

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)
साथ बढे समृद्धि की ओर

जय भगवान शर्मा
कंपनी सचिव

JAI BHAGWAN SHARMA
COMPANY SECRETARY

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



RASHTRIYA CHEMICALS AND
FERTILIZERS LTD.

(A Government of India Undertaking)
Let us grow together

प्रियदर्शिनी, ईस्टर्न एक्सप्रेस हाईवे,
सायन, मुंबई - 400 022.

दूरध्वनी/Tel (Off.) : 2404 5024 • फैक्स/Fax : 2404 5022 • ई-मेल/E-mail : jbsharma@rcfltd.com • वेबसाईट/Web. : www.rcfltd.com
CIN : L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2017

19th December, 2017

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 Shri Sudhir Dattatraya Panadare as Director (Technical) of the Company

In pursuance to order no.78/3/2016-HR-I dated 18th December, 2017 from Ministry of Chemicals and Fertilizers, Shri Sudhir Dattatraya Panadare has taken over the charge of Director(Technical) of Rashtriya Chemicals and Fertilizers Limited on 18th December, 2017 for a period of five years or till the date of his superannuation, or until further orders, whichever is the earliest.

This is for your information and record.

Thanking you,

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited


[J. B. Sharma]
Company Secretary

**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	1. Appointment of Shri Sudhir D. Panadare as Director (Technical)
2.	Date of appointment/cessation (as applicable) and term of appointment	Ministry of Chemicals and Fertilizers vide office order no. 78/3/2016-HR-I dated 18 th December, 2017, has appointed Shri Sudhir Dattatraya Panadare as Director(Technical) of the Company for a period of five years from 18 th December, 2017 or till the date of his superannuation, or until further orders, whichever is earliest.
3.	Brief Profile	<p><u>Shri Sudhir Dattatraya Panadare</u></p> <p>Shri Sudhir Dattatraya Panadare is Chemical Engineer from University Department of Chemical Technology, Mumbai (now known as Institute of Chemical Technology). He is also a certified Energy Auditor by Bureau of Energy Efficiency (BEE). He joined the Company in year 1981 as Management Trainee and rose to the post of Director (Technical). In his long career spanning more than 36 years, he has worked in various capacities in Technical Services, Ammonia plants, Urea Plant & Chemical Plants etc. and in development of the projects of the Company.</p> <p>Shri Panadare headed the Corporate Department for pre project work of Thal expansion project and other projects and</p>

		<p>has visited various countries like Denmark, Egypt, USA, Ghana, Vietnam and Turkmenistan for business opportunities. Shri Panadare was leader of RCF team for re-commissioning of revamped Namrup III Unit of Brahmaputra Valley Fertilizer Corporation Limited.</p> <p>Prior to elevation to the present post, he was Executive Director (Planning and Project Development) In-charge.</p> <p>He is an avid reader and has published technical papers in various journals.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Shri Sudhir Dattatraya Panadare does not have relationship between Directors either financially or otherwise with any of the Directors on the Board.

Sudhir Panadare