



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

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E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

28th December, 2020

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code : IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774

Dear Sirs,

Re: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kindly be informed that the Board of Directors of the Company by passing a Circular Resolution to-day i.e. Monday, 28th December, 2020 have re-constituted Audit Committee and Stakeholders Relationship Committee of the Company as follows, without any change in role, responsibilities and functioning of said Committees.

1. **Audit Committee**

| Name and Category of Director | Designation in the Committee |
|---|------------------------------|
| Mr. D G Rajan (DIN : 00303060), Non-executive Independent Director | Chairman |
| Mr. Debal Kumar Banerji (DIN: 03529129), Non-executive Independent Director | Member |
| Mr. K S B Sanyal (DIN: 00009497), Non-executive Independent Director | Member |

2. **Stakeholders Relationship Committee**

| Name and Category of Director | Designation in the Committee |
|---|------------------------------|
| Mr. Debal Kumar Banerji (DIN: 03529129), Non-executive Independent Director | Chairman |
| Mr. Pradeep Bajoria (DIN: 00084031), Managing Director | Member |
| Mr. Kamal Sarada, (DIN: 03151258), Director and Chief Finance Officer | Member |

Aforesaid disclosure is being made following Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record of all concerned.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.


(R. Agarwal)
Company Secretary

Registered Office & Kalunga Works :

Sector 'B', Kalunga Industrial Estate
P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India
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