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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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	Enter the quarter ended date only
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 1000 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	

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Annexure I																								
Annexure I to be submitted by listed entity on quarterly basis																								
I. Composition of Board of Directors																								
Declaration of notice on composition of board of directors explosives																								
Add Notice																								
Whether the listed entity has a Regular Chairman																								
Yes																								
Whether Chairman is related to MD or CEO																								
No																								
Disqualification of Directors under section 164 of the Companies Act, 2013																								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 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 is required? [Refer Reg. 26(1) of Listing Regulation]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of termination	No of Disqualification in Board entities including this listed entity	No of independent Disqualification in Board entities including this listed entity	No of memberships in Audit Committee(s) including this listed entity	No of point of Chairperson of Audit Committee in listed entities including this listed entity	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	S. C. Mulpurkar	A020151881	03488817	Executive Director	Non-executive	27/01/1960	No				Active	NA	01-01-2016	17-10-2019	31-12-2019	1	0	0	0	Tenure Completion			
2	Mr.	Nathali J. Shinde	AIR098802R	07388075	Executive Director	Not Applicable	27-03-1987	No				Active	NA	01-02-2016	17-10-2020		1	0	1	0				
3	Mr.	Ritu Govardent	AIC072400A	10833172	Executive Director	Not Applicable	19-03-1987	No				Active	NA	17-01-2014	17-10-2020		1	0	1	0				
4	Mr.	Wingat C. Sowbhag	AIS073440C	10920900	Executive Director	Not Applicable	07-07-1987	No				Active	NA	18-01-2015	17-10-2020		1	0	1	0				
5	Mr.	Ananya C. Mhatre	AIR074200U	06781486	Executive - Nonexecutive Director	Not Applicable	08-12-1971	No				Active	NA	19-12-2012	23-10-2020		5	0	0	0				
6	Mr.	Aparna S. Deshpande	AIR073000E	07798544	Executive - Nonexecutive Director	Not Applicable	02-06-1987	No				Active	NA	18-02-2015	17-10-2020		1	0	0	0				
7	Mr.	Gopichandra Nair Achalmer	AIAU041400A	09847816	Non-Executive - Independent Director	Not Applicable	28-08-1981	No				Active	NA	09-05-2015	17-10-2020		32	1	1	1				
8	Mr.	Aswala Murtuza	AIR050715A	05058681	Non-Executive - Independent Director	Not Applicable	19-07-1989	No				Active	NA	09-06-2015	17-10-2020		32	1	1	0				
9	Mr.	Partha Sarathi Choudhury	AIDH052100P	09317206	Non-Executive - Independent Director	Not Applicable	25-07-1973	No				Active	NA	09-05-2015	17-10-2020		32	1	1	0				
10	Mr.	Surya Palani	AUG093200D	11487265	Non-Executive - Independent Director	Not Applicable	16-01-1981	No				Active	NA	11-09-2015	17-10-2020		36	1	1	2	1			

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Annexure 1		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	
II. Composition of Committees			
Disclosure of notes on composition of committees explanatory		Add Notes	

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							
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	19-05-2025		
2	09565841	Anjula Murmu	Non-Executive - Independent Director	Member	19-05-2025		
3	09517108	Partha Sarathi Ghosh	Non-Executive - Independent Director	Member	19-05-2025		
4	11287685	Sipra Bajpai	Non-Executive - Independent Director	Member	17-10-2025		
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09517108	Partha Sarathi Ghosh	Non-Executive - Independent Director	Chairperson	19-05-2025		
2	09565841	Anjula Murmu	Non-Executive - Independent Director	Member	19-05-2025		
3	09447818	Gopinathan Nair Anilkumar	Non-Executive - Independent Director	Member	17-10-2025		
4	09781436	Aneeta C. Meshram	Non-Executive - Nominee Director	Member	13-11-2022		
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11287685	Sipra Bajpai	Non-Executive - Independent Director	Chairperson	17-10-2025		
2	07348075	Nazhat J. Shaikh	Executive Director	Member	30-03-2022		
3	10463372	Ritu Goswami	Executive Director	Member	13-02-2024		
4	10926090	Nirjanan S. Sonak	Executive Director	Member	12-02-2025		
5	09447818	Gopinathan Nair Anilkumar	Non-Executive - Independent Director	Member	19-05-2025	17-10-2025	
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	S. C. Mudgerikar	Executive Director	Chairperson	01-10-2023		
2	10463372	Ritu Goswami	Executive Director	Member	13-02-2024		
3	10926090	Niranjan S. Sonak	Executive Director	Member	12-02-2025		
4	09517108	Partha Sarathi Ghosh	Non-Executive - Independent Director	Member	19-05-2025		
5	07348075	Nazhat J. Shaikh	Executive Director	Member	30-03-2022		
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09565841	Anjula Murmu	Non-Executive - Independent Director	Chairperson	19-05-2025		
2	07348075	Nazhat J. Shaikh	Executive Director	Member	30-03-2022		
3	10463372	Ritu Goswami	Executive Director	Member	21-10-2024		
4	09781436	Aneeta C. Meshram	Non-Executive - Nominee Director	Member	13-11-2022		
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							
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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	29-07-2025			Yes	9	8	3
2	12-08-2025			Yes	9	9	3
3	24-09-2025			Yes	10	9	4
4	17-10-2025	22		Yes	10	9	4
5	14-11-2025	27		Yes	10	9	4
6	26-12-2025	41		Yes	10	9	4

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* to be filled in only for the current quarter meetings

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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	12-08-2025				Yes	3	3	3	9
2	Audit Committee	24-09-2025	42			Yes	3	3	3	11
3	Audit Committee	17-10-2025	22			Yes	3	3	3	7
4	Audit Committee	14-11-2025	27			Yes	4	4	4	12
5	Corporate Social Responsibility Committee	11-08-2025				Yes	4	3	1	3
6	Committee	26-12-2025	136			Yes	4	3	1	4

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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	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:	Add Notes

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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	12-01-2026

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

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Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

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	
						Add Delete
1	Joint Commissioner (Corporate) State Tax, Zone-II, Lucknow (GST)	Order passed for want of evidence of payment of Hotel reimbursement of official tour of employee.	17-11-2025	Evidence required for payment of Hotel reimbursement of official tour of employee	Rs.25,550.8/-	
2	BSE Limited	Fines as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023	28-11-2025	Non-compliance with regulation 17(1) of SEBI LODR requirements pertaining to the composition of the Board including failure to appoint woman director	Rs.5,42,800/-	
3	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	28-11-2025	Non-compliance with regulation 17(1) of SEBI LODR requirements pertaining to the composition of the Board including failure to appoint woman director	Rs.5,42,800/-	

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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
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 and DAP Marketing amounting to Rs 80.77 Crore.	The case was 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)

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