

**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](http://www.ifbagro.in)  
CIN : L01409WB1982PLC034590

**Composition of Board of Directors**

1. Mr. Bijon Nag, Chairman
2. Mr. Bikram Nag, Joint Executive Chairman
3. Mr. Arup Kumar Banerjee, Vice Chairman and Managing Director
4. Mr. Amitabha Kumar Nag, Non Executive Director
5. Mr. Nandan Bhattacharya, Independent Director
6. Mr. Sudip Kumar Mukherji, Independent Director
7. Mr. Hari Ram Agarwal, Independent Director
8. Mr. Manoj Kumar Vijay, Independent Director
9. Dr. Lakshmishri Roy, Independent Director