

#### IFB Industries Limited

Corporate Office

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### **BOARD COMMITTEES**

### **AUDIT COMMITTEE**

Mr. Rathindra Nath Mitra - Chairman

Ms. Sangeeta Shankaran Sumesh - Member

Mr. Prabir Chatterjee – Member

Mr. Ashok Bhandari - Member

Mr. Chacko Joseph - Member

# **NOMINATION AND REMUNERATION COMMITTEE**

Mr. Ashok Bhandari - Chairman

Mr. Sudip Banerjee - Member

Mr. Rahul Choudhuri - Member

Mr. Sangeeta Shankaran Sumesh - Member

## STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Rathindra Nath Mitra - Chairman

Mr. Rahul Choudhuri - Member

Mr. Ashok Bhandari - Member

Mr. Prabir Chatterjee - Member

# **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Mr. Sudip Banerjee - Chairman

Mr. Ashok Bhandari - Member

Mr. Prabir Chatterjee - Member

## RISK MANAGEMENT COMMITTEE

Dr. Rathindra Nath Mitra - Chairman

Mr. Prabir Chatterjee - Member

Mr. Sudip Baneriee - Member

Mr. Rahul Choudhuri - Member

Mr. Chacko Joseph - Member

Mr. Rajshankar Ray - Member

Mr. Arup Das - Member

## PROJECT REVIEW COMMITTEE

Mr. Biswadip Gupta - Chairman

Mr. Sudip Baneriee - Member

Mr. Ashok Bhandari- Member

Mr. Chacko Joseph - Member