



FORTUNE STONES LTD.

100% EOU | GRANITE EXPORTS

Composition of CSR Committee

S. No.	Name of the Director	DIN	Designation
1	Mrs. Kamla Bharadwaj, Whole-Time Director	00189004	Chairperson
2	Mr. Sanjay Seth, Independent Director	00316091	Member
3	Mr. Ranjeet Hemchandra Oak, Independent Director	07035858	Member