Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: **IFB INDUSTRIES LIMITED**

Registered office address: **14 TARATOLLA ROAD, KOLKATA -700 088**

Director Identification Number (optional for key managerial personnel)	: 00827155	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: BIKRAMJIT NAG	Occupation	: Business
Any former name or surname in full	: None	Date of the board resolution in which the appointment was made	: 31-10-2008
Father's Name	: LATE BIJON BHUSHAN NAG	Date of appointment and reappointment in the company	: 07-12-2022
Mother's Name	: PREOMBADA NAG	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	: None	Office of director or KMP held or relinquished in any other body corporate	: Travel Systems Ltd, IFB Agro Industries Ltd, IFB Automotive Pvt. Ltd.
Date of birth	: 27-09-1973	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: ABVPN5965F

Residential address:

Present:	**Permanent:**
Apartment C Castle Rock at Landscape Town, Odexel Tailigao, North Goa-403206	39 Humayun Kabir Sarani, Kolkata 700 053

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	IFB Industries Limited	3000	Equity	10	5/2/1996	NIL	NA	NA	NA	NA	3000	Transfer	Dematerialized	No
2	IFB Refrigeration Ltd.	2000000	Equity	10		NIL	NA	NA	NA	NA	2000000		Dematerialized	No

IFB INDUSTRIES LIMITED

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: **IFB INDUSTRIES LIMITED**

Registered office address: **14 TARATOLLA ROAD, KOLKATA -700 088**

Director Identification Number (optional for key managerial personnel)	: 05245757	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: SUDIP BANERJEE	Occupation	: Professional
Any former name or surname in full	: None	Date of the board resolution in which the appointment was made	: 27-07-2012
Father's Name	: Ajoy Kumar Banerjee	Date of appointment and reappointment in the company	: 29-07-2022
Mother's Name	: Usha Banerjee	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	: Sumita Banerjee	Office of director or KMP held in any other body corporate	: NIL
Date of birth	: 01-02-1960	Office of directorship relinquished in any other body corporate	: Kesoram Industries Ltd., L & T Technology Services Limited
		Membership number of the ICSI in case of Company Secretary, if applicable: NA	
		Permanent Account Number (mandatory for KMP if not having DIN)	: AANPB2951Q

Residential address:

Present:	**Permanent:**
255, Phase 1, Palm Meadows, Whitefield, Bangalore - 560066	255, Phase 1, Palm Meadows, Whitefield, Bangalore - 560066

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

IFB INDUSTRIES LIMITED

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: **IFB INDUSTRIES LIMITED**

Registered office address: **14 TARATOLLA ROAD, KOLKATA -700 088**

Director Identification Number (optional for key managerial personnel)	: 00012210
Present name and surname in full	: ASHOK BHANDARI
Any former name or surname in full	: None
Father's Name	: Gulab Singh Bhandari
Mother's Name	: Chand Kanwar Bhandari
Spouse's Name (If married)	: Lata Bhandari
Date of birth	: 02-02-1953

Nationality (including the nationality of origin, if different) : Indian
Occupation : Professional
Date of the board resolution in which the appointment was made : 24-01-2026
Date of appointment and reappointment in the company : 30-01-2026
Date of cessation of office and reasons therefor : NA
Office of director or KMP held in any other body corporate : Digvijay Finlease Limited, Shree Capital Services Ltd., N.B.I.Industrial Finance Company Ltd., Ragini Finance Private Limited, Shreecap Holdings Private Limited, Skipper Limited, Rupa & Company Ltd., J.G.Chemicals Limited, Bdj Oxides Private Limited, Maharashtra Seamless Limited, Vehere Technologies Private Limited
Office of directorship relinquished in any other body corporate: Maithan Alloy Ltd
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number(mandatory for KMP if not having DIN): ADUPB5894Q

Residential address:

Present:	**Permanent:**
Flat 7A,Block B, Raghu Estate, 8/4 Alipore Road, Kolkata 700 027	Flat 7A,Block B, Raghu Estate, 8/4 Alipore Road, Kolkata 700 027

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

IFB INDUSTRIES LIMITED

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: **IFB INDUSTRIES LIMITED**

