

related to MD or CEO	
----------------------	--

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Chandra Bhushan Pandey	ID	Chairperson	22-Jun-2023	
2	Gopinathan Nair Anilkumar	ID	Member	30-Mar-2022	
3	Sanjay Rastogi	NED,ND	Member	22-Jun-2023	

Company Remarks	.Mr. Milind Madhukar Deo (DIN: 08715250) superannuated from the services of the Company from September 30, 2023 (closure of business hours) and accordingly has ceased to be the Director (Technical) of the Company w.e.f. October 1, 2023
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Chandra Bhushan Pandey	ID	Chairperson	30-Mar-2022	
2	Nazhat Shaikh	ED	Member	30-Mar-2022	
3	Milind Madhukar Deo	ED	Member	30-Mar-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Chandra Bhushan Pandey	ID	Chairperson	30-Mar-2022	
2	Nazhat Shaikh	ED	Member	30-Mar-2022	
3	Milind Madhukar Deo	ED	Member	30-Mar-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Gopinathan Nair Anilkumar	ID	Chairperson	30-Mar-2022	
2	Chandra Bhushan Pandey	ID	Member	30-Mar-2022	
3	Aneeta C Meshram	NED,ND	Member	13-Nov-2022	

Company Remarks	
Whether Regular	Yes

chairperson appointed	
-----------------------	--

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	No. of Independent Directors attending the meeting
24-Apr-2023	Yes	8	6	3
30-May-2023	Yes	8	6	3
22-Jun-2023	Yes	8	7	3
25-Jul-2023	Yes	7	5	2
11-Aug-2023	Yes	7	7	2
14-Sep-2023	Yes	7	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	33

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	30-May-2023	Yes	3	2	2	0
Audit Committee	22-Jun-2023	Yes	3	2	2	0
Audit Committee	11-Aug-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	11-Aug-2023	Yes	3	2	2	0
Stakeholders Relationship Committee	11-Aug-2023	Yes	3	3	1	0
Risk Management Committee	11-Aug-2023	Yes	3	3	1	0

Company Remarks	
Maximum gap between any	49

two consecutive (in number of days) [Only for Audit Committee]	
--	--

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 related party transactions	
---	--

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 1000 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 7 as on September 30,2023 comprising of 3 Executive Directors (Including Chairman), 2 Non-Executive Director and 2 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. Mr. Milind Madhukar Deo (DIN: 08715250) superannuated from the services of the Company from September 30, 2023 (closure of business hours) and accordingly has ceased to be the Director (Technical) of the Company w.e.f. October 1, 2023

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

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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 March 31, 2023 by 3 months. In response thereof, the Registrar of Companies, Mumbai vide their letter dated September 25, 2023 granted extension of time for the purpose of holding AGM of the Company for the financial year ended March 31, 2023, which was due to be held by September 30, 2023, by a period of 3 months.
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Registrar of Companies, Mumbai vide their letter dated September 25, 2023 granted extension of time for the purpose of holding AGM of the Company for the financial year ended March 31, 2023, which was due to be held by September 30, 2023, by a period of 3 months
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Registrar of Companies, Mumbai vide their letter dated September 25, 2023 granted extension of time for the purpose of holding AGM of the Company for the financial year ended March 31, 2023, which was due to be held by September 30, 2023, by a period of 3 months
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Registrar of Companies, Mumbai vide their letter dated September 25, 2023 granted extension of time for the purpose of holding AGM of the Company for the financial year ended March 31, 2023, which was due to be held by September 30, 2023, by a period of 3 months

Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	The Registrar of Companies, Mumbai vide their letter dated September 25, 2023 granted extension of time for the purpose of holding AGM of the Company for the financial year ended March 31, 2023, which was due to be held by September 30, 2023, by a period of 3 months
--	--------------------------------------	----	--

Note:

--

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

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
----------	---------------	----------------

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

				<i>ed by them</i>			

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			

<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

--

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

--

Name:
Designation: anx4Designation
Place:
Date: