

**General information about company**

Scrip code	507438
NSE Symbol	IFBAGRO
MSEI Symbol	
ISIN	INE076C01018
Name of the entity	IFB AGRO INDUSTRIES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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																	
Whether Chairperson is related to MD or CEO																	
Yes																	
No																	
Whether the listed entity has a Regular Chairperson																	
No																	
Yes																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
Whether Chairperson is related to MD or CEO																	
Yes																	
No																	
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 Regulation]	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)
1 Mr	Bijon Nag	ABOPN2790H	00756995	Non-Executive - Non Independent Director	Chairperson		16-08-1942	Yes	26-07-2019	19-02-1982	26-07-2019			2	0	0	0
2 Mr	Bikram Nag	ABVPN5965F	00827155	Executive Director	Not Applicable		27-09-1973	NA		14-10-1997	27-01-2019			2	0	0	0
3 Mr	Arup Kumar Banerjee	ACZPB7556P	00336225	Executive Director	Not Applicable	CEO-MD	23-08-1952	NA		28-07-2001	28-07-2017			1	0	0	0
4 Mr	Amitabh a Kumar Nag	ABFPN0651A	00117546	Non-Executive - Non Independent Director	Not Applicable		23-06-1956	NA		26-07-2003	26-07-2019		5	1	0	2	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 special resolution	Initial Date of appointment	Date of Re-appointment	Director since last 10 years	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)
5	Mr	Hart Ram Agarwal	ACDPA1946N	00256614	Non-Executive - Independent Director	Not Applicable		10-10-1963	NA		02-06-2008	26-07-2019		5	1	1	1	0
6	Mr	Manoj Kumar Vijay	ABSPV1893P	00075792	Non-Executive - Independent Director	Not Applicable		20-06-1966	NA		02-06-2008	26-07-2019		5	2	2	2	1
7	Mr	Sudip Kumar Mukherji	ADKPM6225E	02764262	Non-Executive - Independent Director	Not Applicable		03-11-1949	NA		29-10-2009	26-07-2019		5	1	1	2	2
8	Ms	Runu Chakraborty	ABVPC3018L	08463092	Non-Executive - Independent Director	Not Applicable		07-05-1963	NA		27-05-2019	27-05-2019		7	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	00117546	Amitabha Kumar Nag	Non-Executive - Non Independent Director	Member	26-07-2019		
3	00256614	Hari Ram Agarwal	Non-Executive - 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	00117546	Amitabha Kumar Nag	Non-Executive - Independent Director	Member	26-07-2019		
3	00256614	Hari Ram Agarwal	Non-Executive - 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	00117546	Amitabha Kumar Nag	Non-Executive - Non Independent Director	Member	26-07-2019		
3	00075792	Manoj Kumar Vijay	Non-Executive - Independent Director	Member	26-07-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

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*	No. of Independent Directors attending the meeting*
1	29-07-2019				Yes	7	4
2		01-11-2019	94		Yes	7	4

**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*	No. of Independent Directors attending the meeting*	
1	Audit Committee	29-07-2019				Yes	3	2	
2	Audit Committee	01-11-2019	94			Yes	3	2	
3	Stakeholders Relationship Committee	08-07-2019				Yes	3	2	
4	Stakeholders Relationship Committee	31-10-2019	114			Yes	3	2	
5	Nomination and remuneration committee	31-10-2019				Yes	3	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**

<b>VI. Affirmations</b>		
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)	NA
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
<b>Signatory Details</b>		
Name of signatory		RITESH AGARWAL
Designation of person		Company Secretary and Compliance Officer
Place		KOLKATA
Date		02-01-2020