

General information about company	
Scrip code	533047
NSE Symbol	IMFA
MSEI Symbol	NOTLISTED
ISIN	INE919H01018
Name of the entity	INDIAN METALS AND FERRO ALLOYS LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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	Disqualification of Directors under section 164 of the Companies Act, 2013					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
									Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status												

1	Mr	NALINI RANJAN MOHANTY	BRPM8748F	00237732	Non-Executive - Non Independent Director	Chairperson		08-11-1944	No				Active	Yes	04-09-2021	07-01-2005	26-07-2021		36	1	0	1	1		
2	Mr	BAIJAYANT PANDA	DYPP5309A	00297862	Executive Director	Not Applicable		12-01-1964	No				Active	NA		26-02-1986	28-10-2021			1	0	0	0		
3	Mr	SUBHRAKANT PANDA	DYPP5312K	00171845	Executive Director	Not Applicable	MD	05-01-1971	No				Active	NA		30-10-1999	28-10-2021			4	3	0	0		
4	Mr	CHITTA RANJAN RAY	AMPR3509H	00241059	Executive Director	Not Applicable		19-12-1944	No				Active	NA		31-01-2013	31-01-2022			1	0	1	0		
5	Mr	STEFAN GEORG AMREIN	ZZ9999Z	06996186	Non-Executive - Non Independent Director	Not Applicable		03-01-1974	No				Active	NA		07-01-2016	26-07-2022			1	0	0	0	Textual Information(1)	
6	Mr	SUDHIR PRAKASH MATHUR	PM7087R	00173775	Non-Executive - Independent Director	Not Applicable		12-10-1946	No				Active	Yes	27-03-2019	28-10-2006	01-04-2019		60	1	1	1	1		
7	Mr	BJOY KUMAR DAS	PD5771G	00179886	Non-Executive - Independent Director	Not Applicable		24-09-1946	No				Active	Yes	24-07-2021	09-02-2016	09-02-2021		60	1	1	2	0		
8	Mrs	LATHA RAVINDRAN	PR3044D	08711691	Non-Executive - Independent Director	Not Applicable		30-05-1954	No				Active	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

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Annexure 1 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 C R Ray chaired the Meeting held on 30th December, 2022

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 Cessatio	Remarks
1	00171845	SUBHRAKANT PANDA	Executive Director	Member	09-06-2021		
2	00241059	CHITTA RANJAN RAY	Executive Director	Member	09-06-2021		Textual Information(1)
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 C R Ray chaired the Meeting held on 30th December, 2022

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)	Notes for not providing	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the	Number of Directors present* (All directors including Independent)	No. of Independent Directors attending the meeting*
1	26-07-2022				Yes	8	6	2
2		27-10-2022	92		Yes	8	8	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 as on date of the meeting	Number of Directors (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	26-07-2022				Yes	3	2	2	0
2	Audit Committee	27-10-2022	92			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	22-07-2022				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	21-10-2022				Yes	3	3	1	0
5	Nomination and remuneration committee	27-10-2022				Yes	3	2	2	0
6	Risk Management Committee	22-07-2022				Yes	3	3	1	0
7	Risk Management Committee	30-12-2022	160			Yes	3	3	1	0
8	Stakeholders Relationship Committee	26-07-2022				Yes	3	2	0	0
9	Stakeholders Relationship Committee	17-10-2022	82			Yes	3	3	1	0
10	Stakeholders Relationship Committee	27-12-2022	70			Yes	3	2	0	0

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 C R Ray chaired the Meeting held on 30th December, 2022

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

Signatory Details

Name of signatory	Prem Khandelwal
Designation of person	Company Secretary and Compliance Officer
Place	Bhubaneswar
Date	06-01-2023