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General information about company		
Scrip code	524230	Enter the quarter ended date only
NSE Symbol	RCF	
MSEI Symbol	NOTLISTED	
ISIN	INE027A01015	
Name of the entity	Rashtriya Chemicals and Fertilizers Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00095	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

&lt;&lt;&lt; Notes mandatory, if Not Applicable

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of facts on composition of board of directors regulatory																											
Add Notes																											
Whether the listed entity has a Regular Chairperson																											
Whether Chairperson is related to MD or CEO																											
Disqualification of Directors under section 164 of the Companies Act, 2013																											
Sl	Title (Mr / Ms)	Name of the Director	PAN	DOB	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	Terms of director (in months)	No of Directorships in listed entities including the listed entity (Refer Regulation 17(1) of Listing Regulations)	No of Independent Directorships in listed entities including the listed entity (with reference to previous regulation 17(1)(c) & 17(1)(d))	Number of memberships in Audit Committee/ Corporate Governance Committee held in listed entities including the listed entity (Refer Regulation 17(2) of Listing Regulations)	No of posts of Chairperson in listed entities including the listed entity (Refer Regulation 17(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
ADD	Notes																										
1	Mr	Dr. Jitendra Chaudhary/Chairman	ACDP6888H	07/08/1942	Executive Director	Chairperson	CEO, MD	13/11/1942	No				Active	NA		01/10/2016		30/11/2024			1	0	1				
2	Ms	Nayab Dahan	ANP5882G	07/08/1975	Executive Director	Not Applicable		21/03/1987	No				Active	NA		01/10/2016		23/12/2022			1	0	2				
3	Ms	Ru Goswami	ACQ52480A	10/01/1972	Executive Director	Not Applicable		18/03/1987	No				Active	NA		17/01/2024		30/09/2024			1	0	1				
4	Ms	Amrita C Mathran	ANV5C428H	09/01/1976	Non Executive - Nominee	Not Applicable		08/12/2021	No				Active	NA		16/11/2022		23/12/2022			1	0	0				
5	Mr	ANV SHANES SINGH	ANV59722H	10/09/1954	Director	Not Applicable		01/01/1967	No				Active	NA		05/01/2024		30/09/2024			1	0	1				
6	Ms	Geetanjali Jain Anil Kumar	ANP24613A	08/01/1984	Non Executive - Independent Director	Not Applicable		28/06/1992	No				Active	NA		27/12/2024		23/12/2022	06-12-2024	36/00	0	0	0		Terms Completion		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07348075	Nazhat Shaikh	Executive Director	Member	13-02-2024		
2	10463372	Ritu Goswami	Executive Director	Member	21-10-2024		
3	10449154	AJAY SHANKER SINGH	Non-Executive - Nominee Director	Member	13-02-2024		
4	09447818	Gopinathan Nair Anilkumar	Non-Executive - Independent Director	Member	30-03-2022	05-11-2024	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07348075	Nazhat Shaikh	Executive Director	Member	09-11-2023		
2	10463372	Ritu Goswami	Executive Director	Member	21-10-2024		
3	09781436	Aneeta C Meshram	Non-Executive - Nominee Director	Member	13-11-2022		
4	09447818	Gopinathan Nair Anilkumar	Non-Executive - Independent Director	Chairperson	30-03-2022	05-11-2024	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03498837	Shrinivas Chandrashekhar Mudger	Executive Director	Member	01-10-2023		
2	07348075	Nazhat Shaikh	Executive Director	Member	30-03-2022		
3	10463372	Ritu Goswami	Executive Director	Member	13-02-2024		
4	09447818	Gopinathan Nair Anilkumar	Non-Executive - Independent Director	Chairperson	01-10-2023	05-11-2024	
5							
6							
7							
8							
9							
10							

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	03498837	Shrinivas Chandrashekhar Mudger	Executive Director	Chairperson	01-10-2023		
2	07348075	Nazhat Shaikh	Executive Director	Member	30-03-2022		
3	10463372	Ritu Goswami	Executive Director	Member	13-02-2024		
4	09447818	Gopinathan Nair Anilkumar	Non-Executive - Independent Director	Member	01-10-2023	05-11-2024	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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)	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)	No. of Independent Directors attending the meeting*
1	11-07-2024			Yes	6	5	1
2	12-08-2024	31		Yes	6	5	1
3	21-08-2024	8		Yes	6	5	1
4	05-09-2024	14		Yes	6	6	1
5	24-09-2024	18		Yes	6	4	1
6	30-09-2024	5		Yes	6	5	1
7	03-10-2024	2		Yes	6	6	1
8	09-10-2024	5		Yes	6	6	1
9	21-10-2024	11		Yes	6	4	1
10	13-11-2024	22		Yes	5	3	0

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\* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
		Add Delete								
1	Audit Committee	12-08-2024				Yes	3	3	1	8
2	Audit Committee	13-11-2024	92			Yes	3	2	0	8
3	Nomination and remuneration committee	30-09-2024				Yes	3	2	1	3
4	Nomination and remuneration committee	21-10-2024	20			Yes	3	2	1	5

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\* to be filled in only for the current quarter meetings

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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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	No
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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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

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**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

Add Notes

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

**Sr.**

**Date of the event**

**Brief details of the event**



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### Signatory Details

Name of signatory	J B Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-02-2025

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### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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Any Other Information for Disclosure of Imposition of Fine or Penalty

[Add Notes](#)

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
	<a href="#">Add</a>	<a href="#">Delete</a>			
1	BSE Limited	Fines as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023	22-11-2024	Non compliance of Regulation 17(1) of SEBI LODR Regulations (i.e. Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director), Regulation 18(1) SEBI LODR Regulations (i.e. Non-compliance with the composition/constitution of audit committee) & Regulation 19(1) SEBI LODR Regulations (i.e. Non-compliance with the composition/constitution of nomination and remuneration committee) of SEBI (LODR), Regulations, 2015	977040
2	National Stock Exchange of India Limited	Fines as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023	22-11-2024	Non compliance of Regulation 17(1) of SEBI LODR Regulations (i.e. Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director), Regulation 18(1) SEBI LODR Regulations (i.e. Non-compliance with the composition/constitution of audit committee) & Regulation 19(1) SEBI LODR Regulations (i.e. Non-compliance with the composition/constitution of nomination and remuneration committee) of SEBI (LODR), Regulations, 2015	977040

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The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

[Add Notes](#)

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
	<a href="#">Add</a>	<a href="#">Delete</a>		
1	Commissioner of Customs(Appeals)	21-04-2011	On-going litigation is pending before Commissioner of Customs (Appeals) regarding demand of differential Custom duty on import of Urea, MoP & DAP(Marketing) amounting to Rs. 80.77 Crore.	The case is decided in favour of RCF on 16.11.2023.However, the Department has filed appeal on 18.03.2024 against the order before Commissioner of Customs (Appeals)