

राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

साथ बढ़ें समृद्धि की ओर



Rashtriya Chemicals and  
Fertilizers Limited

(A Government of India Undertaking)

Let us grow together

जय भगवान शर्मा  
कंपनी सचिव

JAI BHAGWAN SHARMA  
COMPANY SECRETARY

"प्रियदर्शिनी",  
ईस्टर्न एक्सप्रेस हाइवे,  
सायन, मुंबई - 400 022.

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

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CIN: L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2019

7<sup>th</sup> March, 2019

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.
Script Code: 524230	Script Code: RCF EQ

Dear Sir/Madam,

**Sub: Appointment of Dr. Shambhu Kumar and Prof. Anil K. Singh as Independent Directors of the Company**

In pursuance to order vide order nos.78/3/2006-HR-I dated 20th February, 2019, from Ministry of Chemicals and Fertilizers, we would like to inform you that the Board Directors of the Company at their meeting held on 7th March, 2019 has appointed Dr. Shambhu Kumar and Prof. Anil K. Singh as Non-Official Directors (Independent Directors) on the Board of Rashtriya Chemicals and Fertilizers Limited for a period of three years from the date of their assumption of charge or until further orders, whichever is earlier.

Information as required under Regulation 30-Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Rashtriya Chemicals and Fertilizers Limited

[J. B. Sharma]  
Company Secretary

Encl: a./a.

**INFORMATION AS REQUIRED UNDER REGULATION 30-PARA A OF SCHEDULE III OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sl. No.	Requirement	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Dr. Shambhu Kumar and Prof. Anil K. Singh as Independent Directors of the Company
2.	Date of appointment/cessation (as applicable) and term of appointment	the Board Directors of the Company at their meeting held on 7th March, 2019 has appointed Dr Shambhu Kumar and Prof. Anil K. Singh as Non-Official Directors (Independent Directors) on the Board of Rashtriya Chemicals and Fertilizers Limited for a period of three years from the date of their assumption of charge or until further orders, whichever is earlier.
3.	Brief Profile	<p><b><u>Dr. Shambhu Kumar</u></b></p> <p>Dr. Shambhu Kumar is Bachelor of Arts from HP University Shimla and completed Ph. D from Jamia Millia Islamia, New Delhi. He has vast experience in Indian Government development programme such as Bihar Rural Livelihood Programme (BRLP) in six Districts of Bihar, National Food for Work Programme (NFFWP) for 150 most backward district of the country for five years prospective plans in order to improve rural infrastructures, Jharkhand Tribal Development Programme (JTDP) Assisted by World Bank and WFP and implemented through state govt., Chhatisgarh Tribal Development Programme (CTDP) assisted by World Bank and WFP and implemented through state govt., Prime Minister Rural Road Programme (Pradhan Mantri gram</p>

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sarak yojna) in Rajasthan and Gujarat State, Rural Development programme in Uttarakhand.

He worked for the evaluation study of the impact of micro-credit scheme of National handicapped finance and development corporation (NHFDC), in Delhi and Haryana, National minority development finance corporation (NMDFC) in U. P. and SANKAT HARAN BIMA YOJNA OF KRIBHCO in Madhya Pradesh.

He has completed research in Watershed project in Rajasthan (USAID assisted Agricultural Programme of Catholic Relief Services CRS) and worked for SWA-SHAKTI (Rural women Development and Empowerment project) RWDEP, funded by World Bank and IFAD (International fund for Agricultural development) and being implemented by ministry of Rural development (GOI).

He is CEO of M/s Subansiri Development Private Limited and Director of Village Boy Production Private Limited.

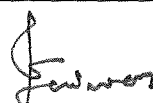
**Prof. Anil K. Singh**

Prof. Anil Kumar Singh is Bachelor of Science and Master of Science from University of Gorakhpur. He has completed Ph. D from Indian Institute of Technology Kanpur. Associated with

*Signature*

Indian Institute of Technology since January 1983 in various capacities. He has participated in drawing-up academic policies and programs of education and research at IIT Bombay by expanding collaborations of IIT Bombay both in India and abroad. He played pivotal role in planning, coordinating and conduct of academic programs policies in connection with establishment of the new IIT in Gandhinagar, and in developing academic policies and programs of education for the Naval Academy at Ezhinala. He has also served in administrative capacity in other higher education and research institutions like Director of Regional Research laboratory (CSIR) Jorhat and Vice-Chancellor of Bundelkhand University and University of Allahabad.

He participates in national and international scientific/ academic/ administrative peer review works of organizations in India and abroad. He has been advisor in numerous national and international conferences. He has been associated as peer group member of various awards/honors/academy fellowships, and professional societies to drive scientific excellence. His research interests broadly span the areas of organic chemistry, bioorganic & biomolecular chemistry, photochemistry and photobiology.



		<p>Prof Singh's academic and research endeavours are duly recognized by educational and research organizations, government and corporate bodies, academics and scientific societies, by awards and honors by professional societies/memorial, keynote and invited lectures, invited contributions to special issues of journals, election to fellowship of science academics, association with scientific bodies as president, vice president, council member, advisor, editorial board member of national and international journals, participation in national and international scientific peer review groups of various organizations, etc.</p>
4.	<p>Disclosure of relationship between Directors (in case of appointment of a Director)</p>	<p>Dr. Shambhu Kumar &amp; Prof. Anil K. Singh does not have relationship between Directors either financially or otherwise with any of the Directors on the Board.</p>

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