

**IFB Agro Industries Limited**

Plot No. - IND-5, Sector-1,  
 East Kolkata Township, Kolkata - 700 107  
 Phone : 033-39849675, Fax : 033-2442-1003  
 Website : www.ifbagro.in  
 CIN : L01409WB1982PLC034590

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity : IFB AGRO INDUSTRIES LIMITED
2. Quarter ending : 31.12.2015

**I. Composition of Board of Directors**

Title (Mr./Mrs.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/ Cessation	Tenure	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit/Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in the listed entities including this listed entity
Mr.	Bijon Nag	ABOPN2790H & 00756995	Chairman (Non-Executive)	19/05/1997		2	NIL	NIL
Mr.	Bikram Nag	ABVPN5965F & 00827155	Executive	26/07/2013		2	NIL	NIL
Mr.	Arup Kumar Banerjee	ACZPB7556P & 00336225	Executive	30/07/2014		1	NIL	NIL
Mr.	Nandan Bhattacharya	ADMPB8408J & 00313590	Independent	30/07/2014	19 years	3	2	2
Mr.	Amitabha Kumar Nag	ABFPN0651A & 00117546	Non-Executive	31/07/2015		1	2	NIL
Mr.	Hari Ram Agarwal	ACDPA1946N & 00256614	Independent	30/07/2014	7 years	1	1	NIL
Mr.	Manoj Kumar Vijay	ABSPV1893P & 00075792	Independent	30/07/2014	7 years	1	1	NIL
Mr.	Sudip Kumar Mukherji	ADKPM6225E & 02764262	Independent	30/07/2014	6 years	1	1	NIL
Dr.	Lakshmishri Roy(Mrs.)	AHOPR7114D & 07145095	Independent	31/03/2015	1 Year	1	NIL	NIL
Mr.	Indranil Ghosh	ADFPG3645R & 03497817	Executive	23/09/2015		1	NIL	NIL



**II. Composition of Committees**

Name of the Committee	Name of Committee members	Category (Chairperson/Executive/Non executive/Independent/Nominee)
1. Audit Committee	Mr Nandan Bhattacharya Mr Amitabha Kumar Nag Mr Sudip Kumar Mukherji Mr Hari Ram Agarwal	Chairman (Independent) Non -Executive Independent Independent
2. Nomination & Remuneration Committee	Mr Nandan Bhattacharya Mr Amitabha Kumar Nag Mr Manoj Kumar Vijay Mr Hari Ram Agarwal	Chairman (Independent) Non -Executive Independent Independent
3. Stakeholders Relationship Committee	Mr Nandan Bhattacharya Mr Amitabha Kumar Nag Mr Manoj Kumar Vijay	Chairman (Independent) Non- Executive Independent

**III. Meeting of Board of Directors**

Date(s) of Meeting in the previous Quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive ( in number of days)
23.09.2015 29.07.2015	31.10.2015	38 days

**IV. Meeting of Committees**

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the Committee in the previous Quarter	Maximum gap between any two consecutive meetings in the number of days
Audit Committee- 31.10.2015	Yes Mr Nandan Bhattacharya Mr Amitabha Kumar Nag Mr Sudip Kumar Mukherji Mr Hari Ram Agarwal	29.07.2015	94 days



**V. Related Party Transactions**


<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Report of Corporate Governance pursuant to Clause 49 of the Listing Agreement was placed before the Board in its meeting held on 31<sup>st</sup> October, 2015 and the Board members noted the same.

For IFB Agro Industries Limited



Ritesh Agarwal  
Company Secretary & Compliance Officer

