



# AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

## Date of Session

March 17, 2023

## Topic of the Session

1. Overview of Agarwal Fortune Business.
2. Role, rights and responsibilities of Independent Directors brief about Board Sub-Committees, Code of Conduct and Insider Trading Code.
3. The recent changes under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Total 3 hours session

S. No.	Name of Independent Director	No. of Sessions attended		No. of hours spent in the Sessions attended	
		FY 2022-23	Cumulative till date	FY 2022-23	Cumulative till date
1.	Mrs. Archana Gupta	1	1	3	3
2.	Mrs. Neha Saini	1	1	3	3