General information about company	
Scrip code	500142
NSE Symbol	
MSEI Symbol	
ISIN	INE512A01016
Name of the entity	FGP LTD.
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ACKPS8041H	00080836	Non-Executive - Non Independent Director	Chairperson		03-04-1957	NA		27-10-2005	25-09-2019			2	0	5	3
AAAPD2633G	00206232	Non-Executive - Independent Director	Not Applicable		11-04-1946	Yes	25-09-2019	30-09-2014	30-09-2019		84	3	3	4	1
AFMPK0391P	06921601	Non-Executive - Independent Director	Not Applicable		08-02-1947	Yes	25-09-2019	30-09-2014	30-09-2019		84	3	3	2	0
AOKPG1417R	08451503	Non-Executive - Independent Director	Not Applicable		25-02-1988	NA		15-05-2019			29	1	1	2	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	N me S Co inc li R Re
5	Mr	Rajesh Ramesh Shirambekar	ADUPS7947P	08436009	Non-Executive - Independent Director	Not Applicable		14-09-1970	NA		02-08-2019			26	1	1	1

Text Block	
Textual Information(1)	1. Date of Re-appointment mentioned in case of Non-Independent Director is the date of Annual General meeting in which the Director liable to retire by rotation, pursuant to section 152(6) of the Companies Act, 2013, was last re-appointed. 2. Mr. H.C. Dalal and Mr. Prem Kapil had been appointed as Independent Director as per provisions of Section 152 read with Section 149 of the Companies Act, 2013, w.e.f. 30.09.2014. 3. Number of Membership of Committees include Chairmanships of Committees as well. 4. Number of position held for Chairperson includes that of unlisted companies as well, as envisaged under Reg 26(1) of SEBI (LODR) Regulations, 2015.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00206232	Hemendra Chimanlal Dalal	Non-Executive - Independent Director	Chairperson	30-09-2013		Textual Information(1)
2	06921601	Prem Kapil	Non-Executive - Independent Director	Member	01-01-2018		
3	00080836	Hari Narain Singh Rajpoot	Non-Executive - Non Independent Director	Member	27-10-2005		
4	08451503	Dhanshree Gandhi	Non-Executive - Independent Director	Member	02-08-2019		

Sr Text Block	
Textual Information(1)	Date of appointment of Mr. H. C. Dalal as a Member of Audit Committee is 30-09-2013 and the date of appointment as a Chairman of Audit Committee is 14-05-2014.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06921601	Prem Kapil	Non-Executive - Independent Director	Chairperson	11-11-2014		Textual Information(1)
2	00206232	Hemendra Chimanlal Dalal	Non-Executive - Independent Director	Member	14-05-2014		
3	00080836	Hari Narain Singh Rajpoot	Non-Executive - Non Independent Director	Member	14-05-2014		
4	08451503	Dhanshree Gandhi	Non-Executive - Independent Director	Member	02-08-2019		

Sr Text Block	
Textual Information(1)	Date of appointment of Mr. Prem Kapil as a Member of Nomination and Remuneration Committee is 11-11-2014 and the date of appointment as a Chairman of Nomination and Remuneration Committee is 28-05-2015.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00080836	Hari Narain Singh Rajpoot	Non-Executive - Non Independent Director	Chairperson	27-10-2005		
2	00206232	Hemendra Chimanlal Dalal	Non-Executive - Independent Director	Member	30-09-2013		
3	08451503	Dhanshree Gandhi	Non-Executive - Independent Director	Member	02-08-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	24-05-2021				Yes	5	4
2		10-08-2021	77		Yes	5	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	24-05-2021				Yes	4	3
2	Audit Committee	10-08-2021	77			Yes	4	3
3	Stakeholders Relationship Committee	24-05-2021				Yes	3	2
4	Stakeholders Relationship Committee	10-08-2021	77			Yes	3	2
5	Nomination and remuneration committee	24-05-2021				Yes	4	3

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Manish Tiwary
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Manish Tiwary
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Rekha Dhanani		
Designation	CFO		
Place	Mumbai		
Date	18-10-2021		

Signatory Details	
Name of signatory	Manish Tiwary
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-10-2021