

General information about company	
Scrip code	524230
NSE Symbol	RCF
MSEI Symbol	NOTLISTED
ISIN	INE027A01015
Name of the entity	Rashtriya Chemicals and Fertilizers Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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 | Textual Information(1)

has a Regular Chairperson		Yes														
person related to Promoter		No		Disqualification of Directors under section 164 of the Companies Act, 2013												
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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) Listing Regulations)
Executive Director	Chairperson	CEO-MD	17-12-1965	No				Active	NA		01-10-2019	30-12-2020			1	0
Executive Director	Not Applicable		27-03-1967	No				Active	NA		01-12-2021	01-12-2021			1	0
Executive Director	Not Applicable		07-09-1963	No				Active	NA		27-12-2021	27-12-2021			1	0
Non-Executive Director	Not Applicable		02-06-1967	No				Active	NA		01-09-2020	30-12-2020			2	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

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Independent Director	Not Applicable		01-07-1950	No				Active	NA		25-06-2020	30-12-2020		36	1	1
Independent Director	Not Applicable		12-04-1972	No				Active	NA		29-11-2021	29-11-2021		36	1	1
Independent Director	Not Applicable		28-09-1963	No				Active	NA		27-12-2021	27-12-2021		36	1	1
Director	Not Applicable		15-07-1962	No				Active	NA		11-12-2018	24-09-2019	01-08-2022		0	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

Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Not Applicable		28-08-1971	No				Active	NA		20-07-2022	20-07-2022		1	0	
Not Applicable		01-01-1958	No				Active	NA		01-12-2021	01-12-2021	12-08-2022	36	0	0

Text Block	
Textual Information(1)	Shri. K. U. Thankachen (DIN :06946476) has superannuated from the services of the Company from July 31, 2022 (closure of business hours) and accordingly has ceased to be the Director (Marketing) of the Company w.e.f August 1, 2022.

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	09447818	Gopinathan Nair Anilkumar	Non-Executive - Independent Director	Member	30-03-2022		
3	07798544	Aparna S Sharma	Non-Executive - Nominee Director	Member	20-04-2021		
4	09410361	Kashee Nath Akela	Non-Executive - Independent Director	Member	30-03-2022	12-08-2022	

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 Anilkumar	Non-Executive - Independent Director	Chairperson	30-03-2022		
2	09407412	Chandra Bhushan Pandey	Non-Executive - Independent Director	Member	27-09-2022		
3	07798544	Aparna S Sharma	Non-Executive - Nominee Director	Member	20-04-2021		
4	09410361	Kashee Nath Akela	Non-Executive - Independent Director	Member	30-03-2022	12-08-2022	

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	08715250	Milind Madhukar Deo	Executive Director	Member	30-03-2022		
4	06946476	K. U. Thankachen	Executive Director	Member	30-03-2022	01-08-2022	

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	09407412	Chandra Bhushan Pandey	Non-Executive - Independent Director	Member	30-03-2022		
2	07348075	Nazhat Shaikh	Executive Director	Member	30-03-2022		
3	08715250	Milind Madhukar Deo	Executive Director	Member	30-03-2022		
4	09410361	Kashee Nath Akela	Non-Executive - Independent Director	Chairperson	30-03-2022	12-08-2022	
5	06946476	K. U. Thankachen	Executive Director	Member	18-03-2019	01-08-2022	

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							Textual Information(1)	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	
1	11-05-2022				Yes	9	8	4
2	27-05-2022		15		Yes	9	9	4
3	14-06-2022		17		Yes	9	9	4
4		29-07-2022	44		Yes	10	10	4
5		12-08-2022	13		Yes	8	6	3
6		27-09-2022	45		Yes	8	6	3

Text Block	
Textual Information(1)	Two Board Meeting were held on August12,2022 one for adoption of the revised Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022 and the other for Unaudited Financial Results for quarter ended June 30,2022 respectively.

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-05-2022				Yes	4	4	2	0
2	Audit Committee	27-05-2022	16			Yes	4	4	3	0
3	Audit Committee	12-08-2022	76			Yes	3	3	2	0
4	Audit Committee	12-08-2022				Yes	3	3	2	0
5	Stakeholders Relationship Committee	27-09-2022	45			Yes	3	3	1	0
6	Corporate Social Responsibility Committee	27-05-2022				Yes	3	2	1	0

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	27-09-2022				Yes	3	3	1	0
8	Nomination and remuneration committee	29-07-2022				Yes	3	3	2	0
9	Risk Management Committee	27-09-2022	59			Yes	3	3	1	7

Text Block	
Textual Information(1)	Two Audit Committee Meeting were held on August12,2022 one for adoption of the revised Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022 and the other for Unaudited Financial Results for quarter ended June 30,2022 respectively.

