



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

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E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

21st June , 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 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 Monday 20th June, 2022 have re-constituted Nomination and Remuneration Committee, Audit Committee and Corporate Social Responsibility Committee of the Company as follows, without any change in role, responsibilities and functioning of said Committees.

1. Nomination and Remuneration Committee

Name and Category of Director	Designation in the Committee
Mr. D G Rajan (DIN 00303060), Non-executive Independent Director	Chairman
Mr. Debal Kumar Banerji (DIN 03529129), Non-executive Independent Director	Member
Mr. Sudhamoy Khasnobis (DIN 00025497), Non-executive Independent Director	Member

2. Audit Committee

Name and Category of Director	Designation in the Committee
Mr. D G Rajan (DIN 00303060), Non-executive Independent Director	Chairman
Mr. Debal Kumar Banerji (DIN 03529129), Non-executive Independent Director	Member
Mr. Sudhamoy Khasnobis (DIN 00025497), Non-executive Independent Director	Member

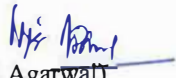
3. Corporate Social Responsibility Committee

Name and Category of Director	Designation in the Committee
Mr. Debal Kumar Banerji (DIN 03529129), Non-executive Independent Director	Chairman
Mr. Shishir Kumar Bajoria (DIN 00084004), Executive Chairman of the Company	Member
Mr. Sudhamoy Khasnobis (DIN 00025497), Non-executive Independent Director	Member

Aforesaid disclosure is being made following Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record of all concerned.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.


 (R Agarwal)
 Company Secretary
 Email: rajesh.agarwal@ifgl.in