



14th February, 2026

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 Sir/Madam,

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 in their meeting held today, 14th February, 2026 have decided to re-constituted Corporate Social Responsibility Committee, Risk Management Committee and Investment Committee of the Company on and from 1st March, 2026 in as much as constitution of said Committees will be as mentioned below without any change in role, responsibilities and functioning thereof.

1. 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. 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. Mihir Prakash Bajoria (DIN 09346426), 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. Mihir Prakash Bajoria (DIN 09346426), 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
E Mail : mansi.damani@ifgl.in