

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Rashtriya Chemicals and Fertilizers Limited**
 2. Quarter ending - **31-Dec-2020**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di rect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity	No of me mbers hips in Au dit/ Sta keh older Com mitte e(s) includ ing this list ed ent ity	No of post of Ch air pers on in Au dit/ St ak eh older Com mit tee held in list ed ent itie s includ ing this list ed ent ity	Me mbers hip in Com mitte es of the Com pany	Rem arks
M r.	Sh rini was Ch and ras hek	0 3 4 9 8 8	A D D P M 9 4	C & ED	C E O - M D	01- Oct - 201 9	30- Dec- 2020			1 7- Dec - 1 9	NA		1	0	1	0	SC,NR C	

	har Mu dge rika r	3 7	8 8J						5 6								
M r.	Sud hir D. Pan ada re	0 7 9 3 3 1 9 1 1 9 N	A A T P P 5 9 1 1 9 N	ED		18- De c- 201 7	26- Sep- 2018		0 7- M ay - 1 9 6 1	NA		1	0	0	0	RMC	
M r.	Um esh Do ngr e	0 8 0 3 9 0 7 3	A B D P D 4 8 4 0 P	ED		09- Feb - 201 8	26- Sep- 2018		1 3- N ov- 1 9 6 1	NA		1	0	1	0	SC,RC	
M r.	K. U. Tha nka che n	0 6 9 4 6 4 7 6 6	A A C P T 5 4 0 8 M	ED		11- De c- 201 8	30- Dec- 2020		1 5- Ju l- 1 9 6 2	NA		2	0	0	0	RMC	
M s.	Alk a Ti war i	0 3 5 0 2 3 0 6	A A K P T 4 2 4 0 R	NED ,ND		06- Ma r- 201 7	21- Sep- 2017		0 6- S ep - 1 9 6 5	NA		3	0	1	0	AC,N RC	
M r.	Ani l Ku mar	0 8 3 8 2	A A D P S	ID		07- Ma r- 201 9	24- Sep- 2019	3 6	0 2- A pr -	NA		1	1	1	0	AC,R C,NR C	

	Singh	601	7078R						1952								
M r.	Shambhu Kumar	07368172	AVYK9149B	ID		07-Mar-2019	24-Sep-2019		36	04-May-1972	NA		1	1	2	1	AC,SC,RC,NRC
M s.	Shashi Balabharti	087747	AHBPOB360N	ID		25-Jun-2020	30-Dec-2020		36	01-Jul-1950	NA		1	1	0	0	
M s.	Aparna Sachin Sharma	0798544	AHRPS3630E	NED,ND		01-Sep-2020	30-Dec-2020			02-Jun-1967	NA		1	0	0	0	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Anil Kumar Singh	ID	Chairperson	16-Jul-2019	
2	Shambhu Kumar	ID	Member	16-Jul-2019	
3	Alka Tiwari	NED,ND	Member	25-Apr-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shambhu Kumar	ID	Chairperson	16-Jul-2019	
2	Shriniwas Chandrashekhar Mudgerikar	C & ED	Member	13-Nov-2019	
3	Umesh Dongre	ED	Member	09-Feb-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Umesh Dongre	ED	Chairperson	18-Mar-2019	
2	Sudhir D. Panadare	ED	Member	18-Mar-2019	
3	K. U. Thankachen	ED	Member	18-Mar-2019	
4	Anil Kumar Singh	ID	Member	18-Mar-2019	
5	Shambhu Kumar	ID	Member	08-May-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Anil Kumar Singh	ID	Chairperson	16-Jul-2019	
2	Shambhu Kumar	ID	Member	08-May-2020	
3	Alka Tiwari	NED,ND	Member	09-Feb-2018	
4	Shriniwas Chandrashekhar Mudgerikar	C & ED	Member	13-Nov-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
29-Jul-2020	09-Oct-2020	Yes	9	3
11-Aug-2020	10-Nov-2020	Yes	8	3
11-Sep-2020	19-Nov-2020	Yes	9	3
	16-Dec-2020	Yes	8	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	31

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	11-Aug-2020		Yes	3	2
Audit Committee		09-Oct-2020	Yes	3	2
Audit Committee		10-Nov-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	58

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
- b. Any comments/observations/advice of Board of Directors may be mentioned here:

The strength of the Board of Directors was 9 as on December 31, 2020, comprising of 4 Executive Directors (Including Chairman), 2 Non-Executive Directors and 3 Independent Directors. RCF is not able to comply with the requirement of 50% Independent Directors on its Board being Government Company under the administrative control of the Ministry of Chemicals and Fertilizers, the Directors are appointed by the Government. Company has been continuously following up with the Government for appointment of Independent Directors and it is given to understand that the Government is in the process of appointing requisite number of Independent Directors .

Name : Jai Bhagwan Sharma
Designation : Company Secretary & Compliance Officer