Registered office address: **14 TARATOLLA ROAD, KOLKATA -700 088**

Director Identification Number (optional for key managerial personnel)	: 07528693	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: CHACKO JOSEPH	Occupation	: Professional
Any former name or surname in full	: None	Date of the board resolution in which the appointment was made	: 02-11-2019
Father's Name	: Pathinanachil Chacko Joseph	Date of appointment and reappointment in the company	: 29-07-2022
Mother's Name	: Grace Joseph	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	: Miriam Chacko	Office of director or KMP held in any other body corporate	: Navio Shipping Private Limited
Date of birth	: 22-06-1959	Office of directorship relinquished in any other body corporate: The Calcutta Stock Exchange Limited, TATA Steel Advanced Materials Limited	
		Membership number of the ICSI in case of Company Secretary, if applicable: NA	
		Permanent Account Number(mandatory for KMP if not having DIN): AAZPJ6984H	

Residential address:

Present:	**Permanent:**
55, Karaya Road, Ballygunge Kolkata - 700019	55, Karaya Road, Ballygunge Kolkata - 700019

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

IFB INDUSTRIES LIMITED

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: **IFB INDUSTRIES LIMITED**

Registered office address: **14 TARATOLLA ROAD, KOLKATA -700 088**

Director Identification Number (optional for key managerial personnel)	: 08941850	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: AMAR SINGH NEGI	Occupation	: Service
Any former name or surname in full	: None	Date of the board resolution in which the appointment was made	: 30-10-2020
Father's Name	: Chandar Singh Negi	Date of appointment and reappointment in the company	: 30-10-2020
Mother's Name	: Godavari Negi	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	: Usha Negi	Office of director or KMP held or relinquished in any other body corporate	: None
Date of birth	: 02-06-1960	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAEPN6754G

Residential address:

Present:	**Permanent:**
Sector-31, Amarnagar, Faridabad, Haryana – 121003	Sector-31, Amarnagar, Faridabad, Haryana – 121003

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	IFB Industries Limited	20200	Equity	10	30.01.2009	NIL	NA	NA	NA	NA	20200	ESPS	Dematerialized	No

IFB INDUSTRIES LIMITED

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: **IFB INDUSTRIES LIMITED**

Registered office address: **14 TARATOLLA ROAD, KOLKATA -700 088**

Director Identification Number : 00226775
(optional for key managerial personnel)
Present name and surname in full : DESH RAJ DOGRA
Any former name or surname in full : None
Father's Name : Ram Ditta Dogra
Mother's Name : Jagtamba Dogra
Spouse's Name (If married) : Rama Dogra
Date of birth : 09-09-1954

Nationality (including the nationality of origin, if different) : INDIAN
Occupation : Professional
Date of the board resolution in which the appointment was made : 10-02-2021
Date of appointment and reappointment in the company : 25-03-2022
Date of cessation of office and reasons therefor : NA
Office of director or KMP held in any other body corporate : Asirvad Micro Finance Limited, M Power Micro Finance Private Limited, Krbl Limited, Infomerics Valuation And Rating Limited, S Chand And Company Limited, Aham Housing Finance Limited, Skipper Limited
Office of directorship relinquished in any other body corporate: Sintex-BAPL Limited, Welspun Tradings Limited, Welspun Corp Limited, G R Infraprojects Limited
Membership number of the ICSI in case of Company Secretary, if applicable: NA
Permanent Account Number (mandatory for KMP if not having DIN) : ADZPD5926E

Residential address:

Present:	**Permanent:**
Flat No.402, Somerset, Hiranandani Gardens, Powai, Mumbai-400076	Flat No.402, Somerset, Hiranandani Gardens, Powai, Mumbai-400076

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

IFB INDUSTRIES LIMITED

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: **IFB INDUSTRIES LIMITED**

Registered office address: **14 TARATOLLA ROAD, KOLKATA -700 088**

Director Identification Number (optional for key managerial personnel) : 10149022	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : COLLEGAL SRINIVASAN GOVINDARAJ	Occupation : Professional
Any former name or surname in full : None	Date of the board resolution in which the appointment was made : 26-10-2024
Father's Name : Collegal Govindaswami Srinivasan	Date of appointment and reappointment in the company : NA
Mother's Name : Kamala Srinivasan	Date of cessation of office and reasons therefor : NA
Spouse's Name (If married) : Meera Govindaraj	Office of director or KMP held or relinquished in any other body corporate : IFB Refrigeration Limited
Date of birth : 13-06-1964	Membership number of the ICSI in case of Company Secretary, if applicable: NA
	Permanent Account Number (mandatory for KMP if not having DIN) : ABRPG2614E

