

1. Name of Listed Entity - **IFB Agro industries Limited**
2. Quarter ending - **31.12.2024**

i. Composition Of Board Of Director

ii.

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	Bikramjit Nag	00827155	ABVFN5965F	Chairman		14-Oct-1997	26-Jan-2022			27-Sep-1973
Mr	Arup Kumar Banerjee	00336225	ACZPB7556P	ED		28-Jul-2001	30-Jul-2023			23-Aug-1952
Mr	Malay Kumar Das	00408084	AFZPD5152Q	ID		30-Dec-2021	30-Dec-2021		36.02	04-Dec-1950
Dr.	Runu Chakraborty	08463092	ABVPC3018L	ID		27-May-2019	27-May-2024		67.05	07-May-1963
Dr.	Janardan Anna Gore	05268895	ABBPG9552H	ID		28-May-2024	28-May-2024		7.04	01-July-1952
Mr.	Sanjoy Dutta	07192675	ADLPD5090R	ID		30-Jul-2024	30-Jul-2024		5.02	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	29-Jul-2022		1	1	3	2
Dr.	Runu Chakraborty	No	Active			1	1	1	0
Dr.	Janardan Anna Gore	No	Active	29-Jul-2024		1	1	1	0
Mr.	Sanjoy Dutta	No	Active			1	1	2	1

iii. 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	Chairperson	30-07-2024	
3	00408084	MALAY KUMAR DAS	NED-ID	Member	25-07-2024	

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	

Company Remarks	
Whether Permanent Chairman appointed	Yes

c. Risk Management 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	09-08-2021	
00408084	MALAY KUMAR DAS	NED-ID	Member	25-07-2024	
05268895	JANARDAN ANNA GORE	NED-ID	Member	25-07-2024	

Company Remarks	
Whether Permanent Chairman appointed	Yes

d. 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	

Company Remarks	
Whether Permanent Chairman appointed	Yes

e. 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	

iv. 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
13-August-2024	-	Yes	6	6	4
-	11-Nov-2024	Yes	6	6	4

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

v. 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	13-August-2024	11-Nov-2024	Yes	3	3	3	0
Stakeholders Relationship Committee	13-August-2024	11-Nov-2024	Yes	3	3	3	0
Nomination & Remuneration Committee	27-July-2024	-	Yes	3	3	3	0
Corporate Social Responsibility Committee	-	08-10-2024		3	3	2	0
Corporate Social Responsibility Committee	-	24-Dec-2024	Yes	3	3	3	0
Risk Management Committee	10-07-2024	24-Dec-2024	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

vi. Related Party Transactions(Annexure I)

Subject	Compliance status (Yes/No/NA)
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) - **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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