

| 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 | Quarterly |
| Date of Report | 30-06-2022 |
| 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 is related to MD or CEO

No

| 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 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 | Yes | 26-07-2019 | 19-02-1982 | 26-07-2019 | | 2 | 0 | 0 | 0 | | | |
| 2 | Mr | BIKRAMJIT NAG | ABVPN5965F | 00827155 | Executive Director | Not Applicable | | 27-09-1973 | NA | | 14-10-1997 | 26-01-2022 | | 2 | 0 | 0 | 0 | | | |
| 3 | Mr | AMITABHA MUKHOPADHYAY | ADBPM6491R | 01806781 | Executive Director | Not Applicable | MD | 17-08-1964 | 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 | 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 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 | NA | | 26-07-2003 | 26-07-2019 | | | 1 | 0 | 2 | 0 | | |
| 6 | Mr | HARI RAM AGARWAL | ACDPA1946N | 00256614 | Non-Executive - Independent Director | Not Applicable | | 10-10-1963 | NA | | 02-06-2008 | 26-07-2019 | | 35 | 1 | 1 | 1 | 0 | | |
| 7 | Mr | MANOJ KUMAR VIJAY | ABSPV1893P | 00075792 | Non-Executive - Independent Director | Not Applicable | | 20-06-1966 | NA | | 02-06-2008 | 26-07-2019 | | 35 | 2 | 2 | 2 | 0 | | |
| 8 | Mr | SUDIP KUMAR MUKHERJI | ADKPM6225E | 02764262 | Non-Executive - Independent Director | Not Applicable | | 03-11-1949 | NA | | 29-10-2009 | 26-07-2019 | | 35 | 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 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 | MALAYKUMAR MOHINDRACHANDRA DAS | AFZPD5152Q | 00408084 | Non-Executive - Independent Director | Not Applicable | | 04-12-1950 | NA | | 30-12-2021 | 30-12-2021 | | 6 | 1 | 1 | 0 | 0 | | |
| 10 | Mrs | RUNU CHAKRABORTY | ABVPC3018L | 08463092 | Non-Executive - Independent Director | Not Applicable | | 07-05-1963 | NA | | 27-05-2019 | 27-05-2019 | | 37 | 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 | 00117546 | AMITABHA KUMAR NAG | Non-Executive - Non Independent Director | Member | 26-07-2019 | | |

| 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 | 00117546 | AMITABHA KUMAR NAG | Non-Executive - Non Independent Director | Member | 26-07-2019 | | |

| 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 | 00117546 | AMITABHA KUMAR NAG | Non-Executive - Non Independent Director | Member | 26-07-2019 | | |

| 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 17-01-2022 | | | | Yes | 10 | 5 |
| 2 | 31-01-2022 | | 13 | | Yes | 9 | 5 |
| 3 | 31-03-2022 | | 58 | | Yes | 9 | 5 |
| 4 | | 30-05-2022 | 59 | | Yes | 10 | 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | Audit Committee | 17-01-2022 | | | | Yes | 3 | 2 |
| 2 | Audit Committee | 31-01-2022 | 13 | | | Yes | 3 | 2 |
| 3 | Audit Committee | 30-05-2022 | 118 | | | Yes | 3 | 2 |
| 4 | Stakeholders Relationship Committee | 17-01-2022 | | | | Yes | 3 | 2 |
| 5 | Stakeholders Relationship Committee | 19-05-2022 | | | | Yes | 3 | 2 |
| 6 | Nomination and remuneration committee | 28-05-2022 | | | | Yes | 3 | 2 |

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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|----|---|---|---|-------------------------|-------------------------------|--|---|---|
| 7 | Corporate Social Responsibility Committee | 31-03-2022 | | | | Yes | 3 | 2 |
| 8 | Corporate Social Responsibility Committee | 10-05-2022 | | | | Yes | 3 | 2 |
| 9 | Risk Management Committee | 22-03-2022 | | | | Yes | 4 | 2 |

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 500 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 |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | RITESH AGARWAL |
| Designation of person | Company Secretary and Compliance Officer |
| Place | KOLKATA |
| Date | 20-07-2022 |