Residential address:

Present:	**Permanent:**
No.1010, 59th C Cross, 4th M Block, Rajajinagar, Bangalore-560010	No.1010, 59th C Cross, 4th M Block, Rajajinagar, Bangalore-560010

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	IFB Refrigeration Ltd.	250000	Equity	10			NA	NA	NA	NA	250000		Dematerialised	No

IFB INDUSTRIES LIMITED

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: **IFB INDUSTRIES LIMITED**

Registered office address: **14 TARATOLLA ROAD, KOLKATA -700 088**

Director Identification Number (optional for key managerial personnel) : 08944944 Present name and surname in full : SREEDEVI PILLAI Any former name or surname in full : None Father's Name : Narayanan Lekshmanan Pillay Mother's Name : M D Jayanthi Amma Spouse's Name (If married) : A R M Lohiya Date of birth : 23-07-1963	Nationality (including the nationality of origin, if different) : INDIAN Occupation : Professional Date of the board resolution in which the appointment was made : 28-01-2025 Date of appointment and reappointment in the company : NA Date of cessation of office and reasons therefor : NA Office of director or KMP held or relinquished in any other body corporate : Times Guaranty Ltd, Southern Veneers and Woodworks Ltd, Mayabandar Doors Ltd, Kohinoor Saw Mills Ltd, The Western India Plywoods Ltd., Slice Small Finance Bank Limited, Goldi Solar Limited, Navi Trustee Limited, The Western India Plywoods Limited Office of directorship relinquished in any other body corporate : PSB Alliance Private Ltd. Membership number of the ICSI in case of Company Secretary, if applicable: NA Permanent Account Number (mandatory for KMP if not having DIN) :AJUPP1848G
Residential address:	
Present: A-603, Nandadeep CHS, Building No. 17, Subhash Nagar, OFF 13th Road, Chembur (East), Mumbai, Maharashtra – 400071	**Permanent:** A-603, Nandadeep CHS, Building No. 17, Subhash Nagar, OFF 13th Road, Chembur (East), Mumbai, Maharashtra – 400071

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

IFB INDUSTRIES LIMITED

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: **IFB INDUSTRIES LIMITED**

Registered office address: **14 TARATOLLA ROAD, KOLKATA -700 088**

Director Identification Number (optional for key managerial personnel)	: 00130864	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Subir Chakraborty	Occupation	: Professional
Any former name or surname in full	: None	Date of the board resolution in which the appointment was made	: 24-01-2026
Father's Name	: Jatis Chandra Chakraborty	Date of appointment and reappointment in the company	: 24-01-2026
Mother's Name	:	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	:	Office of director or KMP held in any other body corporate	: STRIDES PHARMA SCIENCE LIMITED
Date of birth	: 30-09-1957	Office of directorship relinquished in any other body corporate:	EXIDE ENERGY SOLUTIONS LIMITED; CHLORIDE METALS LIMITED; EXIDE INDUSTRIES LIMITED; CHLORIDE INTERNATIONAL LIMITED; THE BENGAL CHAMBER OF COMMERCE AND INDUSTRY
		Membership number of the ICSI in case of Company Secretary, if applicable: NA	
		Permanent Account Number (mandatory for KMP if not having DIN) : ABUPC7771K	

Residential address:

Present:	**Permanent:**
Mani Vista, Tower 2, East Block, 16th Floor, Flat 16 EB, 3 NSC Bose Road, Mahanayak Uttam Kumar Metro Station, Regent Park, Kolkata -700 040	Mani Vista, Tower 2, East Block, 16th Floor, Flat 16 EB, 3 NSC Bose Road, Mahanayak Uttam Kumar Metro Station, Regent Park, Kolkata -700 040

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

IFB INDUSTRIES LIMITED

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: **IFB INDUSTRIES LIMITED**

Registered office address: **14 TARATOLLA ROAD, KOLKATA -700 088**

Director Identification Number (optional for key managerial personnel)	: 08402010	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Saurav Adhikari	Occupation	: Professional
Any former name or surname in full	: None	Date of the board resolution in which the appointment was made	: 24-01-2026
Father's Name	: Late Ashoka Adhikari	Date of appointment and reappointment in the company	: 24-01-2026
Mother's Name	: Late Jyotsna Sahai	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	:	Office of director or KMP held in any other body corporate	: INVESTORAI TECHNOLOGIES INDIA PRIVATE LIMITED; ZEE ENTERTAINMENT ENTERPRISES LIMITED; ACCELYA SOLUTIONS INDIA LIMITED; GOODRICKE GROUP LIMITED.
Date of birth	: 29-07-1958	Office of directorship relinquished in any other body corporate: NIL	
		Membership number of the ICSI in case of Company Secretary, if applicable: NA	
		Permanent Account Number (mandatory for KMP if not having DIN) : AABPA9036H	

