

FRUITION VENTURE LIMITED

(Board Committees and it's Composition)

Audit Committee

Sr. No	Name of Directors	Designation
1.	Mr. Tarsem Kumar Jain	Chairman & Independent Director
2.	Ms. Deepika Jain	Member & Independent Director
3.	Mr Nitin Jain	Member & Executive Director

Nomination and Remuneration Committee

Sr. No	Name of Directors	Designation
1.	Mr. Tarsem Kumar Jain	Chairman & Independent Director
2.	Ms. Deepika Jain	Member & Independent Director
3.	Mr. Sunit Gupta	Member & Independent Director

Stakeholders' Relationship Committee

Sr. No	Name of Directors	Designation
1.	Mr. Tarsem Kumar Jain	Chairman & Independent Director
2.	Ms. Deepika Jain	Member & Independent Director
3.	Mr. Sunit Gupta	Member & Independent Director