



13th January 2025

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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

Sub : Integrated Filing (Governance).

Dear Sir / Madam,

Pursuant to provisions of SEBI Circular-SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ('SEBI Circular'), We are enclosing herewith copy of the Integrated Filing (Governance) for the quarter ended 31st December, 2024.

This may kindly be taken on record.

Thanking you

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LTD


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY
Membership No: F3526

QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: INDIAN METALS & FERRO ALLOYS LIMITED
2. Quarter ending : 31st December ,2024

I. Composition of Board of Directors													
Title (Mr. / Ms)	Name of the Director	PAN & DIN		Category (Chairperson /Executive/Non- Executive/in dependent/ Nominee) &	Initial Date of Appointment	Date of Re- appointment	Date of Cessati on	Tenure	Date of Birth	No. of directorshi p in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
		PAN	DIN										
Mr	NALINI RANJAN MOHANTY	ABRXXXXX8F	00237732	Non-Executive - Non Independent Director -	07-01-2005	26-07-2024	NA	NA	08-11-1944	1	0	1	1
Mr	BAIJAYANT PANDA	ADYXXXXX9A	00297862	Executive Director	26-02-1986	28-10-2024	NA	NA	12-01-1964	1	0	0	0
Mr	SUBHRAKANT PANDA	ADYXXXXX2K	00171845	Executive Director - MD	30-10-1999	28-10-2024	NA	NA	05-01-1971	4	3	1	0
Mr	CHITTA RANJAN RAY	AAMXXXXX9H	00241059	Executive Director	31-01-2013	31-01-2022	NA	NA	19-12-1944	1	0	1	0
Mr	STEFAN GEORG AMREIN	ZZZZZ9999Z	06996186	Non-Executive - Non Independent Director	07-01-2016	26-07-2022	NA	NA	03-01-1974	1	0	0	0



Mr	BIJOY KUMAR DAS	AAJXXXXX1G	00179886	Non-Executive - Independent Director	09-02-2016	09-02-2021	NA	60	24-09-1946	2	2	3	0
Mrs	LATHA RAVINDRAN	AAYXXXXX4D	08711691	Non-Executive - Independent Director	23-07-2020	23-07-2020	NA	60	30-05-1954	1	1	2	0
Mr	BARADA KANTA MISHRA	ACFXXXXX2K	07166746	Non-Executive - Independent Director	22-03-2024	22-03-2024	NA	60	15-06-1959	1	1	1	0
Whether Regular chairperson appointed							Yes						
Whether Chairperson is related to managing director or CEO							No						

II. Composition of Committees

Name of Committee		Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1.	Audit Committee	Yes	LATHA RAVINDRAN	Non-Executive - Independent Director - Chairperson	26-07-2021	
			BIJOY KUMAR DAS	Non-Executive - Independent Director-Member	26-07-2021	
			BARADA KANTA MISHRA	Non-Executive - Independent Director-Member	01-04-2024	
2	Nomination & Remuneration Committee	Yes	BIJOY KUMAR DAS	Non-Executive - Independent Director - Chairperson	21-05-2018	
			LATHA RAVINDRAN	Non-Executive - Independent Director -	15-12-2020	
			STEFAN GEORG AMREIN	Non-Executive - Non Independent Director - Member	26-07-2021	
3	Risk Management Committee (if applicable)	No	SUBHRAKANT PANDA	Executive Director-	09-06-2021	
			CHITTA RANJAN RAY	Executive Director- Member	09-06-2021	



			BARADA KANTA MISHRA	Non-Executive - Independent Director - Member	01-04-2024	
4	Stakeholders Relationship Committee	Yes	NALINI RANJAN MOHANTY	Non-Executive - Non Independent Director - Chairperson	12-02-2019	
			CHITTA RANJAN RAY	Executive Director - Member	17-05-2016	
			BIJOY KUMAR DAS	Non-Executive - Independent Director -	26-07-2021	

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
07-11-2024	Yes	8	3	31-07-2024	98 days

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Directors present	Number of independent directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	07-11-2024	Yes	3	3	31-07-2024	98 days
Nomination & Remuneration Committee	None	NA	NA	0	31-07-2024	
Risk Management Committee	07-11-2024	Yes	3	1	22-05-2024	166
Stakeholders Relationship Committee	None	NA	NA	0	26-08-2024	



V. 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
b.	Nomination & remuneration committee	Yes
c.	Stakeholders relationship committee	Yes
d.	Risk management committee	Yes
3	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
4	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
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	Yes

For Indian Metals & Ferro Alloys Limited

(Prem Khandelwal)
CFO & Company Secretary



B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	45
No. of investor complaints disposed off during the Quarter	45
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (1% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	JSW Green Energy One Ltd	17/12/2024	0	26%	26%
2	JSW Green Energy Seven Ltd	17/12/2024	0	26%	26%



D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Regional Director, Eastern Region, Ministry of Corporate Affairs (RD)	Levy of Compounding Fee for Rs.3,50,000/- on the Company and its current and former KMPs under section 441 read with section 77 of the Companies Act 2013.	19th November 2024	Mismatch of data between Secured Loans disclosed in Annual Return and the Secured Loan as per Master data on the basis of Filing of CHG-1 filed with MCA.	There is no material impact on financial, operation or other activities of the Company from these orders

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
	NIL	Not Applicable	Not Applicable	Not Applicable

For Indian Metals & Ferro Alloys Limited


(Prem Khandelwal)
CFO & Company Secretary

