

IFB Industries Limited

Corporate Office

" Plot No.-IND-5, Sector-1 East Kolkata Township, Kolkata - 700 107 Telephone: (91) (33) 39849475/9524 Fax: (91) (33) 39849676

Web: www.ifbindustries.com

As on 1st July, 2024

AUDIT COMMITTEE

Mr. Chacko Joseph - Member

Ms. Sangeeta Shankaran Sumesh - Member

Mr. Ashok Bhandari – Member Mr. P.H.Narayanan- 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. Biswadip Gupta - Chairman

Mr. Rahul Choudhuri - Member

Mr. Ashok Bhandari – Member

Mr. Amar Singh Negi - Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Sudip Banerjee – Chairman

Mr. Ashok Bhandari - Member

Mr. P.H. Narayanan - Member

RISK MANANGEMENT COMMITTEE

Mr. Sudip Banerjee – Member

Mr. Rahul Choudhuri – Member

Mr. Chacko Joseph - Member

Mr. Rajshankar Ray – Member

Mr. Arup Das – Member

Mr. Biswadip Gupta - Member

Mr. P.H.Narayanan - Member

PROJECT REVIEW COMMITTEE

Mr. Biswadip Gupta – Chairman

Mr. Sudip Banerjee – Member

Mr. Ashok Bhandari - Member

Mr. Chacko Joseph - Member