

General information about company	
Scrip code	507438
NSE Symbol	IFBAGRO
MSEI Symbol	NOTLISTED
ISIN	INE076C01018
Name of the entity	IFB AGRO INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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																									
Whether the listed entity has a Regular Chairperson										Yes															
Whether Chairperson related to Promoter										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 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	BIJON BHUSHAN NAG	ABOPN2790H	00756995	Non-Executive - Non Independent Director	Chairperson related to Promoter		16-08-1942	No				Active	Yes	26-07-2019	19-02-1982	26-07-2019			2	0	0	0		
2	Mr	BIKRAMJIT NAG	ABVFN5965F	00827155	Executive Director	Not Applicable		27-09-1973	No				Active	NA		14-10-1997	26-01-2022			2	0	0	0		
3	Mr	AMITABHA MUKHOPADHYAY	ADBPM6491R	01806781	Executive Director	Not Applicable	CEO-MD	17-08-1964	No				Active	NA		01-11-2021	01-11-2021			3	2	2	3		
4	Mr	ARUP KUMAR BANERJEE	ACZPB7556P	00336225	Executive Director	Not Applicable		23-08-1952	No				Active	NA		28-07-2001	30-07-2020			1	0	0	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 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)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	AMITABHA KUMAR NAG	ABFPN0651A	00117546	Non-Executive - Non Independent Director	Not Applicable		23-06-1956	No				Active	NA		26-07-2003	26-07-2019	22-08-2022		1	0	2	0		
6	Mr	HARI RAM AGARWAL	ACDPA1946N	00256614	Non-Executive - Independent Director	Not Applicable		10-10-1963	No				Active	NA		02-06-2008	26-07-2019		38	1	1	1	0		
7	Mr	MANOJ KUMAR VIJAY	ABSPV1893P	00075792	Non-Executive - Independent Director	Not Applicable		20-06-1966	No				Active	NA		02-06-2008	26-07-2019		38	2	2	3	0		
8	Mr	SUDIP KUMAR MUKHERJI	ADKPM6225E	02764262	Non-Executive - Independent Director	Not Applicable		03-11-1949	No				Active	NA		29-10-2009	26-07-2019		38	1	1	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)	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	MALAY KUMAR DAS	AFZPD5152Q	00408084	Non-Executive - Independent Director	Not Applicable		04-12-1950	No				Active	Yes	29-07-2022	30-12-2021	30-12-2021		9	1	1	1	0		
10	Mrs	RUNU CHAKRABORTY	ABVPC3018L	08463092	Non-Executive - Independent Director	Not Applicable		07-05-1963	No				Active	NA		27-05-2019	27-05-2019		40	1	1	0	0		

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	02764262	SUDIP KUMAR MUKHERJI	Non-Executive - Independent Director	Chairperson	26-07-2019		
2	00256614	HARI RAM AGARWAL	Non-Executive - Independent Director	Member	26-07-2019		
3	00075792	MANOJ KUMAR VIJAY	Non-Executive - Independent Director	Member	22-08-2022		
4	00117546	AMITABHA KUMAR NAG	Non-Executive - Non Independent Director	Member	26-07-2019	22-08-2022	

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	00075792	MANOJ KUMAR VIJAY	Non-Executive - Independent Director	Chairperson	26-07-2019		
2	00256614	HARI RAM AGARWAL	Non-Executive - Independent Director	Member	26-07-2019		
3	08463092	RUNU CHAKRABORTY	Non-Executive - Independent Director	Member	22-08-2022		
4	00117546	AMITABHA KUMAR NAG	Non-Executive - Non Independent Director	Member	26-07-2019	22-08-2022	

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	02764262	SUDIP KUMAR MUKHERJI	Non-Executive - Independent Director	Chairperson	26-07-2019		
2	00075792	MANOJ KUMAR VIJAY	Non-Executive - Independent Director	Member	26-07-2019		
3	00408084	MALAY KUMAR DAS	Non-Executive - Independent Director	Member	22-08-2022		
4	00117546	AMITABHA KUMAR NAG	Non-Executive - Non Independent Director	Member	26-07-2019	22-08-2022	

Risk Management Committee							
Whether the Risk Management 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	00336225	ARUP KUMAR BANERJEE	Executive Director	Chairperson	09-08-2021		
2	01806781	AMITABHA MUKHOPADHYAY	Executive Director	Member	31-01-2022		
3	00075792	MANOJ KUMAR VIJAY	Non-Executive - Independent Director	Member	09-08-2021		
4	08463092	RUNU CHAKRABORTY	Non-Executive - Independent Director	Member	09-08-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00336225	ARUP KUMAR BANERJEE	Executive Director	Chairperson	30-07-2020		
2	00256614	HARI RAM AGARWAL	Non-Executive - Independent Director	Member	26-07-2019		
3	00075792	MANOJ KUMAR VIJAY	Non-Executive - Independent Director	Member	26-07-2019		

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	30-05-2022				Yes	10	10	5
2		08-08-2022	69		Yes	10	9	5

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 as on date of the meeting	Number of Directors (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	30-05-2022				Yes	10	3	2	0
2	Audit Committee	08-08-2022	69			Yes	10	2	2	0
3	Stakeholders Relationship Committee	19-05-2022				Yes	10	3	2	0
4	Stakeholders Relationship Committee	05-08-2022	77			Yes	10	2	2	0
5	Risk Management Committee	22-03-2022				Yes	10	4	2	0
6	Risk Management Committee	09-08-2022	139			Yes	10	4	2	0

Annexure 1**IV. Meeting of Committees**

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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	28-05-2022				Yes	10	3	2	0
8	Corporate Social Responsibility Committee	10-05-2022				Yes	10	3	2	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	

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)	Yes
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	RITESH AGARWAL
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	RITESH AGARWAL
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	RITESH AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	11-10-2022

