

Corporate Governance Report for the Quarter and year ended 30.06.2025

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

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	Bikramjit Nag	00827155	ABVPN5965F	Chairman		14-Oct-1997	26-Jan-2025			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		42.02	04-Dec-1950
Dr.	Runu Chakraborty	08463092	ABVPC3018L	ID		27-May-2019	27-May-2024		73.05	07-May-1963
Dr.	Janardan Anna Gore	05268895	ABBP9552H	ID		28-May-2024	28-May-2024		13.04	01-July-1952
Mr.	Sanjoy Dutta	07192675	ADLPD5090R	ID		30-Jul-2024	30-Jul-2024		11.02	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

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	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. 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

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
29-Jan-2025	-	Yes	6	6	4
-	28-Apr-2025	Yes	6	5	3
-	29-May-2025	Yes	6	6	4
-	30-May-2025	Yes	6	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	78

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	29-May-2025	NA	Yes	3	3	3	0
Audit Committee	02-May-2025	NA	Yes	3	3	3	0
Audit Committee	NA	29-Jan-2025	Yes	3	3	3	0
Stakeholders Relationship Committee	29-Jan-2025	NA	Yes	3	3	3	0
Stakeholders Relationship Committee	NA	29-Mar-2025	Yes	3	3	3	0
Stakeholders Relationship Committee	NA	29-May-2025	Yes	3	3	3	0
Nomination & Remuneration Committee	29-Jan-2025	28-May-2025	Yes	3	3	3	0
Nomination & Remuneration Committee	NA	28-June-2025	Yes	3	3	3	0
Corporate Social Responsibility Committee	NA	29-Mar-2025	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(Annexure I)

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	

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - 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:

Name : **Kuntal Roy**
Designation : **Company Secretary & Compliance Officer**

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
--	----

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0