



1st March, 2024

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 on Friday, 1st March, 2024 have re-constituted Stakeholders Relationship Committee, Risk Management Committee and Investment Committee of the Company on and from Friday, 1st March, 2024 as follows, without any change in role, responsibilities and functioning of said Committees.

1. Stakeholders Relationship Committee

Name and Category of Director	Designation in the Committee
Mr. Debal Kumar Banerji (DIN 03529129), Non-executive Independent Director	Chairman
Mr. Sudhamoy Khasnobis (DIN 00025497), Non-executive Independent Director	Member
Mr. Rajesh Agarwal (DIN : 09786410), Director-General Counsel	Member



2. Risk Management Committee

Name and Category of Director	Designation in the Committee
Mr. Debal Kumar Banerji (DIN 03529129), Non-executive Independent Director	Chairman
Mr. James Leacock McIntosh (DIN 09287829), Managing Director	Member
Mr. Rajesh Agarwal (DIN : 09786410), Director-General Counsel	Member

3. Investment Committee

Name and Category of Director	Designation in the Committee
Mr. Shishir Kumar Bajoria (DIN 00084004), Executive Chairman of the Company	Chairman
Mr. James Leacock McIntosh (DIN 09287829), Managing Director	Member
Mr. Sudhamoy Khasnobis (DIN 00025497), Non-executive Independent Director	Member

This announcement is also being hosted on Company's Website: <https://ifglgroup.com/> and shall be available at link <https://ifglgroup.com/investor/announcement> .

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary
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IFGL REFRACTORIES LIMITED

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