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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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	

<<< Notes mandatory, if
Not Applicable

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																										
Disclosure of roles on composition of board of directors regulatory					Add Notes																					
Whether the listed entity has a Regular Chairperson					Yes																					
Whether Chairperson is related to CEO or CFO					No																					
					Disqualification of Directors under section 164 of the Companies Act, 2013																					
Sl	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(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorships in listed entities including the listed entity (Refer Regulation 17(3) of Listing Regulations)	No of Independent Directorships in listed entities including the listed entity (with reference to previous the regulation 17A(1) & 17A(2)(b))	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 24(2) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee held in listed entities including the listed entity (Refer Regulation 24(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB
Add	Remove																									
1	Mr	Shankaran Subramanian	AJLH34862N	02/08/1962	Executive Director	Chairperson		13/07/1979	No				Active	No		13/07/2019	13/07/2024			1	0	0	0			
2	Ms	Neelam L. Dhillon	ABP158802R	07/08/1975	Executive Director	Not Applicable		21/03/1987	No				Active	No		01/12/2021	17/10/2025			1	0	1	0			
3	Ms	Rita Gowari	ACQF24800A	03/03/72	Executive Director	Not Applicable		18/03/1987	No				Active	No		17/01/2024	17/10/2025			1	0	2	0			
4	Mr	Neelam L. Dhillon	ABP158802R	07/08/1975	Executive Director	Not Applicable		21/03/1987	No				Active	No		26/01/2025	17/10/2025			1	0	2	0			
5	Ms	Aparna S Sharma	ABP158802R	07/08/1975	Non-Executive - Executive Director	Not Applicable		09/06/1987	No				Active	No		18/02/2025	17/10/2025			1	0	0	0			
6	Mr	Arshdeep Singh	ABP158802R	07/08/1975	Non-Executive - Executive Director	Not Applicable		11/06/1979	No				Active	No		21/08/2024	21/08/2024			1	0	1	0			
7	Ms	Soni Rajni	ABP158802R	11/07/1985	Non-Executive - Independent Director			26/05/1988	No				Active	No		11/08/2025	11/08/2025		24/05	0	0	0	0			
8	Mr	Arshdeep Singh	ABP158802R	07/08/1975	Non-Executive - Independent Director			11/07/1979	No				Active	No		11/07/2025	11/07/2025	13/04/2019		24/05	0	0	0	Others		
9	Mr	Gopeshwar Nath Anandharam	AJLH34862N	08/07/1981	Non-Executive - Independent Director			28/09/1983	No				Active	No		09/05/2025	17/10/2025	09/05/2024	0/0	0	0	0	0	Tenure Completion		
10	Ms	Arshi Mittal	ABP158802R	07/08/1975	Non-Executive - Independent Director			28/05/1988	No				Active	No		09/05/2025	17/10/2025	09/05/2024	0/0	0	0	0	0	Tenure Completion		
11	Mr	Prithvi Senthil Chand	ABP158802R	08/11/1988	Non-Executive - Independent Director			29/07/2024	No				Active	No		09/05/2025	17/10/2025	09/05/2024	0/0	0	0	0	0	Tenure Completion		

Annexure 1	
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

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

Audit Committee Details							
Whether the Audit 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	11287685	Sipra Bajpai	Non-Executive - Independent Director	Chairperson	17-10-2025		
2	08328847	Krishna Kant Pathak	Non-Executive - Nominee Director	Member	13-05-2026		
3	10463372	Ritu Goswami	Executive Director	Member	13-05-2026		
4	10926090	Niranjan S. Sonak	Executive Director	Member	13-05-2026		
5	09447818	Gopinathan Nair Anilkumar	Non-Executive - Independent Director	Chairperson	19-05-2025	09-05-2026	
6	09565841	Anjula Murmu	Non-Executive - Independent Director	Member	19-05-2025	09-05-2026	
7	09517108	Partha Sarathi Ghosh	Non-Executive - Independent Director	Member	19-05-2025	09-05-2026	
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					Yes		
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	13-05-2026		
2	10784187	Shivakumar Subramaniam	Executive Director	Member	13-05-2026		
3	08328847	Krishna Kant Pathak	Non-Executive - Nominee Director	Member	13-05-2026		
4	09517108	Partha Sarathi Ghosh	Non-Executive - Independent Director	Member	19-05-2025	09-05-2026	
5	09565841	Anjula Murmu	Non-Executive - Independent Director	Member	19-05-2025	09-05-2026	
6	09447818	Gopinathan Nair Anilkumar	Non-Executive - Independent Director	Chairperson	17-10-2025	09-05-2026	
7	09781436	Aneeta C. Meshram	Non-Executive - Nominee Director	Member	13-11-2022	17-04-2026	
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					Yes		
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	Niranjan S. Sonak	Executive Director	Member	12-02-2025		
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	10784187	Shivakumar Subramaniam	Executive Director	Chairperson	13-05-2026		
2	07348075	Nazhat J. Shaikh	Executive Director	Member	30-03-2022		
3	10463372	Ritu Goswami	Executive Director	Member	13-02-2024		
4	10926090	Niranjani S. Sonak	Executive Director	Member	12-02-2025		
5	11287685	Sipra Bajpai	Non-Executive - Independent Director	Member	13-05-2026		
6	09517108	Partha Sarathi Ghosh	Non-Executive - Independent Director	Member	19-05-2026	09-05-2026	
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	11287685	Sipra Bajpai	Non-Executive - Independent Director	Chairperson	13-05-2026		
2	07348075	Nazhat J. Shaikh	Executive Director	Member	30-03-2022		
3	10463372	Ritu Goswami	Executive Director	Member	21-10-2024		
4	07798544	Aparna S Sharma	Non-Executive - Nominee Director	Member	13-05-2026		
5	09565841	Anjula Murmu	Non-Executive - Independent Director	Chairperson	19-05-2025	09-05-2026	
6	09781436	Aneeta C. Meshram	Non-Executive - Nominee Director	Member	13-11-2022	17-04-2026	
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						
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Annexure 1

III. Meeting of Board of Directors

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*
Add Delete							
1	12-02-2026			Yes	9	7	4
2	13-02-2026			Yes	10	8	4
3	23-03-2026			Yes	10	8	4
4	21-05-2026	58		Yes	7	5	1

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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)
AddDelete										
1	Audit Committee	12-02-2026				Yes	4	4	4	12
2	Audit Committee	23-03-2026				Yes	4	4	4	12
3	Audit Committee	21-05-2026	58			Yes	4	3	1	12
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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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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	27-07-2026

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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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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
AddDelete					
1	BSE Limited	Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026	27-05-2026	Non-compliance with regulation17(1)of SEBI LODR requirements pertaining to the composition of the Board including failure to appoint woman director	Rs. 5,31,000/-
2	National Stock Exchange of India Limited	Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026	27-05-2026	Non-compliance with regulation17(1)of SEBI LODR requirements pertaining to the composition of the Board including failure to appoint woman director	Rs. 5,31,000/-

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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
AddDelete				
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)