

<b>General information about company</b>	
Scrip code	500142
NSE Symbol	
MSEI Symbol	
ISIN	INE512A01016
Name of the entity	FGP Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

Disqualification of Directors under section 164 of the Companies Act, 2013

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entities including this list entity (Refer Regulation 17A(1) Listing Regulations)
1	Mr	Hari Narain Singh Rajpoot	ACKPS8041H	00080836	Non-Executive - Non Independent Director	Chairperson		03-04-1957	No				Active	NA		27-10-2005	27-09-2022			2	0
2	Mr	Hemendra Chimanlal Dalal	AAAPD2633G	00206232	Non-Executive - Independent Director	Not Applicable		11-04-1946	No				Active	Yes	25-09-2019	30-09-2014	30-09-2019		105	3	3
3	Mr	Prem Kapil	AFMPK0391P	06921601	Non-Executive - Independent Director	Not Applicable		08-02-1947	No				Active	Yes	25-09-2019	30-09-2014	30-09-2019		105	3	3
4	Mrs	Shweta Ratnakar Musale	AVLPM1621M	03280429	Non-Executive - Independent Director	Not Applicable		16-09-1987	No				Active	NA		12-11-2021			20	2	2

## 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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
5	Mr	Rohin Feroze Bomanji	AAAPB6308A	06971089	Non-Executive - Non Independent Director	Not Applicable		11-01-1961	No				Active	NA		10-08-2022				1	0

<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>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.</li><li>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.</li><li>3. Number of Membership of Committees include Chairmanships of Committees as well.</li><li>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.</li></ol>

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		
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	03280429	Shweta Ratnakar Musale	Non-Executive - Independent Director	Member	15-11-2021		

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		
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	03280429	Shweta Ratnakar Musale	Non-Executive - Independent Director	Member	15-11-2021		

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	03280429	Shweta Ratnakar Musale	Non-Executive - Independent Director	Member	15-11-2021		
4	06971089	Rohin Feroze Bomanji	Non-Executive - Non Independent Director	Member	09-11-2022		







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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-02-2023				Yes	5	5	3
2		11-05-2023	93		Yes	5	5	3

**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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-02-2023				Yes	4	4	3	0
2	Audit Committee	11-05-2023	93			Yes	4	4	3	0
3	Stakeholders Relationship Committee	06-02-2023				Yes	4	4	2	0
4	Stakeholders Relationship Committee	11-05-2023	93			Yes	4	4	2	0
5	Nomination and remuneration committee	06-02-2023				Yes	4	4	3	0
6	Nomination and remuneration committee	11-05-2023	93			Yes	4	4	3	0

**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	
Disclosure of notes on related party transactions			

**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 1000 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	Vandana Joshi
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Vandana Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-07-2023



