

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **IFB Agro Industries Limited**
 2. Quarter ending - **30-Jun-2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directors hip in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Members hip in Committees of the Company	Remarks
Mr.	Bijon Nag	00756995	ABO PN2 790 H	C & NED		19-Feb-1982	26-Jul-2019			16-Aug-1942	Yes	26-Jul-2019	2	0	0	0		
Mr.	Bikram Nag	00827155	ABV PN5 965F	ED		14-Oct-1997	27-Jan-2019			27-Sep-1973	NA		2	0	0	0		
Mr.	Arup Kumar Banerjee	00336225	ACZ PB7 556P	ED	CEO-MD	28-Jul-2001	28-Jul-2017			23-Aug-1952	NA		1	0	0	0		
Mr.	Amitabha Kumar Nag	00117546	ABF PN0 651 A	NED		26-Jul-2003	26-Jul-2019			23-Jun-1956	NA		1	0	2	0	AC,SC, NRC	

Mr.	Hari Ram Agarwal	0025 6614	ACD PA1 946 N	ID		02-Jun- 2008	26-Jul- 2019		11	10- Oct- 1963	NA		1	1	1	0	AC,NR C	
Mr.	Manoj Kumar Vijay	0007 5792	ABS PV1 893P	ID		02-Jun- 2008	26-Jul- 2019		11	20- Jun- 1966	NA		2	2	2	1	SC,NR C	
Mr.	Sudip Kumar Mukherji	0276 4262	ADK PM6 225E	ID		29-Oct- 2009	26-Jul- 2019		11	03- Nov- 1949	NA		1	1	2	2	AC,SC	
Ms.	Runu Chakraborty	0846 3092	ABV PC3 018L	ID		27- May- 2019	27- May- 2019		13	07- May- 1963	NA		1	1	0	0		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sudip Kumar Mukherji	ID	Chairperson	26-Jul-2019	
2	Hari Ram Agarwal	ID	Member	26-Jul-2019	
3	Amitabha Kumar Nag	NED	Member	26-Jul-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sudip Kumar Mukherji	ID	Chairperson	26-Jul-2019	
2	Manoj Kumar Vijay	ID	Member	26-Jul-2019	
3	Amitabha Kumar Nag	NED	Member	26-Jul-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Manoj Kumar Vijay	ID	Chairperson	26-Jul-2019	
2	Hari Ram Agarwal	ID	Member	26-Jul-2019	
3	Amitabha Kumar Nag	NED	Member	26-Jul-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Number of Directors present	Number of Independent Directors present
31-Jan-2020		Yes		

Company Remarks	
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Maximum gap between any two consecutive (in number of days)	0
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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)	Number of Directors present	Number of independent directors present
Audit Committee	31-Jan-2020		Yes		
Stakeholders Relationship Committee	31-Jan-2020		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

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	

Disclosure of notes on related party transactions and	
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Disclosure of notes of material related party transactions	
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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 100 listed entities) - **Not applicable**
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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Name : **RITESH AGARWAL**
Designation : **Company Secretary & Compliance Officer**