

### General information about company

Scrip code	533047
NSE Symbol	IMFA
MSEI Symbol	NOTLISTED
ISIN	INE919H01018
Name of the entity	INDIAN METALS & FERRO ALLOYS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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
1	Mr	NALINI RANJAN MOHANTY	ABRPM8748F	00237732	Non-Executive - Non Independent Director	Chairperson		08-11-1944
2	Mr	BAIJAYANT PANDA	ADYPP5309A	00297862	Executive Director	Not Applicable		12-01-1964
3	Mr	SUBHRAKANT PANDA	ADYPP5312K	00171845	Executive Director	Not Applicable	MD	05-01- 1971
4	Mr	CHITTA RANJAN RAY	AAMPR3509H	00241059	Executive Director	Not Applicable		19-12-1944
5	Mr	STEFAN GEORG AMREIN	ZZZZZ9999Z	06996186	Non-Executive - Non Independent Director	Not Applicable		03-01-1974
6	Mr	SUDHIR PRAKASH MATHUR	AASPM7087R	00173775	Non-Executive - Independent Director	Not Applicable		12-10-1946
7	Mr	BIJOY KUMAR DAS	AAJPD5771G	00179886	Non-Executive - Independent Director	Not Applicable		24-09-1946
8	Mrs	LATHA RAVINDRAN	AAYP3044D	08711691	Non-Executive - Independent Director	Not Applicable		30-05-1954

### I. Composition of Board of Directors

#### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	Yes	04-09-2021	07-01-2005	26-07-2021		36	1	0	1	1		
2	NA		26-02-1986	28-10-2021			1	0	0	0		
3	NA		30-10-1999	28-10-2021			4	3	0	0		
4	NA		31-01-2013	31-01-2022			1	0	1	0		
5	NA		07-01-2016	26-07-2022			1	0	0	0	Textual Information(1)	
6	Yes	27-03-2019	28-10-2006	01-04-2019		60	1	1	1	1		
7	Yes	24-07-2021	09-02-2016	09-02-2021		60	2	2	3	0		
8	NA		23-07-2020	23-07-2020		60	1	1	2	0		

### Text Block

Textual Information(1) 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		

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		

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		
2	00241059	CHITTA RANJAN RAY	Executive Director	Member	17-05-2016		
3	00179886	BIJOY KUMAR DAS	Non-Executive - Independent Director	Member	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	Chairperson	09-06-2021		Textual Information(1)
2	00241059	CHITTA RANJAN RAY	Executive Director	Member	09-06-2021		
3	00173775	SUDHIR PRAKASH MATHUR	Non-Executive - Independent Director	Member	09-06-2021		

### Sr Text Block

Textual Information(1)	Risk Management Committee has no regular Chairperson. Members present in the Meeting choose one among themselves as the Chairperson of the Committee for each Meeting. Accordingly Mr Subhrakant Panda chaired the last Meeting held on 30th May 2023
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### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	00171845	SUBHRAKANT PANDA	Executive Director	Chairperson	17-05-2016		
2	00241059	CHITTA RANJAN RAY	Executive Director	Member	26-07-2021		
3	08711691	LATHA RAVINDRAN	Non-Executive - Independent Director	Member	15-12-2020		

### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

### 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2023				Yes	8	8	3
2		26-07-2023	56		Yes	8	7	3

## 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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2023				Yes	3	3	3	0
2	Audit Committee	26-07-2023	56			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	30-05-2023				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	26-07-2023	56			Yes	3	3	1	0
5	Nomination and remuneration committee	30-05-2023				Yes	3	2	2	0
6	Nomination and remuneration committee	25-07-2023	55			Yes	3	2	2	0
7	Stakeholders Relationship Committee	10-05-2023				Yes	3	3	1	0
8	Stakeholders Relationship Committee	19-07-2023	69			Yes	3	3	1	0
9	Stakeholders Relationship Committee	30-09-2023	72			Yes	3	3	1	0

## 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 1000 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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### Annexure III

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

### Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

### Text Block

Textual Information(1)	As this excludes any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt; by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
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### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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### Signatory Details

Name of signatory	Prem Khandelwal
Designation of person	Company Secretary and Compliance Officer
Place	Bhubaneswar
Date	09-10-2023