

**General information about company**

Scrip code	505726
NSE Symbol	IFBIND
MSEI Symbol	NOTLISTED
ISIN	INE559A01017
Name of the entity	IFBIND
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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

Yes

the r	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)
AG	ABOPN2790H	00756995	Executive Director	Chairperson related to Promoter		16- 08- 1942	Yes	04-09- 2020	01-04-1975	04-09-2020			2	0	0	0
IT	ABVPN5965F	00827155	Executive Director	Not Applicable	MD	27- 09- 1973	NA		31-10-2008	04-09-2020			2	0	0	0
JEE	ACUPC1084A	02662511	Executive Director	Not Applicable		18- 06- 1955	NA		26-07-2013	04-09-2020			1	0	2	0
E	AANPB2951Q	05245757	Non- Executive - Non Independent Director	Not Applicable		01- 02- 1960	NA		27-07-2012	27-07-2018			4	4	2	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 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)
5	Mr	RATHINDRA NATH MITRA	AIXPM4564C	01071347	Non-Executive - Independent Director	Not Applicable		06-09-1946	Yes	26-07-2019	30-07-2014	26-07-2019		89	1	1
6	Ms	SANGEETA SHANKARAN SUMESH	BITPS0293M	07080379	Non-Executive - Independent Director	Not Applicable		25-10-1974	Yes	04-09-2020	31-07-2015	04-09-2020		77	1	1
7	Mr	RAHUL CHOUDHURI	ACLPC3429N	06817748	Non-Executive - Independent Director	Not Applicable		19-02-1957	Yes	04-09-2020	28-07-2017	04-09-2020		53	1	1
8	Mr	ASHOK BHANDARI	ADUPB5894Q	00012210	Non-Executive - Independent Director	Not Applicable		02-02-1953	Yes	06-08-2021	30-01-2018	06-08-2021		47	7	7

## 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 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)
9	Mr	CHACKO JOSEPH	AAZPJ6984H	07528693	Non-Executive - Independent Director	Not Applicable		22-06-1959	NA		02-11-2019	02-11-2019		26	1	1
10	Mr	PARTHA SEN	AMGPS0531E	07547244	Executive Director	Not Applicable	CEO-MD	12-10-1952	Yes	06-08-2021	30-10-2020	30-10-2020	31-12-2021	14	1	0
11	Mr	RAJSHANKAR RAY	ABLPR1778A	03498696	Executive Director	Not Applicable	CEO-MD	31-01-1969	NA		30-10-2020	30-10-2020		14	1	0
12	Mr	AMAR SINGH NEGI	AAEPN6754G	08941850	Executive Director	Not Applicable		02-06-1960	NA		30-10-2020	30-10-2020		14	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 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)	N m i S t C o l l i e R e
13	Mr	DESH RAJ DOGRA	ADZPD5926E	00226775	Non-Executive - Independent Director	Not Applicable		21-09-1954	NA		10-02-2021	10-02-2021		11	6	6	6
14	Mr	BISWADIP GUPRA	AGSPG3254G	00048258	Non-Executive - Independent Director	Not Applicable		25-12-1950	NA		10-02-2021	10-02-2021		11	2	2	3

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		
2	02662511	PRABIR CHATTERJEE	Executive Director	Member	29-05-2013		
3	07080379	SANGEETA SHANKARAN SUMESH	Non-Executive - Independent Director	Member	26-05-2017		
4	00012210	ASHOK BHANDARI	Non-Executive - Independent Director	Member	30-01-2018		
5	07528693	CHACKO JOSEPH	Non-Executive - Independent Director	Member	02-11-2019		

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		
2	02662511	PRABIR CHATTERJEE	Executive Director	Member	29-05-2013		
3	06817748	RAHUL CHOUDHURI	Non-Executive - Independent Director	Member	31-01-2019		
4	00012210	ASHOK BHANDARI	Non-Executive - Independent Director	Member	02-11-2019		



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		
2	02662511	PRABIR CHATTERJEE	Executive Director	Member	31-01-2019		
3	05245757	SUDIP BANERJEE	Non Executive - Non Independent Director	Member	28-01-2020		
4	03498696	RAJSHANKAR RAY	Executive Director	Member	31-01-2019		
5	07547244	PARTHA SEN	Executive Director	Member	31-01-2019	31-12-2021	
6	06817748	RAHUL CHOUDHURI	Non Executive - Independent Director	Member	06-07-2020		
7	07528693	CHACKO JOSEPH	Non Executive - Independent Director	Member	28-01-2021		



<b>Other Committee</b>						
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-08-2021				Yes	13	7
2		30-10-2021	83		Yes	14	7
3		31-12-2021	61		Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	07-08-2021				Yes	5	4
2	Audit Committee	30-10-2021	83			Yes	5	4
3	Nomination and remuneration committee	28-09-2021				Yes	4	3
4	Nomination and remuneration committee	28-10-2021				Yes	4	3
5	Nomination and remuneration committee	31-12-2021				Yes	4	3
6	Stakeholders Relationship Committee	27-09-2021				Yes	4	3

**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	03-12-2021				Yes	4	3
8	Risk Management Committee	07-12-2021				Yes	7	3

**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	Goutam Ray Chowdhury
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Goutam Ray Chowdhury
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	19-01-2022