

To note the Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity - **IFB Agro industries Limited**
2. Quarter ending - **31.12.2025**

i. Composition Of Board Of Director

| Mr./ Ms. | Name of the Director | DIN | PAN | Category (Chairman /Executive/Non-Executive/Independent/ Nominee) | Initial Date of Appointment | Date of Re-Appointment | Date of cessation | Tenure | Date of Birth |
|----------|----------------------|----------|------------|---|-----------------------------|------------------------|-------------------|--------|---------------|
| Mr | Bikramjit Nag | 00827155 | ABVPN5965F | Chairman | 14-Oct-1997 | 26-Jan-2022 | NA | | 27-Sep- 1973 |
| Mr | Arup Kumar Banerjee | 00336225 | ACZPB7556P | ED | 28-Jul-2001 | 30-Jul-2025 | NA | | 23-Aug- 1952 |
| Mr | Malay Kumar Das | 00408084 | AFZPD5152Q | ID | 30-Dec-2021 | 30-Dec-2021 | NA | 48.02 | 04-Dec-1950 |
| Dr. | Runu Chakraborty | 08463092 | ABVPC3018L | ID | 27-May-2019 | 27-May-2024 | NA | 79.05 | 07-May-1963 |
| Dr. | Janardan Anna Gore | 05268895 | ABBPG9552H | ID | 28-May-2024 | 28-May-2024 | NA | 19.04 | 01-July-1952 |
| Mr. | Sanjoy Dutta | 07192675 | ADLPD5090R | ID | 30-Jul-2024 | 30-Jul-2024 | NA | 17.02 | 12-April-1961 |

| Mr./ Ms. | Name of the Director | Whether the director is disqualified | Current status | 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 |
|----------|----------------------|--------------------------------------|----------------|------------------------------------|------------------------------------|---|--|---|---|
| Mr. | Bikramjit Nag | No | Active | | | 2 | 0 | 0 | 0 |
| Mr. | Arup Kumar Banerjee | No | Active | | | 1 | 0 | 0 | 0 |
| Mr | Malay Kumar Das | No | Active | Yes | 29-Jul-2022 | 1 | 1 | 3 | 2 |
| Dr. | Runu Chakraborty | No | Active | | | 1 | 1 | 1 | 0 |
| Dr. | Janardan Anna Gore | No | Active | Yes | 29-Jul-2024 | 1 | 1 | 1 | 0 |
| Mr. | Sanjoy Dutta | No | Active | | | 1 | 1 | 2 | 1 |

ii. Composition of Committees

a. Audit Committee

| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation |
|----|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|
| 1 | 05268895 | JANARDAN ANNA GORE | NED-ID | Member | 25-07-2024 | |
| 2 | 07192675 | SANJOY DUTTA | NED-ID | Chairman | 30-07-2024 | |
| 3 | 00408084 | MALAY KUMAR DAS | NED-ID | Member | 25-07-2024 | |

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|--------------------------------------|-----|
| Company Remarks | |
| Whether Permanent Chairman appointed | Yes |

b. Stakeholders Relationship Committee

| DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation |
|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|
| 00408084 | MALAY KUMAR DAS | NED-ID | Chairman | 22-08-2022 | |
| 08463092 | RUNU CHAKRABORTY | NED-ID | Member | 25-07-2024 | |
| 07192675 | SANJOY DUTTA | NED-ID | Member | 30-07-2024 | |

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|--------------------------------------|-----|
| Company Remarks | |
| Whether Permanent Chairman appointed | Yes |

c. Nomination and Remuneration Committee

| DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation |
|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|
| 08463092 | RUNU CHAKRABORTY | NED-ID | Chairperson | 22-08-2022 | |
| 00408084 | MALAY KUMAR DAS | NED-ID | Member | 25-07-2024 | |
| 05268895 | JANARDAN ANNA GORE | NED-ID | Member | 25-07-2024 | |

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| Company Remarks | |
| Whether Permanent Chairman appointed | Yes |

d. Corporate Social Responsibility Committee

| DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation |
|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|
| 00336225 | ARUP KUMAR BANERJEE | Executive Director | Chairman | 30-07-2020 | |
| 08463092 | RUNU CHAKRABORTY | NED-ID | Member | 25-07-2024 | |
| 05268895 | JANARDAN ANNA GORE | NED-ID | Member | 25-07-2024 | |

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 |
|---|---|-----------------------------------|---|-----------------------------|---------------------------------|
| 28-July-2025 | - | Yes | 6 | 6 | 4 |
| - | 31-Oct-2025 | Yes | 6 | 6 | 4 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 89 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting 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 | 28-July-2025 | 31-Oct-2025 | Yes | 3 | 3 | 3 | 0 |
| Stakeholders Relationship Committee | 29-August-2025 | 18-Nov-2025 | Yes | 3 | 3 | 3 | 0 |

| | | | | | | | |
|-------------------------------------|-------------------|-----------------|-----|---|---|---|---|
| Nomination & Remuneration Committee | 26-September-2025 | 30-October-2025 | Yes | 3 | 3 | 3 | 0 |
|-------------------------------------|-------------------|-----------------|-----|---|---|---|---|

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|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 94 |

v. Related Party Transactions(Annexure I)

| <i>Subject</i> | <i>Compliance status (Yes/No/NA)</i> |
|--|--------------------------------------|
| 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 |

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) - **NA**
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:

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| 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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