



29<sup>th</sup> September, 2022

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(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Kindly be informed that at 15<sup>th</sup> Annual General Meeting of the members of the Company held on Wednesday, 28<sup>th</sup> September, 2022, following have been re-appointed as Independent Directors of the Company for a period of five consecutive years upto conclusion of 20<sup>th</sup> Annual General Meeting of the Company following provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder.

S No.	Name of Independent Director	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 both dated 20 <sup>th</sup> June, 2018 issued by the BSE and NSE, respectively.	Disclosures pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 <sup>th</sup> September, 2015
1	Mr D G Rajan (DIN : 00303060)	Mr D G Rajan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Annexure A
2	Mr Debal Kumar Banerji (DIN : 03529129)	Mr Debal Kumar Banerji is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Annexure B



**IFGL REFRACTORIES LIMITED**

[www.ifglref.com](http://www.ifglref.com)

**Head & Corporate Office:** McLeod House  
3 Netaji Subhas Road, Kolkata 700 001, India  
Tel: +91 33 4010 6100 | Email: ifgl.ho@ifgl.in

**Registered Office:** Sector B, Kalunga Industrial Estate  
P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India  
Tel: +91 661 266 0195 | Email: ifgl.works@ifgl.in

**CIN:** L51909OR2007PLC027954



S No.	Name of Independent Director	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 both dated 20 <sup>th</sup> June, 2018 issued by the BSE and NSE, respectively.	Disclosures pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015
3	Mr Sudhamoy Khasnobis (DIN : 00025497)	Mr Sudhamoy Khasnobis is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Annexure C

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.

(M Damani)  
Deputy Company Secretary



Annexure 'A'

(1) Disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 of Mr D G Rajan

Sr.No.	Particulars	Description
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Re-appointed for five consecutive years from conclusion of 15th Annual General Meeting of the Company held on Wednesday, 28 <sup>th</sup> September, 2022 till conclusion of 20 <sup>th</sup> Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	<p>Mr. D.G. Rajan is Fellow Member of ICAI (India), Life Member of Institute of Chartered Accountant in England &amp; Wales, Fellow Member of Institute of Management Consultants of India and Associate Member of the Institute of Internal Auditors.</p> <p>He was a Partner of Lovelock &amp; Lewes, Chartered Accountants from 1967 and retired as a Senior Partner in 1990. He was also President of Institute of the Management Consultants of India, Chairman of the Southern Region of the Indian Paint Association, Chairman of Direct Tax Committee of Southern India Chamber of Commerce, Chairman of Board of Governors of The Doon School. Presently he is Trustee of ASKR Trust, a Charitable Trust for furthering education, Member of Supervisory Board of Venture East Bio Tech Fund and Member of Advisory Board of Venture East Proactive Fund.</p> <p>He is Director of several public and private companies and member/chairman of their Board Committees.</p>

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4.	Disclosure of relationships between Directors (in case of appointment of a Director)	None
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(2) **List of the Listed Companies in which Mr D G Rajan holds Directorship:**

Name of Listed Company	Category of Directorship	Membership of Board Committees
Balaji Telefilms Limited	Independent Director	<ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• Nomination and Remuneration Committee</li> <li>• Corporate Social Responsibility Committee</li> </ul>
Rubfila International Limited	Independent Director	<ul style="list-style-type: none"> <li>• Audit Committee</li> </ul>
DIGJAM Limited	Independent Director	<ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• Nomination and Remuneration Committee</li> </ul>



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**Annexure 'B'**

**(1) Disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 of Mr Debal Kumar Banerji**

Sr.No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Re-appointed for five consecutive years from conclusion of 15th Annual General Meeting of the Company held on Wednesday, 28 <sup>th</sup> September, 2022 till conclusion of 20 <sup>th</sup> Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Mr Debal Kumar Banerji has Bachelors Degree in Mathematics (Hons), Masters Degree in Mathematics and Masters Degree in Law (Cambridge University, UK)  He is Senior Advocate, practicing in Hon'ble Supreme Court of India in field of Civil and Commercial Laws.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	None

**(2) List of the Listed Companies in which Mr Debal Kumar Banerjee holds Directorship:**

Name of Listed Company	Category of Directorship	Membership of Board Committees
None		





**Annexure 'C'**

**(1) Disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 of Mr Sudhamoy Khasnobis**

Sr.No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Re-appointed for five consecutive years from conclusion of 15th Annual General Meeting of the Company held on Wednesday, 28 <sup>th</sup> September, 2022 till conclusion of 20 <sup>th</sup> Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Mr Sudhamoy Khasnobis, Mechanical Engineer Graduate is Career banker with broad and diversified experience in development banking and project finance, structured finance, investment banking and loan originaton, stressed assets management and workouts. He is accredited with conceptualization and implementation of ARC business model in India by framing business strategies development of guidelines, framework and policies – familiarizing the Indian banking system to the concept of ARC business. He is a self starter with strong entrepreneurial skills, who has consistently demonstrated innovative restructuring capabilities backed by sound understanding of several business verticals – led large teams of highly skilled professionals – showed a consistent track record. He held position of Managing Director & CEO of Asset Reconstruction Company of (India) Limited, pioneer Asset Reconstruction Company (ARC) in India for 5 years.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	None

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(2) List of the Listed Companies in which Mr Sudhamoy Khasnobis holds Directorship:

Name of Listed Company	Category of Directorship	Membership of Board Committees
None		

