

General information about company

Scrip code	507438
NSE Symbol	IFBAGRO
MSEI Symbol	Not Listed
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	Half Yearly
Date of Report	30-09-2019
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													Yes	No			
Whether Chairperson is related to MD or CEO																	
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	Initial Date of appointment	Date of Re-appointment	Director since (in months)	No of Directorship in listed entities including this entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this entity (Refer Regulation 17A(1) of Listing Regulations)	No 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 Nag	ABOPN 2790H	00756995	Non-Executive - Non Independent Director	Chairperson		16-08-1942	19-02-1982			2	0	0	0		
2	Mr	Bikram Nag	ABYPN 5965F	00827155	Executive Director	Not Applicable		27-09-1973	14-10-1997	27-01-2019		2	0	0	0		
3	Mr	Arup Kumar Banerjee	ACZPB 7556P	00336225	Executive Director	Not Applicable		23-08-1952	28-07-2001	30-07-2017		1	0	0	0		
4	Mr	Amitabh Kumar Nag	ABFPN 0651A	00117546	Non-Executive - Non Independent Director	Not Applicable		23-06-1956	26-07-2003	31-07-2015		1	0	2	0		
5	Mr	Hari Ram Agarwal	ACDPA 1946N	00256614	Non-Executive - Independent Director	Not Applicable		10-10-1963	02-06-2008	26-07-2019	2	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

Sl. No.	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category of directors	Category of directors	Category of directors	Date of Birth	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
6	Mr	Manoj Kumar Vijay	ABSPV1893P	00075792	Non-Executive Independent Director	Not Applicable	20-06-1966	02-06-2008	26-07-2019			2	2	2	2	1		
7	Mr	Sudip Kumar Mukherji	ADKPM6225E	02764262	Non-Executive Independent Director	Not Applicable	03-11-1949	29-10-2009	26-07-2019			2	1	2	2	2		
8	Ms	Runu Chakraborty	ABVPC3018L	08463092	Non-Executive Independent Director	Not Applicable	07-05-1963	27-05-2019				4	1	0	0	0		

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	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						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	No	Remarks
1	00075792	Manoj Kumar Vijay	Non-Executive - Independent Director	Member	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	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	No	Remarks

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	Member	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							
				No			
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							
				Yes			
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	Category 2 of directors	Remarks

Annexure I							
Annexure I							
III. Meeting of Board of Directors							

Disclosure of notes on meeting of board of directors explanatory		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*
Sr								
1	27-05-2019				Yes	8	4	
2		29-07-2019	62		Yes	8	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	27-05-2019				Yes	3	2	
2	Audit Committee	29-07-2019	62			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

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 500 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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	YES	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES	
Any other information to be provided				

Annexure III

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	10-10-2019