



Fortune Foods Ltd.

An ISO 9001 & HACCP Certified Company



COMMITTEES & DESIGNATIONS

A	Audit Committee		
1	BALKRISHNA BHIKU JAMDADE	ID	Chairman
2	MANSARAM KARBHARI AHIRE	ID	
3	NARESH KUNJLAL GUPTA	MD	
B	Nomination and Remuneration Committee		
1	BALKRISHNA BHIKU JAMDADE	ID	Chairman
2	MANSARAM KARBHARI AHIRE	ID	
3	SHAILESH NARESH GUPTA	WTD	
C	Stakeholders Relationship Committee		
1	BALKRISHNA BHIKU JAMDADE	ID	Chairman
2	MANSARAM KARBHARI AHIRE	ID	
3	NARESH KUNJLAL GUPTA	MD	
D	Internal Control & Risk Management Committee		
1	MANJU NARESH GUPTA	Director	Chairman
2	SHAILESH NARESH GUPTA	WTD	
3	MANSARAM KARBHARI AHIRE	ID	
E	Corporate Governance Committee		
1	MANSARAM KARBHARI AHIRE	ID	Chairman
2	BALKRISHNA BHIKU JAMDADE	ID	
3	SHAILESH NARESH GUPTA	WTD	

ID=Independent Director
WTD=Whole Time Director
MD=Managing Director

REGD. & CORPORATE OFFICE :

CIN No. : U01511MH1989PLC186682

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