

General information about company	
Scrip code	505726
NSE Symbol	IFBIND
MSEI Symbol	NOTLISTED
ISIN	INE559A01017
Name of the entity	IFB Industries Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	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	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	BIKRAMJIT NAG	ABVPN5965F	00827155	Executive Director	Chairperson		27-09-1973
2	Mr	SUDIP BANERJEE	AANPB2951Q	05245757	Non-Executive - Non Independent Director	Not Applicable		01-02-1960
3	Mr	RATHINDRA NATH MITRA	AIXPM4564C	01071347	Non-Executive - Independent Director	Not Applicable		06-09-1946
4	Ms	SANGEETA SHANKARAN SUMESH	BITPS0293M	07080379	Non-Executive - Independent Director	Not Applicable		25-10-1974
5	Mr	RAHUL CHOUDHURI	ACLPC3429N	06817748	Non-Executive - Independent Director	Not Applicable		19-02-1957
6	Mr	ASHOK BHANDARI	ADUPB5894Q	00012210	Non-Executive - Independent Director	Not Applicable		02-02-1953
7	Mr	CHACKO JOSEPH	AAZPJ6984H	07528693	Non-Executive - Independent Director	Not Applicable		22-06-1959
8	Mr	PANAMANNA HARIHARAN NARAYANAN	ACFPN5245B	10158148	Executive Director	Not Applicable	MD	11-06-1962
9	Mr	RAJSHANKAR RAY	ABLPR1778A	03498696	Executive Director	Not Applicable	CEO-MD	31-01-1969
10	Mr	AMAR SINGH NEGI	AAEPN6754G	08941850	Executive Director	Not Applicable		02-06-1960
11	Mr	DESH RAJ DOGRA	ADZPD5926E	00226775	Non-Executive - Independent Director	Not Applicable		21-09-1954
12	Mr	BISWADIP GUPTA	AGSPG3254G	00048258	Non-Executive - Independent Director	Not Applicable		25-12-1950

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-10-2008	07-12-2022			2	0	0	0			
2	NA		27-07-2012	29-07-2022			3	2	2	1			
3	Yes	26-07-2019	30-07-2014	26-07-2019		119.01	1	1	3	2			
4	NA		31-07-2015	04-09-2020		107	1	1	4	1			
5	NA		28-07-2017	04-09-2020		83.03	1	1	1	0			
6	NA		30-01-2018	06-08-2021		77.01	4	4	8	1			
7	NA		02-11-2019	29-07-2022		55.29	1	1	4	2			
8	NA		23-11-2023	23-11-2023			1	0	0	0			
9	NA		30-10-2020	30-10-2020			1	0	0	0			
10	NA		30-10-2020	30-10-2020			1	0	0	0			
11	NA		10-02-2021	25-03-2022		37.18	5	5	5	3			
12	Yes	25-03-2022	10-02-2021	25-03-2022		37.18	2	2	3	2			

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	01071347	RATHINDRA NATH MITRA	Non-Executive - Independent Director	Chairperson	26-07-2019	28-06-2024	
2	07080379	SANGEETA SHANKARAN SUMESH	Non-Executive - Independent Director	Member	26-05-2017		
3	00012210	ASHOK BHANDARI	Non-Executive - Independent Director	Member	30-01-2018		
4	07528693	CHACKO JOSEPH	Non-Executive - Independent Director	Member	02-11-2019		
5	10158148	PANAMANNA HARIHARAN NARAYANAN	Executive Director	Member	28-05-2024		

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	00012210	ASHOK BHANDARI	Non-Executive - Independent Director	Chairperson	28-01-2021		
2	07080379	SANGEETA SHANKARAN SUMESH	Non-Executive - Independent Director	Member	28-01-2021		
3	05245757	SUDIP BANERJEE	Non-Executive - Non Independent Director	Member	29-05-2013		
4	06817748	RAHUL CHOUDHURI	Non-Executive - Independent Director	Member	29-05-2019		

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	01071347	RATHINDRA NATH MITRA	Non-Executive - Independent Director	Chairperson	26-07-2019	28-06-2024	
2	06817748	RAHUL CHOUDHURI	Non-Executive - Independent Director	Member	31-01-2019		
3	00012210	ASHOK BHANDARI	Non-Executive - Independent Director	Member	02-11-2019		
4	00048258	BISWADIP GUPTA	Non-Executive - Independent Director	Member	28-05-2024		
5	08941850	AMAR SINGH NEGI	Executive Director	Member	28-05-2024		

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	01071347	RATHINDRA NATH MITRA	Non-Executive - Independent Director	Chairperson	31-01-2019	28-06-2024	
2	05245757	SUDIP BANERJEE	Non-Executive - Non Independent Director	Member	28-01-2020		
3	03498696	RAJSHANKAR RAY	Executive Director	Member	31-01-2019		
4	06817748	RAHUL CHOUDHURI	Non-Executive - Independent Director	Member	06-07-2020		
5	07528693	CHACKO JOSEPH	Non-Executive - Independent Director	Member	28-01-2021		
6	08417965	ARUP DAS	Head Marketing	Member	28-07-2023		Textual Information(1)
7	00048258	BISWADIP GUPTA	Non-Executive - Independent Director	Member	28-05-2024		
8	10158148	PANAMANNA HARIHARAN NARAYANAN	Executive Director	Member	28-05-2024		

Sr Text Block	
Textual Information(1)	Board of Directors of the in its meeting held on 28th July, 2023 inducted Mr. Arup Das, Head of Marketing, as member of the Risk Management Committee.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
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)	No. of Independent Directors attending the meeting*
1	15-01-2024				Yes	14	13	7
2	25-01-2024				Yes	14	12	7
3	01-02-2024				Yes	13	12	7
4	30-03-2024				Yes	13	13	7
5		20-04-2024	20		Yes	12	12	7
6		28-05-2024			Yes	12	12	7

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	25-01-2024				Yes	5	5	4	0
2	Audit Committee	30-03-2024	64			Yes	5	5	4	0
3	Audit Committee	28-05-2024	58			Yes	4	4	4	0
4	Nomination and remuneration committee	01-02-2024				Yes	4	4	3	0
5	Nomination and remuneration committee	30-03-2024	57			Yes	4	4	3	0
6	Nomination and remuneration committee	27-05-2024	57			Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	02-01-2024				Yes	4	4	3	0
8	Stakeholders Relationship Committee	29-02-2024	57			Yes	4	4	3	0
9	Stakeholders Relationship Committee	19-03-2024	18			Yes	4	4	3	0
10	Stakeholders Relationship Committee	21-05-2024				Yes	3	3	3	0
11	Risk Management Committee	01-04-2024				Yes	5	5	3	1

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

Details of Cyber security incidence		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ritesh Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	20-07-2024

