

BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OF FGP LIMITED

S.NO.	NAME OF THE DIRECTOR/KMP	CATEGORY/DESIGNATION
1	Mr. H.N. Singh Rajpoot	Chairperson/ Non- Executive Non- Independent Director
2	Mr. H.C. Dalal	Non- Executive Independent Director
3	Ms. Shruti Joshi	Non- Executive Independent Director
4	Mr. Prem Kapil	Non- Executive Independent Director
5	Mr. Vimal Kejriwal	Non- executive Independent Director
6	Mr. Kishore Shete	Whole- time Director
7	Mr. Rajesh Desai	Chief Financial Officer
8	Ms. Jaya Verma	Company Secretary