal	Non-Executive Director
Mrs. Neha Saini	Independent Director
Ms. Aditi Parmar	Company Secretary
Mr. Amit Kumar Agarwal	Chief Financial Officer

### Audit Committee

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