Residential address:

Present:	**Permanent:**
1707A, Beverly Park, 2, MG Road, (Near MG Road Metro Station) DLF Phase II, Chakarpur, Gurgaon, Haryana-122002	1707A, Beverly Park, 2, MG Road, (Near MG Road Metro Station) DLF Phase II, Chakarpur, Gurgaon, Haryana-122002

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

IFB INDUSTRIES LIMITED

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: **IFB INDUSTRIES LIMITED**

Registered office address: **14 TARATOLLA ROAD, KOLKATA -700 088**

Director Identification Number (optional for key managerial personnel)	: 01686499
Present name and surname in full	: Tarun Kumar Daga
Any former name or surname in full	: None
Father's Name	: Late Mohan Lal Daga
Mother's Name	: Radha Devi Daga
Spouse's Name (If married)	: Varsha Daga
Date of birth	: 09-01-1966
Nationality (including the nationality of origin, if different)	: INDIAN
Occupation	: Professional
Date of the board resolution in which the appointment was made	: 10-02-2026
Date of appointment and reappointment in the company	: 10-02-2026
Date of cessation of office and reasons therefor	: NA
Office of director or KMP held in any other body corporate	: NIL
Office of directorship relinquished in any other body corporate	: NIL
Membership number of the ICSI in case of Company Secretary, if applicable: NA	
Permanent Account Number (mandatory for KMP if not having DIN) : ACPPD1524M	

Residential address:

Present:	**Permanent:**
4C/D, Lav Kush Apartment, 2/1 Beltala Road, Bhowanipore, Kalighat, Kolkata- 700026	4C/D, Lav Kush Apartment, 2/1 Beltala Road, Bhowanipore, Kalighat, Kolkata- 700026

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

IFB INDUSTRIES LIMITED

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: **IFB INDUSTRIES LIMITED**

Registered office address: **14 TARATOLLA ROAD, KOLKATA -700 088**

Director Identification Number (optional for key managerial personnel) : 08417965	Nationality (including the nationality of origin, if different) : INDIAN
Present name and surname in full : ARUP DAS	Occupation : Professional
Any former name or surname in full : None	Date of the board resolution in which the appointment was made : 28-03-2026
Father's Name : Late Jyotish Chandra Das	Date of appointment and reappointment in the company : NA
Mother's Name : Shefali Das	Date of cessation of office and reasons therefor : NA
Spouse's Name (If married) : Bhaswati Das	Office of director or KMP held or relinquished in any other body corporate :NIL
Date of birth : 15-09-1961	Office of directorship relinquished in any other body corporate : NIL
	Membership number of the ICSI in case of Company Secretary, if applicable: NA
	Permanent Account Number (mandatory for KMP if not having DIN) : ADHPD8744N

Residential address:

Present: Ideal Regency, Block B, 10th Floor, Flat 10E, 46 Dimond Harbour Road, Reliance Trends Mall, Thakurpukur, Paschim Barisha, PO-Thakurpukur, Dist.- South 24 Parganas, Kolkata – 700063	**Permanent:** Ideal Regency, Block B, 10th Floor, Flat 10E, 46 Dimond Harbour Road, Reliance Trends Mall, Thakurpukur, Paschim Barisha, PO-Thakurpukur, Dist.- South 24 Parganas, Kolkata – 700063

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	IFB Industries Limited	3560	Equity	10	6/14/1905	NIL	NA	NA	NA	NA	3560		Dematerialized	No

IFB INDUSTRIES LIMITED

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: **IFB INDUSTRIES LIMITED**

