

Register of Directors and Key Managerial Personnel of IFB Industries Limited, Registered office at 14 Taratolla Road, Kolkata - 700 088

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	The number, description & nominal value of securities held in the Company	The date of acquisition and the price or other consideration	The date of disposal and price and other consideration received	Cumulative balance & no. of securities held after each transaction	mode of acquisition of securities	mode of holding - physical or in dematerialized form	whether securities have been pledged or any encumbrance has been created on the securities	
00756995	Bijon Bhushan Nag	N.A.	Bibhuti Bhushan Nag	16-Aug-42	39, HUMAYUN KABIR SARANI, NEW ALIPORE, KOLKATA, 700053, West Bengal, INDIA	INDIAN	Promoter	1-Apr-1975	29-Jul-2022	N.A.	IFB Agro Industries Ltd IFB Automotive Pvt Ltd Maruti Insurance Broking Pvt. Ltd. GlobalAutomotive & Appliances Pte. Ltd.	NA	ABOPN2790H	-	-	-	357869		Demat	No	
00827155	Bikramjit Nag	N.A.	Bijon Bhushan Nag	27-Sep-73	THE RESIDENCE, 39, HUMAYUN KABIR SARANI, KOLKATA, 700053, West Bengal, INDIA - New address: APARTMENT- C, CASTLE ROCK AT LANDSCAPE TOWN, ODXEL TALEIGAO, NORTH GOA 403206	INDIAN	Promoter	31-Oct-2008	1-Nov-2022	N.A.	Travel Systems Ltd IFB Agro Industries Ltd Thai Automotive & Appliances Ltd IFB Automotive Pvt Ltd Trishan Metals Pvt. Ltd.-Resigned	NA	ABVPN5965F	-	-	-	3000		Demat	No	
2662511	Prabir Chatterjee	N.A.	Madhusudan Chatterjee	18-Jun-55	KEOTA MUKHERJEE BAGAN P.O. SAHAGANJ HOOGHLY 712104	INDIAN	Service	1-Apr-2013	25-Mar-2022	N.A.	Travel Systems Ltd.	NA	ACUPC1084A	25000	ESOPS	5.01.2018	18670	-	-	No	
7080379	Sangeeta Sumesh	N.A.	Shankaran Sumesh	25-Oct-74	3B Sujatha Apts 103/54, 4th Street, Abhirampuram Chennai 600018	INDIAN	Professional	30-Jan-2015	30-Jan-2015	N.A.	Nil	NA	BITPS0293M	-	-	-	-	-	-	-	
35398	Sudam Maitra	N.A.	Santosh Kumar Maitra	1-Jun-55	4155, SECTOR - B, POCKET- 5 & 6 VASANT KUNJ NEW DELHI 110070	INDIAN	Service	3-Sep-2014	3-Sep-2014	06-02-2020	IFB Automotive Pvt Ltd TATA Bluescope Steel Ltd	NA	AAAPM4574H	-	-	-	-	-	-	-	
1071347	Rathindra Nath Mitra	N.A.	Late Gopal Chandra Mitra	6-Sep-46	JAGANNATHPUR, SIMULTALA PO SONARPUR, 24 PGS SOUTH SONARPUR 700150	INDIAN	Service	21-Jun-2003	21-Jun-2003	N.A.	Trishan Metals Pvt. Ltd.-Amalgamated IFB Refrigeration Ltd.	NA	AIXPM4564C	-	-	-	-	-	-	-	
5245757	Sudip Banerjee	N.A.	Late Ajay Kumar Banerjee	1-Feb-60	255 ADARSH PALM MEADOWS RAMAGONDANAHALLI WHITEFIE BANGALORE 560066	INDIAN	Professional	4-Apr-2012	4-Apr-2012	29-07-2022	Larsen & Toubro Infotech Ltd. -Resigned Kesoram Industries Ltd. L & T Technology Services Ltd.	NA	AANPB2951Q	-	-	-	-	-	-	-	
1687752	R. R. Muralidhar	N.A.	Late T. K.	30-Apr-44	FLAT NO. A2, MADHURAMS OLD NO. 1 NEW NO. 3, SRIRAM COLONY, ALWARPET CHENNAI 600018	INDIAN	Director	30-Jul-2003	31-Mar-2015	16-Apr-2019	NIL	NA	AHOPR7114D	-	-	-	-	-	-	-	
6817748	Rahul Choudhuri	N.A.	Ranjit Kumar Choudhuri	19-Feb-57	FLAT NO - 3C, 48, GARIAHAT ROAD, PS : GARIAHAT, KOLKATA 700019	INDIAN	Service	28-Jul-2017	28-Jul-2017	N.A.	NIL	NA	ACLPC3429N	-	-	-	-	-	-	-	
