

BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OF FGP LIMITED

S.No.	Name of the Director	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. Aayushi Mulasi	Company Secretary