

29th January, 2020The Manager
Department of Corporate Services
BSE Ltd, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001The Manager
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai -400051The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001
Dear Sir,

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.This is to inform that the Board of Director of the Company in its meeting held on 28th January, 2020 has reconstituted the Risk Management Committee as under :

Name of Committee members	Designation
Dr. Rathindra Nath Mitra	Non-Executive - Independent Director
Mr. Prabir Chatterjee	Executive Director
Mr. Sudip Banerjee	Non-Executive Director
Mr. Rajshankar Ray	Chief Executive Officer – Home Appliance Division
Mr. Partha Sen	Chief Executive Officer – Engineering Division

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

G Ray Chowdhury
(Company Secretary)