

**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	Quarterly
Date of Report	31-12-2021
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	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		

2	Mr	BAIJAYANT PANDA	ADYPP5309A	00297862	Executive Director	Not Applicable		12-01-1964	NA		26-02-1986	28-10-2021			1	0	0	0		
3	Mr	SUBHRAKANT PANDA	ADYPP5312K	00171845	Executive Director	Not Applicable	MD	05-01-1971	NA		30-10-1999	28-10-2021			1	0	0	0		
4	Mr	JAYANT KUMAR MISRA	AASPM8747L	00146526	Executive Director	Not Applicable		01-10-1956	NA		28-10-2006	28-10-2018	27-10-2021		1	0	1	0		
5	Mr	CHITTA RANJAN RAY	AAMPR3509H	00241059	Executive Director	Not Applicable		19-12-1944	NA		31-01-2013	31-01-2019			1	0	0	0		
6	Mr	STEFAN GEORG AMREIN	ZZZZZ9999Z	06996186	Non-Executive - Non Independent Director	Not Applicable		03-01-1974	NA		07-01-2016	18-09-2020			1	0	0	0		Textual Information(2)
7	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	1	1		
8	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		
9	Mrs	LATHA RAVINDRAN	AAYPR3044D	08711691	Non-Executive - Independent Director	Not Applicable		30-05-1954	NA		23-07-2020	23-07-2020		60	1	1	2	0		

**Text Block**

Textual Information(1)	Mr Jayant Kumar Misra retired from the directorship of the Company w.e.f 27th October 2021 upon completion of his term.
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		

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		
4	00146526	JAYANT KUMAR MISRA	Executive Director	Member	17-05-2016	27-10-2021	

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		
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						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		
4	00146526	JAYANT KUMAR MISRA	Executive Director	Member	17-05-2016	27-10-2021	

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	24-07-2021				Yes		
2		26-10-2021			Yes	6	3
3		26-11-2021			Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
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	24-07-2021				Yes		
2	Audit Committee	26-10-2021	93			Yes	3	3
3	Stakeholders Relationship Committee	14-09-2021				Yes		

4	Stakeholders Relationship Committee	29-10-2021				Yes	3	1
5	Corporate Social Responsibility Committee	23-07-2021				Yes		
6	Corporate Social Responsibility Committee	25-10-2021				Yes	4	1
7	Risk Management Committee	25-10-2021				Yes	3	1

### Text Block

Textual Information(1)	Risk Management Committee dated 25-10-2021 was chaired by Mr Subhrakant Panda
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### 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

#### Signatory Details

Name of signatory	Prem Khandelwal
Designation of person	Company Secretary and Compliance Officer
Place	Bhubaneswar
Date	10-01-2022