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 1000 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 8 as on September 30,2022 comprising of 3 Executive Directors (Including Chairman), 2 Non-Executive Director and 3 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 III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	The Company had made an application under Section 96 of the Companies Act, 2013 to the Register of Companies, Mumbai seeking its approval for an extension of time for the purpose of holding of the Annual General Meeting (AGM) of the Company for the financial year ended 31-03-2022 by 3 months. In response thereof, the Registrar of Companies, Mumbai vide their letter dated 09-09-2022 granted extension of time for a period of 3 months for the purpose of holding AGM of the Company for the financial year ended 31-03-2022, which was due to be held by 30-09-2022. Accordingly, the Company shall hold its AGM for the financial year 2021-22 within the extended timelines and the date of AGM for the financial year 2021-22 will be intimated in due course.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Company had made an application under Section 96 of the Companies Act, 2013 to the Register of Companies, Mumbai seeking its approval for an extension of time for the purpose of holding of the Annual General Meeting (AGM) of the Company for the financial year ended 31-03-2022 by 3 months. In response thereof, the Registrar of Companies, Mumbai vide their letter dated 09-09-2022 granted extension of time for a period of 3 months for the purpose of holding AGM of the Company for the financial year ended 31-03-2022, which was due to be held by 30-09-2022. Accordingly, the Company shall hold its AGM for the financial year 2021-22 within the extended timelines and the date of AGM for the financial year 2021-22 will be intimated in due course.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Company had made an application under Section 96 of the Companies Act, 2013 to the Register of Companies, Mumbai seeking its approval for an extension of time for the purpose of holding of the Annual General Meeting (AGM) of the Company for the financial year ended 31-03-2022 by 3 months. In response thereof, the Registrar of Companies, Mumbai vide their letter dated 09-09-2022 granted extension of time for a period of 3 months for the purpose of holding AGM of the Company for the financial year ended 31-03-2022, which was due to be held by 30-09-2022. Accordingly, the Company shall hold its AGM for the financial year 2021-22 within the extended timelines and the date of AGM for the financial year 2021-22 will be intimated in due course.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Company had made an application under Section 96 of the Companies Act, 2013 to the Register of Companies, Mumbai seeking its approval for an extension of time for the purpose of holding of the Annual General Meeting (AGM) of the Company for the financial year ended 31-03-2022 by 3 months. In response thereof, the Registrar of Companies, Mumbai vide their letter dated 09-09-2022 granted extension of time for a period of 3 months for the purpose of holding AGM of the Company for the financial year ended 31-03-2022, which was due to be held by 30-09-2022. Accordingly, the Company shall hold its AGM for the financial year 2021-22 within the extended timelines and the date of AGM for the financial year 2021-22 will be intimated in due course.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	The Company had made an application under Section 96 of the Companies Act, 2013 to the Register of Companies, Mumbai seeking its approval for an extension of time for the purpose of holding of the Annual General Meeting (AGM) of the Company for the financial year ended 31-03-2022 by 3 months. In response thereof, the Registrar of Companies, Mumbai vide their letter dated 09-09-2022 granted extension of time for a period of 3 months for the purpose of holding AGM of the Company for the financial year ended 31-03-2022, which was due to be held by 30-09-2022. Accordingly, the Company shall hold its AGM for the financial year 2021-22 within the extended timelines and the date of AGM for the financial year 2021-22 will be intimated in due course.
	Any other information to be provided			Textual Information(1)

Text Block	
Textual Information(1)	<p>The Company has made an application under Section 96 of the Companies Act,2013 to the Register of Companies, Mumbai seeking its approval for an extensionof time for the purpose of holding of the Annual General Meeting (AGM) of theCompany for the financial year ended 31-03-2022 by 3 months.</p> <p>In response thereof, the Registrar of Companies, Mumbai vide their letter dated09-09- 2022 granted extension of time for a period of 3 months for the purpose of holding AGM of the Company for the financial year ended 31-03-2022, which wasdue to be held by 30-09-2022.</p> <p>Accordingly, the Company shall hold its AGM for the financial year 2021-22 withinthe extended timelines and the date of AGM for the financial year 2021-22 will beintimated in due course.</p>

Annexure III		
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	19-10-2022

