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15th December, 2020

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No.C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai-400051 Stock Symbol & Series : IMFA, EQ	The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street, Fort Mumbai-400001 Stock Code : 533047
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Re: Re-constitution of Board Committees

Dear Sir,

The Board of Directors of the Company at their meeting held on 15th December 2020, have re-constituted the following Committees:

1. Stakeholders Relationship Committee

Mr Nalini Ranjan Mohanty, Independent Director, Chairperson
Mr Jayant Kumar Misra, Director(Corporate) & COO
Mr Chitta Ranjan Ray, Whole-time Director
Mrs Latha Ravindran, Independent Director

2. Corporate Social Responsibility Committee

Mr Subhrakant Panda, Managing Director, Chairperson
Mr Jayant Kumar Misra, Director(Corporate) & COO
Mr Bijoy Kumar Das, Independent Director
Mrs Latha Ravindran, Independent Director

3. Nomination & Remuneration Committee

Mr Nalini Ranjan Mohanty, Independent Director, Chairperson
Major Rabinarayan Misra (Retd.) Independent Director
Mr Bijoy Kumar Das, Independent Director
Mrs Latha Ravindran, Independent Director

Thanking you,

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LTD.


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY