



## RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

[A Government of India Undertaking]

CIN: L24110MH1978GOI020185

Registered Office: "Priyadarshini", Eastern Express Highway, Sion, Mumbai - 400 022.

Phone: 022-24045024/ Fax:022 24045022

Email Id: [investorcommunications@rcfltd.com](mailto:investorcommunications@rcfltd.com); Website: [www.rcfltd.com](http://www.rcfltd.com)

### LIST OF COMMITTEES OF THE BOARD (Updated on 13<sup>th</sup> May, 2026)

#### 1. Audit Committee [Reconstituted on 13<sup>th</sup> May, 2026]

Sl. No.	Name of the Member	Designation
1.	Ms Sipra Bajpai, Independent Director	Chairperson
2.	Dr. Krishna Kant Pathak, Govt. Nominee Director	Member
3.	Ms Ritu Goswami, Director (Technical)	Member
4.	Shri Niranjn S. Sonak, Director (Marketing)	Member

#### 2. Corporate Social Responsibility and Sustainable Development (CSR) Committee [Reconstituted on 13<sup>th</sup> May, 2026]

Sl. No.	Name of the Member	Designation
1.	Ms Sipra Bajpai, Independent Director	Chairperson
2.	Ms Nazhat J Shaikh, Director(Finance)	Member
3.	Ms Ritu Goswami, Director (Technical)	Member
4.	Ms Aparna Sharma ,Govt. Nominee Director	Member

#### 3. Stakeholders Relationship Committee [Reconstituted on 17<sup>th</sup> October, 2025]

Sl. No.	Name of the Member	Designation
1.	Ms Sipra Bajpai, Independent Director	Chairperson
2.	Ms Nazhat J. Shaikh, Director(Finance)	Member
3.	Ms Ritu Goswami, Director (Technical)	Member
4.	Shri Niranjn S. Sonak, Director (Marketing)	Member



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### 4. Nomination and Remuneration Committee[Reconstituted on 13<sup>th</sup> May, 2026]

Sl. No.	Name of the Member	Designation
1.	Ms Sipra Bajpai, Independent Director	Chairperson
2.	Shri S. Shivakumar, Chairman & Managing Director	Member
3.	Dr Krishna Kant Pathak, Govt. Nominee Director	Member

### 5. Share Transfer Committee [Reconstituted on 13<sup>th</sup> February, 2026]

Sl. No.	Name of the Member	Designation
1	Shri S. Shivakumar, Chairman & Managing Director	Chairman
2.	Ms Nazhat J. Shaikh, Director(Finance)	Member
3.	Ms Ritu Goswami, Director (Technical)	Member
4.	Shri Niranjana S. Sonak, Director (Marketing)	Member

### 6. Empowered Committee for Procurement [Reconstituted on 13<sup>th</sup> February, 2026]

Sl. No.	Name of the Member	Designation
1	Shri S. Shivakumar, Chairman & Managing Director	Chairman
2.	Ms Nazhat J. Shaikh, Director(Finance)	Member
3.	Ms Ritu Goswami, Director (Technical)	Member
4.	Shri Niranjana S. Sonak, Director (Marketing)	Member

### 7. Risk Management Committee [Reconstituted on 13<sup>th</sup> May, 2026]

Sl. No.	Name of the Member	Designation
1	Shri S. Shivakumar, Chairman & Managing Director	Chairman
2.	Ms Nazhat J. Shaikh, Director(Finance)	Member
3.	Ms Ritu Goswami, Director (Technical)	Member
4.	Shri Niranjana S. Sonak, Director (Marketing)	Member
5.	Ms Sipra Bajpai, Independent Director	Member



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### 8. Empowered Committee for Procurement of Urea on Govt. Account [Reconstituted on 13<sup>th</sup> May, 2026]

Sl. No.	Name of the Member	Designation
1	Shri S. Shivakumar, Chairman & Managing Director	Chairman
2.	Ms Nazhat J. Shaikh, Director(Finance)	Member
3.	Ms Ritu Goswami, Director (Technical)	Member
4.	Shri Niranjn S. Sonak, Director (Marketing)	Member
5.	Ms Sipra Bajpai, Independent Director	Member

### 9. Debenture Allotment Committee [Reconstituted on 13<sup>th</sup> February, 2026]

Sl. No.	Name of the Member	Designation
1	Shri S. Shivakumar, Chairman & Managing Director	Chairman
2.	Ms Nazhat J. Shaikh, Director(Finance)	Member
3.	Ms Ritu Goswami, Director (Technical)	Member
4.	Shri Niranjn S. Sonak, Director (Marketing)	Member

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