

राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)  
साथ बढें समृद्धि की ओर



**RASHTRIYA CHEMICALS AND  
FERTILIZERS LTD.**

(A Government of India Undertaking)  
*Let us grow together*

दिव्येश एम. सती  
कंपनी सचिव

**DIVYESH M. SATI**  
COMPANY SECRETARY

Priyadarshini,  
Eastern Express Highway,  
Sion, Mumbai - 400 022.

प्रियदर्शिनी, ईस्टर्न एक्सप्रेस हाईवे,  
सायन, मुंबई - 400 022.

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CIN : L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2016

8<sup>th</sup> July, 2016

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.
Script Code: 524230	Script Code: RCF EQ

Sirs,

**Sub: Appointment of Independent Directors of the Company**

We would like to inform you that the Board Directors of the Company at their meeting held on 8<sup>th</sup> July, 2016 has appointed Shri Harin Pathak, Shri G. M. Inamdar and Shri Bharatkumar Barot as Non-Official Directors (Independent Directors) on the Board of Rashtriya Chemicals & Fertilizers Limited for a period of three years from the date of notification of their appointment or until further orders, whichever is earlier. Information as required under Regulation 30-Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

Further, the Board of Directors also accorded the approval for issue of commercial paper in one or more tranches for an amount not exceeding Rs. 1000 Crore.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Rashtriya Chemicals and Fertilizers Limited

[D. M. Sati]  
Company Secretary

Encl: a./a.

**INFORMATION AS REQUIRED UNDER REGULATION 30-PARA A OF SCHEDULE III OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sl. No.	Requirement	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Shri Harin Pathak, Shri G. M. Inamdar and Shri Bharatkumar Barot as an Independent Directors.
2.	Date of appointment/cessation (as applicable) and term of appointment	the Board Directors of the Company at their meeting held on 8 <sup>th</sup> July, 2016 has appointed Shri Harin Pathak, Shri G. M. Inamdar and Shri Bharatkumar Barot as Non-Official Directors (Independent Directors) on the Board of Rashtriya Chemicals & Fertilizers Limited for a period of three years from the date of notification of their appointment or until further orders, whichever is earlier.
3.	Brief Profile	<p><b>1. Shri Harin Pathak, Independent Director</b></p> <p>Shri Harin Pathak is nominated as an Independent Director by President of India on the Board of Rashtriya Chemicals and Fertilizers Limited. Shri Pathak holds a degree of Bachelor of Arts and Bachelor of Education from Gujarat University.</p> <p>He is an eminent parliamentarian and has been elected to the lok sabha for a period of 7 terms from 1989 to 2009. He has served as Minister of State for Defense Production &amp; Supplies, Union Minister of State for Home Affairs and taken additional charge as Minister of State in the Ministry of Personnel, PG and Pensions. He has served as Chairman and member of various committees of Lok Sabha. As a member of the Lok Sabha for over two and a half</p>

decades, he has shown out as a brilliant, scholarly and ever vigilant parliamentarian not only of Gujarat but also of whole country, raised various problem of the employees of clothing mills and related problems and pursued them till their settlement. For this services towards the causes of down trodden, the oppressed and distressed for the last 25 years, he was presented the prestigious Janseva Award in 1994 by the Janseva Youth Welfare Society, Gujarat Pradesh He is also the recipient of 'Giant International Award' by giants group of Ahmedabad, North in 1998. He has written several short stories, poems and ghazals.

**2. Shri G. M. Inamdar, Independent Director**

Shri G. M. Inamdar is nominated as an Independent Director by President of India on the Board of Rashtriya Chemicals and Fertilizers Limited. Shri Inamdar holds a Mechanical Engineering Degree from Karnataka University Dharwad.

He has a very rich and varied experience in metal cutting, metal forming process equipments and process industries and construction fields. He works as consultant for The Housing and Urban Development Corporation Limited and NBCC (India) Limited. Currently, he is working on city composts plastic to fuel and conversion of industrial non hazardous waste to useful products. He has deep interest in alternate energy.

		<p><b>3. Shri Bharkumar Barot, Independent Director</b></p> <p>Shri Bharkumar Barot is nominated as an Independent Director by President of India on the Board of Rashtriya Chemicals and Fertilizers Limited. Shri Barot is a Science graduate and holds degree in Law.</p> <p>He is an eminent parliamentarian and has been elected as member of Legislative Assembly Gujarat for a period of five terms from 1990 to 2012. He has served as Minister of State in Department of Social Welfare, Gujarat, Minister of State in the Department of Technical and Higher Education, Protocol and information and broadcasting, Gujarat, Minister of State for Food and Civil Supply, Gujarat, Minister of State of Rural Development, Gujarat. He has served the people of Gujarat. for a period over two decades as member of the Legislative Assembly. He is a head of "Gujarat Rojgar Adhikar Sangh" and State Head of "Vivekanand Yuva Sangh".</p>
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Shri Harin Pathak, Shri G. M. Inamdar and Shri Bharkumar Barot does not have relationship between Directors either financially or otherwise with any of the Directors on the Board.