

General information about company	
Scrip code	524230
NSE Symbol	RCF
MSEI Symbol	NOTAPPLICABLE
ISIN	INE027A01015
Name of the entity	RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Shri. Anil Kumar	ADDPM9488J	03498837	Executive Director	Chairperson	CEO-MD	17-12-1965	NA		01-10-2019	30-12-2020		1	0	0	0	
Shri. Anil Kumar	AACPT5408M	06946476	Executive Director	Not Applicable		15-07-1962	NA		11-12-2018	24-09-2019		1	0	1	0	
Shri. Anil Kumar	AHHPS9805R	07348075	Executive Director	Not Applicable		27-03-1967	NA		01-12-2021	01-12-2021		1	0	1	0	
Shri. Anil Kumar	ABEPD2501L	08715250	Executive Director	Not Applicable		07-09-1963	NA		27-12-2021	27-12-2021		1	0	1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Num memb in A Stake Comr includ listed (R Regu 26(Lis Regul
5	Ms	Aparna S Sharma	AHRPS3630E	07798544	Non-Executive - Nominee Director	Not Applicable		02-06-1967	NA		01-09-2020	28-10-2021			2	0	1
6	Ms	Shashi Bala Bharti	AHBPB0360N	08770477	Non-Executive - Independent Director	Not Applicable		01-07-1950	NA		25-06-2020	30-12-2020		36	1	1	1
7	Mr	Chandra Bhushan Pandey	APLPP5017Q	09407412	Non-Executive - Independent Director	Not Applicable		12-04-1972	NA		29-11-2021	29-11-2021		36	1	1	1
8	Mr	Kashee Nath Akela	ATTPA0415F	09410361	Non-Executive - Independent Director	Not Applicable		01-01-1958	NA		01-12-2021	01-12-2021		36	1	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	N me i St Co inc li: R Rc
9	Mr	Gopinathan Nair Annilkumar	AAUPA4410A	09447818	Non-Executive - Independent Director	Not Applicable		28-09-1963	NA		27-12-2021	27-12-2021		36	1	1	1
10	Mr	Anil Kumar Singh	AADPS7078R	08382601	Non-Executive - Independent Director	Not Applicable		02-04-1952	NA		07-03-2019	24-09-2019	07-03-2022	36	0	0	0
11	Mr	Shambhu Kumar	AVYPK9149B	07368172	Non-Executive - Independent Director	Not Applicable		04-05-1972	NA		07-03-2019	24-09-2019	07-03-2022	36	0	0	0
12	Ms	Alka Tiwari	AAKPT4240R	03502306	Non-Executive - Nominee Director	Not Applicable		06-09-1965	NA		06-03-2017	30-12-2020	15-01-2022		0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08770477	Shashi Bala Bharti	Non-Executive - Independent Director	Chairperson	20-04-2021		
2	09410361	Kashee Nath Akela	Non-Executive - Independent Director	Member	30-03-2022		
3	09447818	Gopinathan Nair Annilkumar	Non-Executive - Independent Director	Member	30-03-2022		
4	07798544	Aparna S Sharma	Non-Executive - Nominee Director	Member	20-04-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09447818	Gopinathan Nair Annilkumar	Non-Executive - Independent Director	Chairperson	30-03-2022		
2	09410361	Kashee Nath Akela	Non-Executive - Independent Director	Member	30-03-2022		
3	07798544	Aparna S Sharma	Non-Executive - Nominee Director	Member	20-04-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09407412	Chandra Bhushan Pandey	Non-Executive - Independent Director	Chairperson	30-03-2022		
2	07348075	Nazhat Shaikh	Executive Director	Member	30-03-2022		
3	06946476	K. U. Thankachen	Executive Director	Member	30-03-2022		
4	08715250	Milind Madhukar Deo	Executive Director	Member	30-03-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09410361	Kashee Nath Akela	Non-Executive - Independent Director	Chairperson	30-03-2022		
2	09407412	Chandra Bhushan Pandey	Non-Executive - Independent Director	Member	30-03-2022		
3	06946476	K. U. Thankachen	Executive Director	Member	18-03-2019		
4	07348075	Nazhat Shaikh	Executive Director	Member	30-03-2022		
5	08715250	Milind Madhukar Deo	Executive Director	Member	30-03-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08770477	Shashi Bala Bharti	Non-Executive - Independent Director	Chairperson	30-03-2022		
2	07348075	Nazhat Shaikh	Executive Director	Member	30-03-2022		
3	07798544	Aparna S Sharma	Non-Executive - Nominee Director	Member	20-04-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	05-10-2021				Yes	6	3
2	22-10-2021		16		Yes	6	3
3	28-10-2021		5		Yes	6	3
4	10-11-2021		12		Yes	6	3
5	29-11-2021		18		Yes	7	3
6		04-01-2022	35		Yes	10	6
7		10-02-2022	36		Yes	10	5
8		05-03-2022	22		Yes	10	6

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	05-10-2021				Yes	3	3
2	Audit Committee	10-11-2021	35			Yes	3	3
3	Audit Committee	04-01-2022				Yes	3	3
4	Audit Committee	10-02-2022	36			Yes	4	3
5	Nomination and remuneration committee	22-10-2021				Yes	4	3
6	Nomination and remuneration committee	29-11-2021	37			Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	04-01-2022	35			Yes	4	3
8	Nomination and remuneration committee	05-03-2022	59			Yes	4	3

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	J B Sharma
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The strength of the Board of Directors was 9 as on March 31,2022 comprising of 4 Executive Directors (Including Chairman), 1 Non-Executive Director and 4 Independent Directors. RCF is not able to comply with the requirement of 50% Independent Directors on its Board being Government Company under the administrative control of the Ministryof Chemicals and Fertilizers, the Directors are appointed by the Government. Company has been continuously following up with the Government for appointment of Independent Directors and it is given to understand that the Government is in the process of appointing requisite number of Independent Directors.

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.rcfltd.com
2	Terms and conditions of appointment of independent directors	Yes		www.rcfltd.com
3	Composition of various committees of board of directors	Yes		www.rcfltd.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.rcfltd.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.rcfltd.com
6	Criteria of making payments to non-executive directors	Yes		www.rcfltd.com
7	Policy on dealing with related party transactions	Yes		www.rcfltd.com
8	Policy for determining 'material' subsidiaries	Yes		www.rcfltd.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.rcfltd.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.rcfltd.com
11	email address for grievance redressal and other relevant details	Yes		www.rcfltd.com
12	Financial results	Yes		www.rcfltd.com
13	Shareholding pattern	Yes		www.rcfltd.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.rcfltd.com
16	New name and the old name of the listed entity	Yes		www.rcfltd.com
17	Advertisements as per regulation 47 (1)	Yes		www.rcfltd.com
18	Credit rating or revision in credit rating obtained	Yes		www.rcfltd.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.rcfltd.com
21	Materiality Policy as per Regulation 30	Yes		www.rcfltd.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.rcfltd.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.rcfltd.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	No	The strength of the Board of Directors was 9 as on March 31,2022 comprising of 4 Executive Directors (Including Chairman), 1 Non-Executive Director and 4 Independent Directors. RCF is not able to comply with the requirement of 50% Independent Directors on its Board being Government Company under the administrative control of the Ministry of Chemicals and Fertilizers, the Directors are appointed by the Government. Company has been continuously following up with the Government for appointment of Independent Directors and it is given to understand that the Government is in the process of appointing requisite number of Independent Directors.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	J B Sharma
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	J B Sharma
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	J B Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-04-2022

