

# FGP LIMITED

Corporate Identification Number: L26100MH1962PLC012406

Registered Office - 9- Wallace Street, Fort, Mumbai - 400 001

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## **Brief profile of Board of Directors including directorship and full-time positions in body corporates**

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### **Mr. Hari Narain Singh Rajpoot, Non-Executive, Director (DIN: 00080836)**

Qualifications: Graduate in Science, Masters in Economics, Company Secretary, Graduate in Law and Cost Accountant.

Mr. Rajpoot has nearly 47 years of versatile experience in the area of general management - including risk management, business operations, strategy, joint ventures, mergers and acquisitions, human resources management & commercial, finance, accounts functions - blended with experience of corporate legal function – including corporate laws, securities laws and contract laws - of Indian and overseas corporate entities of repute, both in public as well as private sectors engaged in the business of mobile and internet communication services, composite textiles, finance, mining & exploration and manufacturing of tyres, leather boards & jelly filled telephone cables.

He is currently actively associated with independent entities as a trustee or a director, which are engaged in implementation of CSR projects. Consulting and an electoral trust.

He has also been actively involved in the functioning of professional bodies and industry forums.

#### Directorships of Mr. Rajpoot including full time positions in Body Corporates:

- Summit Securities Limited
  - South West Pinnacle Exploration Limited
  - F G P Limited
  - Carniwal Investments Limited
  - RPG Ventures Limited;
  - RPG Industries Private Limited;
  - Zenviro Associates Private Limited
  - Janpragati Electoral Trust
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## Mr. Sunil Kamlakar Tamhane, Non-Executive, Independent Director (DIN: 03179129)

Qualifications: Chartered Accountant, B.SC Honours.

Mr. Tamhane is a qualified Chartered Accountant having more than 40 years of experience in the field of Accounts, Taxation, Audit, Commercial and Finance. He has worked with reputed groups such as RPG, TATA and Garware. He has served CEAT Limited in the capacity of General Manager, Accounts and Sourcing. He was also head of the Financial and Commercial functions of joint venture companies of CEAT Limited based in Sri Lanka, where from he had retired as the Vice President Commercial of ACHPL. He was practicing as a Chartered Accountant handling Audits (including Nationalised bank branch audits and stock audits) Taxation, Management Consultancy assignments, etc. for about 8 years.

### Directorships of Mr. Tamhane including full time positions in Body Corporates:

- Summit Securities Limited
  - F G P Limited
  - STEL Holdings Limited
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## Ms. Shweta Ratnakar Musale, Non-Executive, Independent Director (DIN: 03280429)

Qualifications: Graduate in Commerce; Company Secretary; Graduate in Law; Chartered Secretary (Singapore)

Ms. Musale is a Compliance Professional with 9+ years' experience across MNCs in Real Estate, Finance and Technology sectors. Having worked in both multinational environment and promoter group offices of Indian Conglomerates, she carries a rich experience in Corporate Governance, Regulatory compliance and Corporate Secretarial function. She is currently working as a Corporate Secretarial Lead at Mohan Management Consultants in Singapore.

She is a double graduate from University of Mumbai in the fields of Commerce (B.Com) and Law (LL.B). Additionally, she is an Associate member of The Institute of Company Secretaries of India and also the Chartered Secretary from Chartered Secretaries Institute of Singapore.

### Directorships of Ms. Musale including full time positions in Body Corporates:

- Summit Securities Limited
  - FGP Limited
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## Mr. Rohin Feroze Bomanji, Non-Executive, Independent Director (DIN: 06971089)

Qualifications: Commerce Graduate

Mr. Bomanji has over 40 years of rich experience in the field of accounting and finance in the corporate sector. Earlier, he worked as Deputy General Manager (Accounts) in RPG Corporate Finance Department at RPG Enterprises

Directorships of Mr. Bomanji including full time positions in Body Corporates:

- Summit Securities Limited
  - FGP Limited
  - STEL Holdings Limited
  - Sofreal Mercantrade Private Limited
  - Instant Holdings Limited
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## Mr. Paras Mal Rakhecha, Non-Executive Director (DIN: 03287230)

Qualification: Graduate in Commerce.

Mr. Paras Mal Rakhecha, has over 32 years of rich experience in the field of Corporate Finance and Accounts. Earlier, he served as a Chief Financial Officer of Summit Securities Limited for a span of 10 years, a company listed on BSE and NSE.

Directorships of Mr. Rakhecha including full time positions in Body Corporates:

- FGP Limited
- Organised Investments Limited
- RPG Industries Private Limited
- Doon Dooars Plantations Limited
- Instant Holdings Limited
- Carniwal Investment Limited
- Samudra Securities Limited
- Janpragati Electoral Trust