

1. Name of Listed Entity - **IFB Agro industries Limited**
2. Quarter ending - **31.12.2023**

i. Composition Of Board Of Director

Mr./Ms	Name of the Director	DIN	PAN	Category (Chairman /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	Tenure	Date of Birth
Mr	Bijon Bhushan Nag	00756995	ABOPN2790H	Chairman		19-Feb-1982	26-Jul-2019			16-Aug-1942
Mr	Bikramjit Nag	00827155	ABVPN5965F	Joint Executive Chairman		14-Oct-1997	26-Jan-2022			27-Sep-1973
Mr	Arup Kumar Banerjee	00336225	ACZPB7556P	ED		28-Jul-2001	29-Jul-2022			23-Aug-1952
Mr	Amitabha Mukhopadhyay	01806781	ADBPM6491R	ED	MD & CEO	01-Nov-2021	01-Nov-2021			17-Aug-1964
Mr	Hari Ram Agarwal	00256614	ACDPA1946N	ID		30-Jul-2014	26-Jul-2019		113.01	10-Oct-1963
Mr	Manoj Kumar Vijay	00075792	ABSPV1893P	ID		30-Jul-2014	26-Jul-2019		113.01	20-Jun-1966
Mr	Sudip Kumar Mukherji	02764262	ADKPM6225E	ID		30-Jul-2014	26-Jul-2019		113.01	03-Nov-1949
Mr	Malay kumar Das	00408084	AFZPD5152Q	ID		30-Dec-2021	30-Dec-2021		24.01	04-Dec-1950
Ms	Runu Chakraborty	08463092	ABVPC3018L	ID		27-May-2019	27-May-2019		55.04	07-May-1963

Mr./Ms.	Name of the Director	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairman in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership p in Committees of the Company
Mr.	Bijon Bhushan Nag	Yes	26-Jul-2019	2	0	0	0	
Mr.	Bikramjit Nag	NA		2	0	0	0	
Mr.	Arup Kumar Banerjee	NA		1	0	0	0	RMC,CSR
Mr	Amitabha Mukhopadhyay	NA		3	2	5	3	RMC
Mr.	Hari Ram Agarwal	NA		1	1	2	0	AC,NRC,CSR
Mr.	Manoj Kumar Vijay	NA		3	3	3	0	AC,NRC,RMC, CSR,SRC
Mr.	Sudip Kumar Mukherji	NA		1	1	2	2	AC,SRC
Mr	Malay kumar Das	Yes	29-Jul-2022	1	1	2	1	SRC
Ms.	Runu Chakraborty	NA		1	1	0	0	NRC,RMC

Company Remarks	
Whether Permanent Chairman appointed	Yes
Whether Chairman is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairman/Membership	Appointment Date
1	Sudip Kumar Mukherji	ID	Chairman	26-Jul-2019
2	Hari Ram Agarwal	ID	Member	26-Jul-2019
3	Manoj Kumar Vijay	ID	Member	22-Aug-2022

Company Remarks	
Whether Permanent Chairman appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairman/Membership	Appointment Date
1	Sudip Kumar Mukherji	ID	Chairman	26-Jul-2019
2	Manoj Kumar Vijay	ID	Member	26-Jul-2019
3	Malay Kumar Das	ID	Member	22-Aug-2022

Company Remarks	
Whether Permanent Chairman appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairman/Membership	Appointment Date
1	Arup Kumar Banerjee	ED	Chairman	09-08-2021
2	Amitabha Mukhopadhyay	ED	Member	31-01-2022
3	Manoj Kumar Vijay	ID	Member	09-08-2021
4	Runu Chakraborty	ID	Member	09-08-2021

Company Remarks	
Whether Permanent Chairman appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairman/Membership	Appointment Date
1	Manoj Kumar Vijay	ID	Chairman	26-Jul-2019
2	Hari Ram Agarwal	ID	Member	26-Jul-2019
3	Runu Chakraborty	ID	Member	22-Aug-2022

Company Remarks	
Whether Permanent Chairman appointed	Yes

e. Corporate Social Responsibility Committee

Sr. No.	Name of the Director	Category	Chairman/Membership	Appointment Date
1	Arup Kumar Banerjee	ED	Chairman	30-Jul-2020
2	Hari Ram Agarwal	ID	Member	26-Jul-2019
3	Manoj Kumar Vijay	ID	Member	26-Jul-2019

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Total number of Directors as on the date of meeting	Number of Directors present	Number of Independent Directors
14-Aug-2023	03-Nov-2023	Yes	9	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on the date of meeting	Total Number of Directors Present	Number of independent directors attending the meeting	No. of members attending the meeting (other than Board of Directors)
Audit Committee	14-Aug-2023	NA	Yes	3	3	3	0
Audit Committee	NA	03-Nov-2023	Yes	3	3	3	0
Stakeholders Relationship Committee	14-Aug-2023	NA	Yes	3	3	3	0
Stakeholders Relationship Committee	NA	31-Oct-2023	Yes	3	3	3	0
Risk Management Committee	26-Jul-2023	NA	Yes	4	4	2	0
Corporate Social Responsibility Committee	17-Jul-2023	NA	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
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. - **Yes**
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. - **Yes**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Name : **Kuntal Roy**
 Designation : **Company Secretary & Compliance Officer**