

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Rashtriya Chemicals and Fertilizers Limited**  
 2. Quarter ending - **31-Dec-2021**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat eg o r y (Ch air p e r s o n / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	Sh r i n i w a s C h a n d r a s h e k	0 3 4 9 8 8 3	A D P M 9 4	C & ED	C E O - M D	01- O c t - 201 9	30- D e c - 2020			1 7- D e c - 1 9	NA		1	0	1	0	SC,NR C	

	har Mu dge rika r	7 8 8J						6 5									
M r.	K. U. Tha nka che n	0 6 9 4 6 4 7 6 6	A A C P T 5 4 0 8 M	ED	11- De c- 201 8	24- Sep- 2019		1 5- Ju l- 1 9 6 2	NA		1	0	0	0	RMC		
M s.	Ap arn a S Sha rma	0 7 7 9 8 5 4 4	A H R P S 3 6 3 0 E	NED ,ND	01- Sep - 202 0	28- Oct- 2021		0 2- Ju n- 1 9 6 7	NA		2	0	1	0	AC,N RC		
M r.	Ani l Ku mar Sin gh	0 8 3 8 2 6 0 1	A A D P S 7 0 7 8 R	ID	07- Ma r- 201 9	24- Sep- 2019	3 6	0 2- A pr - 1 9 5 2	NA		1	1	1	1	AC,R C,NR C		
M r.	Sha mb hu Ku mar	0 7 3 6 8 1 7 2	A V Y P K 9 1 4 9 B	ID	07- Ma r- 201 9	24- Sep- 2019	3 6	0 4- M ay - 1 9 7 2	NA		1	1	2	1	AC,SC ,RC,N RC		
M s.	Sha shi Bal a Bh	0 8 7 7 0	A H B P B	ID	25- Jun - 202 0	30- Dec- 2020	3 6	0 1- Ju l- 1	NA		1	1	1	0	AC,N RC		

	arti	4 7 7	0 3 6 0 N					9 5 0								
M r.	Ch and ra Bh ush an Pan dey	0 9 4 0 7 4 1 2	A P L P P 5 0 1 7 Q	ID	29- No v- 202 1	29- Nov- 2021		3 6	1 2- A pr - 1 9 7 2	NA		1	1	0	0	
M r.	Kas hee Nat h Ak ela	0 9 4 1 0 3 6 1	A T T P A 0 4 1 5 F	ID	01- De c- 202 1	01- Dec- 2021		3 6	0 1- Ja n- 1 9 5 8	NA		1	1	0	0	
M r.	Go pin ath an Nai r An nilk um ar	0 9 4 4 7 8 1 8	A A U P A 4 4 1 0 A	ID	27- De c- 202 1	27- Dec- 2021		3 6	2 8- S ep - 1 9 6 3	NA		1	1	0	0	
M s.	Na zha t Sha ikh	0 7 3 4 8 0 7 5	A H H P S 0 9 8 0 5 R	ED	01- De c- 202 1	01- Dec- 2021			2 7- M ar - 1 9 6 7	NA		1	0	0	0	
M r.	Mil ind Ma dhu kar	0 8 7 1 5	A B E P D	ED	27- De c- 202 1	27- Dec- 2021			0 7- S ep -	NA		1	0	0	0	

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Company Remarks	Shri Umesh Dongre (DIN: 08039073) has superannuated from the services of the Company on November 30 ,2021 (closure of business hours) and accordingly has ceased to be the Director (Finance) and Chief Financial Officer of the Company w.e.f. December 1, 2021
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Anil Kumar Singh	ID	Chairperson	16-Jul-2019	
2	Shambhu Kumar	ID	Member	08-May-2020	
3	Shashi Bala Bharti	ID	Member	20-Apr-2021	
4	Aparna S Sharma	NED,ND	Member	20-Apr-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				Date	
1	Shambhu Kumar	ID	Chairperson	16-Jul-2019	
2	Shriniwas Chandrashekhar Mudgerikar	C & ED	Member	13-Nov-2019	
3	Umesh Dongre	ED	Member	09-Feb-2018	01-Dec-2021

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Umesh Dongre	ED	Chairperson	18-Mar-2019	01-Dec-2021
2	K. U. Thankachen	ED	Member	18-Mar-2019	
3	Anil Kumar Singh	ID	Member	18-Mar-2019	
4	Shambhu Kumar	ID	Member	08-May-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Anil Kumar Singh	ID	Chairperson	16-Jul-2019	
2	Shambhu Kumar	ID	Member	08-May-2020	
3	Shashi Bala Bharti	ID	Member	20-Apr-2021	
4	Aparna S Sharma	NED,ND	Member	20-Apr-2021	
5	Shriniwas Chandrashekhar Mudgerikar	C & ED	Member	13-Nov-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
23-Jul-2021	05-Oct-2021	Yes	6	3
12-Aug-2021	22-Oct-2021	Yes	6	3
08-Sep-2021	28-Oct-2021	Yes	6	3
24-Sep-2021	10-Nov-2021	Yes	6	3
	29-Nov-2021	Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	18

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	23-Jul-2021		Yes	4	3
Audit Committee	12-Aug-2021		Yes	4	3
Audit Committee		05-Oct-2021	Yes	3	3
Audit Committee		10-Nov-2021	Yes	3	3
Nomination & Remuneration Committee	23-Jul-2021		Yes	5	3
Nomination & Remuneration Committee	08-Sep-2021		Yes	5	3
Nomination & Remuneration Committee	24-Sep-2021		Yes	5	3
Nomination & Remuneration Committee		22-Oct-2021	Yes	4	3
Nomination & Remuneration Committee		29-Nov-2021	Yes	4	3
Risk Management Committee		29-Nov-2021	Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	53

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material	
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related party transactions	
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**VI. Affirmations**

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 (applicable to the top 100 listed entities) - **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.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **Jai Bhagwan Sharma**  
**Designation** : **Company Secretary & Compliance Officer**