

# FGP LIMITED

Regd. Off. : Commercial Union House, 9, Wallace Street.  
Fort, Mumbai - 400 001.  
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Email : fgpltd03@gmail.com • Website : www.fgpltd.in  
CIN : L26100MH1962PLC012406

## COMPOSITION OF COMMITTEES

### 1. Audit Committee

Name of the Member	Designation
Mr. H.C. Dalal	Chairman
Mr. Vimal Kejriwal	Member
Mr. H.N. Singh Rajpoot	Member
Ms. Shruti Joshi	Member

### 2. Stakeholders Relationship Committee

Name of the Member	Designation
Mr. H.N. Singh Rajpoot	Chairman
Mr. H.C. Dalal	Member
Mr. Kishore Shete	Member
Ms. Shruti Joshi	Member

### 3. Nomination and Remuneration Committee

Name of the Member	Designation
Mr. Prem Kapil	Chairman
Mr. H.N. Singh Rajpoot	Member
Mr. H.C. Dalal	Member

### 4. Risk Management Committee

Name of the Member	Designation
Mr. H.C. Dalal	Chairman
Mr. Vimal Kejriwal	Member
Mr. H.N. Singh Rajpoot	Member
Ms. Shruti Joshi	Member

