

General information about company

Scrip code	533047
NSE Symbol	IMFA
MSEI Symbol	
ISIN	INE919H01018
Name of the entity	INDIAN METALS AND FERRO ALLOYS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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														No						
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)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RABINARAYAN MISRA	AAYPM6231D	00146138	Non-Executive - Independent Director	Not Applicable		14-03-1938	Yes	27-03-2019	30-09-1993	26-07-2016	25-07-2021	60	1	1	2	0		

2	Mr	BAIJAYANT PANDA	ADYPP5309A	00297862	Executive Director	Not Applicable		12-01-1964	No		26-02-1986	28-10-2018			1	0	0	0		
3	Mr	SUBHRAKANT PANDA	ADYPP5312K	00171845	Executive Director	Not Applicable		05-01-1971	No		30-10-1999	28-10-2018			1	0	0	0		
4	Mr	JAYANT KUMAR MISRA	AASPM8747L	00146526	Executive Director	Not Applicable		01-10-1956	No		28-10-2006	28-10-2018			1	0	1	0		
5	Mr	CHITTA RANJAN RAY	AAMPR3509H	00241059	Executive Director	Not Applicable		19-12-1944	No		31-01-2013	31-01-2019			1	0	1	0		
6	Mr	STEFAN GEORG AMREIN	ZZZZ9999Z	06996186	Non-Executive - Non Independent Director	Not Applicable		03-01-1974	No		07-01-2016	18-09-2020			1	0	0	0		Textual Information(2)
7	Mr	NALINI RANJAN MOHANTY	ABRPM8748F	00237732	Non-Executive - Non Independent Director	Chairperson		08-11-1944	Yes	04-09-2021	07-01-2005	26-07-2021		36	1	1	1	1		
8	Mr	SUDHIR PRAKASH MATHUR	AASPM7087R	00173775	Non-Executive - Independent Director	Not Applicable		12-10-1946	Yes	27-03-2019	28-10-2006	01-04-2019		60	1	1	2	1		
9	Mr	BIJOY KUMAR DAS	AAJPD5771G	00179886	Non-Executive - Independent Director	Not Applicable		24-09-1946	Yes	24-07-2021	09-02-2016	09-02-2021		60	1	1	2	0		
10	Mrs	LATHA RAVINDRAN	AAYPR3044D	08711691	Non-Executive - Independent Director	Not Applicable		30-05-1954	No		23-07-2020	23-07-2020		60	1	1	2	0		

Text Block

Textual Information(1)	1) (1) Mr Rabinarayan Misra retired as an Independent Director and Chairman w.e.f 25-07-2021. 2) (2) Mr Nalini Ranjan Mohanty retired as an Independent Director w.e.f 25-07-2021 and appointed as Non Executive Non Independent Director and Chairman of the Company w.e.f 26-07-2021 3) Mr Bijoy Kumar Das appointed as Member of Audit Committee w.e.f 26-07-2021
Textual Information(2)	Citizen of Switzerland, hence PAN is not applicable

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	00173775	SUDHIR PRAKASH MATHUR	Non-Executive - Independent Director	Chairperson	17-05-2016		
2	00179886	BIJOY KUMAR DAS	Non-Executive - Independent Director	Member	26-07-2021		
3	08711691	LATHA RAVINDRAN	Non-Executive - Independent Director	Member	26-07-2021		
4	00146138	RABINARAYAN MISRA	Non-Executive - Independent Director	Member	17-05-2016	25-07-2021	
5	00237732	NALINI RANJAN MOHANTY	Non-Executive - Non Independent Director	Member	17-05-2016	25-07-2021	

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	00179886	BIJOY KUMAR DAS	Non-Executive - Independent Director	Chairperson	21-05-2018		
2	08711691	LATHA RAVINDRAN	Non-Executive - Independent Director	Member	15-12-2020		
3	06996186	STEFAN GEORG AMREIN	Non-Executive - Non Independent Director	Member	26-07-2021		
4	00237732	NALINI RANJAN MOHANTY	Non-Executive - Non Independent Director	Chairperson	17-05-2016	25-07-2021	
5	00146138	RABINARAYAN MISRA	Non-Executive - Independent Director	Member	17-05-2016	25-07-2021	

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	00237732	NALINI RANJAN MOHANTY	Non-Executive - Non Independent Director	Chairperson	12-02-2019		Textual Information(1)
2	00179886	BIJOY KUMAR DAS	Non-Executive - Independent Director	Member	26-07-2021		
3	00146526	JAYANT KUMAR MISRA	Executive Director	Member	17-05-2016		

4	00241059	CHITTA RANJAN RAY	Executive Director	Member	17-05-2016		
5	08711691	LATHA RAVINDRAN	Non-Executive - Independent Director	Member	15-12-2020	25-07-2021	

Sr Text Block

Textual Information(1) Mr Nalini Ranjan Mohanty Re-appointed on 26-07-2021

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00171845	SUBHRAKANT PANDA	Executive Director	Member	09-06-2021		
2	00241059	CHITTA RANJAN RAY	Executive Director	Member	09-06-2021		
3	00173775	SUDHIR PRAKASH MATHUR	Non-Executive - Independent Director	Member	09-06-2021		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00171845	SUBHRAKANT PANDA	Executive Director	Chairperson	17-05-2016		
2	00146526	JAYANT KUMAR MISRA	Executive Director	Member	17-05-2016		
3	00241059	CHITTA RANJAN RAY	Executive Director	Member	26-07-2021		
4	08711691	LATHA RAVINDRAN	Non-Executive - Independent Director	Member	15-12-2020		
5	00179886	BIJOY KUMAR DAS	Non-Executive - Independent Director	Member	17-05-2016	25-07-2021	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	09-06-2021				Yes		5
2		24-07-2021	44		Yes	3	5

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-06-2021				Yes		3
2	Audit Committee	24-07-2021	44			Yes	0	3
3	Nomination and remuneration committee	09-06-2021				Yes		4
4	Nomination and remuneration committee	24-07-2021				Yes	0	4
5	Corporate Social Responsibility Committee	08-06-2021				Yes		2
6	Corporate Social Responsibility Committee	23-07-2021				Yes	2	2
7	Stakeholders Relationship Committee	18-06-2021				Yes		2
8	Stakeholders Relationship Committee	14-09-2021				Yes	1	2

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	NA	

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	Prem Khandelwal
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Prem Khandelwal
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable	
Reason for Non Applicability	Textual Information(1)	

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	608026	2629430217	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	Guarantee	0	113430197
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Prem Khandelwal		
Designation	CFO		
Place	Bhubaneswar		
Date	08-10-2021		

Signatory Details

Name of signatory	Prem Khandelwal
Designation of person	Company Secretary and Compliance Officer
Place	Bhubaneswar
Date	08-10-2021