

I. BOARD OF DIRECTORS OF FGP LIMITED:

Sr. No.	Name of the Director	Designation
1.	Mr. Hari Narain Singh Rajpoot	Director
2.	Mr. Paras Mal Rakhecha	Director
3.	Mr. Rohin Feroze Bomanji	Independent Director
4.	Ms. Shweta Ratnakar Musale	Independent Director
5.	Mr. Sunil Kamalakar Tamhane	Independent Director

II. COMMITTEES OF THE BOARD OF DIRECTORS OF FGP LIMITED:

A. AUDIT COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mr. Rohin Feroze Bomanji	Chairman
2.	Mr. Hari Narain Singh Rajpoot	Member
3.	Mr. Sunil Kamalakar Tamhane	Member
4.	Ms. Shweta Ratnakar Musale	Member

B. NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mr. Rohin Feroze Bomanji	Chairman
2.	Mr. Hari Narain Singh Rajpoot	Member
3.	Mr. Sunil Kamalakar Tamhane	Member
4.	Ms. Shweta Ratnakar Musale	Member

C. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of the Director	Designation
1.	Mr. Hari Narain Singh Rajpoot	Chairman
2.	Mr. Paras Mal Rakhecha	Member
3.	Ms. Shweta Ratnakar Musale	Member
4.	Mr. Rohin Feroze Bomanji	Member