

**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 - **30-Jun-2022**

**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 ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity	No of me mbers hips in Au dit/ Sta keh older Com mitte e(s) includ ing this list ed ent ity	No of post of Ch air pers on in Au dit/ St ak eh older Com mit tee held in list ed ent itie s includ ing this list ed ent ity	Me mbers hip in Com mitte es of the Com pany	Rem arks
M r.	Sh rini was Ch and ras hek	0 3 4 9 8 8	A D D P M 9 4	C & ED	C E O - M D	01- Oct - 201 9	30- Dec- 2020			1 7- Dec - 1 9	NA		1	0	0	0		

	har Mu dge rika r	3 7	8 8J						6 5								
M r.	K. U. Tha nka che n	0 6 9 4 6 4 7 6	A A C P T S 4 0 8 M	ED		11- De c- 201 8	24- Sep- 2019		1 5- Ju l- 1 9 6 2	NA		1	0	1	0	SC,RC	
M s.	Na zha t Sha ikh	0 7 3 4 8 0 7 5	A H H P S 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	1	0	SC,RC	
M r.	Mil ind Ma dhu kar De o	0 8 7 1 5 2 5 0 0 1 L	A B E P D 2 5 0 0 1 L	ED		27- De c- 202 1	27- Dec- 2021		0 7- S ep - 1 9 6 3	NA		1	0	1	0	SC,RC	
M s.	Ap arn a S Sha rma	0 7 7 9 8 5 4 4 0 E	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 s.	Sha shi Bal a	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	1	AC	

	Bh 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	1	1	SC,RC	
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	1	0	AC,R C,NR C	
M r.	Go pin ath an Nai r An nilk umar	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	1	0	AC,N RC	

Company Remarks	
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	Shashi Bala Bharti	ID	Chairperson	20-Apr-2021	
2	Kashee Nath Akela	ID	Member	30-Mar-2022	

3	Gopinathan Nair Annilkumar	ID	Member	30-Mar-2022	
4	Aparna S Sharma	NED,ND	Member	20-Apr-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Chandra Bhushan Pandey	ID	Chairperson	30-Mar-2022	
2	Nazhat Shaikh	ED	Member	30-Mar-2022	
3	K. U. Thankachen	ED	Member	30-Mar-2022	
4	Milind Madhukar Deo	ED	Member	30-Mar-2022	

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	Kashee Nath Akela	ID	Chairperson	30-Mar-2022	
2	Chandra Bhushan Pandey	ID	Member	30-Mar-2022	
3	K. U. Thankachen	ED	Member	18-Mar-2019	
4	Nazhat Shaikh	ED	Member	30-Mar-2022	
5	Milind Madhukar Deo	ED	Member	30-Mar-2022	

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	Gopinathan Nair Annilkumar	ID	Chairperson	30-Mar-2022	
2	Kashee Nath Akela	ID	Member	30-Mar-2022	
3	Aparna S Sharma	NED,ND	Member	20-Apr-2021	

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
04-Jan-2022	11-May-2022	Yes	8	4
10-Feb-2022	27-May-2022	Yes	9	4

05-Mar-2022	14-Jun-2022	Yes	9	4
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Company Remarks	
Maximum gap between any two consecutive (in number of days)	66

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	04-Jan-2022		Yes	3	3
Audit Committee	10-Feb-2022		Yes	4	3
Audit Committee		10-May-2022	Yes	2	2
Audit Committee		27-May-2022	Yes	4	3
Nomination & Remuneration Committee	04-Jan-2022		Yes	4	3
Nomination & Remuneration Committee	05-Mar-2022		Yes	4	3
Risk Management Committee	05-Mar-2022		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 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. - **No**
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:

**The strength of the Board of Directors was 9 as on June 30, 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.**

Name : J B Sharma  
Designation : Company Secretary & Compliance Officer