

| 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 | 31-12-2022 |
| 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 | | | | | | | | | | | | | | | | |
| | | | | | | | | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | |
| 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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 | No | | | | Active | 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 | No | | | | Active | NA | | 14-10-1997 | 26-01-2022 | | | 2 | 0 | 0 | 0 | | |
| 3 | Mr | AMITABHA MUKHOPADHYAY | ADBPM6491R | 01806781 | Executive Director | Not Applicable | CEO-MD | 17-08-1964 | No | | | | Active | 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 | No | | | | Active | NA | | 28-07-2001 | 29-07-2022 | | | 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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 | HARI RAM AGARWAL | ACDPA1946N | 00256614 | Non-Executive - Independent Director | Not Applicable | | 10-10-1963 | No | | | | Active | No | | 02-06-2008 | 26-07-2019 | | 41 | 1 | 1 | 1 | 0 | | |
| 6 | Mr | MANOJ KUMAR VIJAY | ABSPV1893P | 00075792 | Non-Executive - Independent Director | Not Applicable | | 20-06-1966 | No | | | | Active | No | | 02-06-2008 | 26-07-2019 | | 41 | 2 | 2 | 3 | 0 | | |
| 7 | Mr | SUDIP KUMAR MUKHERJI | ADKPM6225E | 02764262 | Non-Executive - Independent Director | Not Applicable | | 03-11-1949 | No | | | | Active | No | | 29-10-2009 | 26-07-2019 | | 41 | 1 | 1 | 2 | 2 | | |
| 8 | Mr | MALAY KUMAR DAS | AFZPDS152Q | 00408084 | Non-Executive - Independent Director | Not Applicable | | 04-12-1950 | No | | | | Active | Yes | 29-07-2022 | 30-12-2021 | 30-12-2021 | | 12 | 1 | 1 | 1 | 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 the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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 | Mrs | RUNU CHAKRABORTY | ABVPC3018L | 08463092 | Non-Executive - Independent Director | Not Applicable | | 07-05-1963 | No | | | | Active | No | | 27-05-2019 | 27-05-2019 | | 43 | 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 | 00075792 | MANOJ KUMAR VIJAY | Non-Executive - Independent Director | Member | 22-08-2022 | | |

| 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 | 08463092 | RUNU CHAKRABORTY | Non-Executive - Independent Director | Member | 22-08-2022 | | |

| 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 | 00408084 | MALAY KUMAR DAS | Non-Executive - Independent Director | Member | 22-08-2022 | | |

| 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 | | | | | | | Textual Information(1) | No. of Independent Directors attending the meeting* |
|--|---|--|---|------------------------------|--|---|---|---|
| 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) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | |
| 1 | 08-08-2022 | | | | Yes | 9 | 9 | 5 |
| 2 | | 31-10-2022 | 83 | | Yes | 9 | 9 | 5 |

Text Block

| | |
|------------------------|--|
| Textual Information(1) | Due to BSE XBRL Validation issues in this excel template, Total number of Directors present as on the date of the meeting i.e 8th August, 2022 cannot be mentioned as 10,(as already reported in the erstwhile quarter),since the xbrl template is not allowing to mention number of Directors more than the number of Directors as on the current date for the previous quarter. Hence only for the purpose of validation we are mentioning the total number of Directors as on the date of the meeting i.e 8th August, 2022 as 9, which must be read as 10. |
|------------------------|--|

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) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 08-08-2022 | | | | Yes | 3 | 2 | 2 | 0 |
| 2 | Audit Committee | 31-10-2022 | 83 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Stakeholders Relationship Committee | 05-08-2022 | | | | Yes | 3 | 2 | 2 | 0 |
| 4 | Stakeholders Relationship Committee | 07-10-2022 | 62 | | | Yes | 3 | 3 | 3 | 0 |
| 5 | Corporate Social Responsibility Committee | 28-11-2022 | | | | Yes | 3 | 3 | 2 | 0 |

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 1000 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 | 15-01-2023 |