Registered office address: **14 TARATOLLA ROAD, KOLKATA -700 088**

Director Identification Number (optional for key managerial personnel) : 00075792 Present name and surname in full : MANOJ KUMAR VIJAY Any former name or surname in full : None Father's Name : Late Hazari Lal Vijay Mother's Name : Manju Devi Vijay Spouse's Name (If married) : Babita Vijay Date of birth : 20-06-1966	Nationality (including the nationality of origin, if different) : INDIAN Occupation : Professional Date of the board resolution in which the appointment was made : 09-04-2026 Date of appointment and reappointment in the company : NA Date of cessation of office and reasons therefor : NA Office of director or KMP held or relinquished in any other body corporate : Rw Ropeways Private Limited, Peterhouse Investments India Limited, Usha Martin Education & Solutions Limited, Kgvk Agro Limited, Redtech Network India Private Limited Office of directorship relinquished in any other body corporate : NIL Membership number of the ICSI in case of Company Secretary, if applicable: NA Permanent Account Number (mandatory for KMP if not having DIN) :ABSPV1893P
Residential address:	
Present: 391 Dakshindari Road, 3rd Floor, Kolkata- 700048	**Permanent:** 391 Dakshindari Road, 3rd Floor, Kolkata- 700048

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: **IFB INDUSTRIES LIMITED**

Registered office address: **14 TARATOLLA ROAD, KOLKATA -700 088**

Director Identification Number (optional for key managerial personnel)	: 11656222
Present name and surname in full	: SANDEEP JOSEPH ABRAHAM
Any former name or surname in full	: None
Father's Name	: T J ABRAHAM
Mother's Name	: CHANDRA ABRAHAM
Spouse's Name (If married)	: SUSAN JOSEPH
Date of birth	: 25-03-1969

Nationality (including the nationality of origin, if different)	: INDIAN
Occupation	: Professional
Date of the board resolution in which the appointment was made	: 09-04-2026
Date of appointment and reappointment in the company	: NA
Date of cessation of office and reasons therefor	: NA
Office of director or KMP held or relinquished in any other body corporate	: NIL
Office of directorship relinquished in any other body corporate	: NIL
Membership number of the ICSI in case of Company Secretary, if applicable	: NA
Permanent Account Number (mandatory for KMP if not having DIN)	:ABJPA2760P

Residential address:

Present:	**Permanent:**
No 1B 1003, Radiance Mandarin, 200 Feet Road Thoraipakkam, Kanchipuram, Thoraipakkam Police Station, Kanchipuram, Kanchipuram- 600097	No 1B 1003, Radiance Mandarin, 200 Feet Road Thoraipakkam, Kanchipuram, Thoraipakkam Police Station, Kanchipuram, Kanchipuram- 600097

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

IFB INDUSTRIES LIMITED

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: **IFB INDUSTRIES LIMITED**

Registered office address: **14 TARATOLLA ROAD, KOLKATA -700 088**

Director Identification Number (optional for key managerial personnel)	:	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Ritesh Agarwal	Occupation	: Service
Any former name or surname in full	: None	Date of the board resolution in which the appointment was made	: 24-04-2023
Father's Name	: Nand Lal Agarwal	Date of appointment and reappointment in the company	: 01-06-2023
Mother's Name	: Ratna Devi Agarwal	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	: Saroj Agarwal	Office of director or KMP held in any other body corporate	:
Date of birth	: 10-11-1978	Office of directorship relinquished in any other body corporate	:
		Membership number of the ICSI in case of Company Secretary, if applicable	: A17266
		Permanent Account Number (mandatory for KMP if not having DIN)	: ACIPA 3327Q

Residential address:

Present:	**Permanent:**
51B, Kali Temple Road, Kolkata-700026	51B, Kali Temple Road, Kolkata-700026

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: **IFB INDUSTRIES LIMITED**

Registered office address: **14 TARATOLLA ROAD, KOLKATA -700 088**

Director Identification Number (optional for key managerial personnel)	:	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Soumitra Goswami	Occupation	: Service
Any former name or surname in full	: None	Date of the board resolution in which the appointment was made	:
Father's Name	: Late Sudhansu Goswami	Date of appointment and reappointment in the company	: 01-04-2024
Mother's Name	: Late Manika Goswami	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	: Arpita Goswami	Office of director or KMP held in any other body corporate	:
Date of birth	: 07-01-1962	Office of directorship relinquished in any other body corporate	:
		Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: ACWPG7467M

Residential address:

Present:	**Permanent:**
5/2/2 Hazarhaat Kalitala Lane, Howrah-711104	5/2/2 Hazarhaat Kalitala Lane, Howrah-711104

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	IFB Refrigeration Ltd.	1500000	Equity	10		NIL	NA	NA	NA	NA	1500000		Dematerialized	No

IFB INDUSTRIES LIMITED