7528693	CHACKO JOSEPH	N.A.	Pathinanchil Chacko Joseph	22-Jun-59	55, KARAYA ROAD, PARK CIRCUS BALLYGUNGE KOLKATA 700019 WB	INDIAN	Service	2-Nov-2019	29-Jul-2022	N.A.	TATA STEEL DOWNSTREAM PRODUCTS LTD TATA STEEL ADVANCED MATERIALS LTD-Resigned The Calcutta Stock Exchange Ltd. AVIA INSURANCE BROKERS PRIVATE LTD	52915	AZPJ6984H	-	-	-	-	-	-	-	
12210	ASHOK BHANDARI	N.A.	Gulab Singh Bhandari	2-Feb-53	19B, MANDEVILLE GARDEN RAJIV APARTMENT, 4TH FLOOR KOLKATA 700019	INDIAN	Service	30-Jan-2018	30-Jan-2021	N.A.	INTRASOFT TECHNOLOGIES LTD. MAITHAN ALLOYS LTD. SKIPPER LTD. N.B. INDUSTRIAL FINANCE COMPANY LTD. RAGINI FINANCE LIMITED SHREE CAPITAL SERVICES LTD DIGVIJAY FINELEASE LIMITED AUM CAPITAL MARKET PVT. LTD. CAST SOLUTIONS LTD. Rupa & Company Ltd. Maharashtra Seamless Ltd.		ADUPB5894Q	-	-	-	-	-	-	-	
ACHPR7329C	GOUTAM RAY CHOWDHURY	N.A.	Kishori Mohan Ray Chowdhury	15-Apr-55	G/11 NEW GARIA HSNG SCY KOLKATA 700094	INDIAN	Service	1-Apr-2000	1-Apr-2000	31-05-2023	NIL	A8529	ACHPR7329C	20500	ESOPS	4.01.2018 5.01.2018	18228		Demat	No	
3498696	RAJ SHANKAR RAY	N.A.	Hem Shankar Ray	30-Jan-60	H No. 527 building 12, Kamat Royal, North Goa - 403002	INDIAN	Service	30-Oct-2020	30-Oct-2020	N.A.	N.A.	-	ABLPR1778A	15000	ESOPS	06.09.2019	9222		Demat	No	
8941850	AMAR SINGH NEGI	N.A.	Chandan Singh Negi	2-Jun-60	Sector-31, Amarnagar, Faridabad, Haryana - 121003	INDIAN	Service	30-Oct-2020	30-Oct-2020	N.A.	N.A.	-	AAEPN6754G	20000	ESOPS	-	20000		-	-	
7547244	PARTHA SEN	N.A.	Late S.K.Sen	12-Oct-52	80 D, Dr.Sudhir Basu Road, Kolkata - 700023	INDIAN	Service	30-Oct-20	30-Oct-2020	31-12-2021	N.A.	-	AMGPS0531E	-	-	-	-	-	-	-	
226775	Desh Raj Dogra	N.A.	Late Ram Ditta Dogra	21-Sep-54	A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi 110044	INDIAN	Service	10-Feb-21	25-Mar-2022	N.A.	S CHAND AND COMPANY LTD WELSPUN CORP LTD CAPRI GLOBAL CAPITAL LTD AXISCADDES TECHNOLOGIES LTD SINTEX PLASTICS TECHNOLOGY LTD AMPI. CLEANTECH PVT LTD G R INFRAPROJECTS LTD ASIRVAD MICRO FINANCE LTD M POWER MICRO FINANCE PRIVATE LIMITED	-	ADZPD5926E	-	-	-	-	-	-	-	
48258	BISWADIP GUPTA	N.A.	Late Pran Krishna Gupta	25-Dec-50	18DX2 BAY TOWER, HILAND PARK, 1925 CHAK GARIA, PANCHASAYAR, KOLKATA 700094	INDIAN	Service	10-Feb-21	25-Mar-2022	N.A.	VESUVIUS INDIA LTD GOURANGDIH COAL LTD JSW NATURAL RESOURCES BENGLAL LTD JSW NATURAL RESOURCES INDIA Ltd JSW CEMENT LIMITED JSW BENGAL STEEL LIMITED JSW JHARKHAND STEEL LIMITED JSW ENERGY (BENGAL) LIMITED DISHERGARH INFRASTRUCTURE DEVELOPMENT PRIVATE LIMITED BARBIL BENEFICIATION COMPANY LIMITED JSW SHAKTI FOUNDATION RECOGNIZED	-	AGSPG3254G	-	-	-	-	-	-	-	-
6385288	Harsh Vardhan Sachdev	N.A.	Lajpat Rai Sachdev	17-Sep-64	Flat No 58, Tivoli Court,, 1A Ballygunge Circular Road, Kolkata 700 019	INDIAN	Service	31-Dec-21	1-Jan-2022	24-07-2023	N.A.	-	AIWPS2027F	-	-	-	-	-	-	-	
NA	Ritesh Agarwal	Na	Mr. Nandlal Agarwal	10-Nov-78	51B, Kali Temple Road, Kolkata-700026	INDIAN	COMPANY SECRETARY	24-Apr-23	1-Jun-2023	N.A.		17266	ACIPA3327Q	-	-	-	-	-	-	-	