

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 - **30-Jun-2021**

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 eg o r y (Ch air p e r s o n / Ex e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t y i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	Sh r i n i w a s C h a n d r a s h e k	0 3 4 9 8 8 3	A D P M 9 4	C & ED	C E O - M D	01- O c t - 201 9	30- D e c - 2020			1 7- D e c - 1 9	NA		1	0	1	0	SC,NR C	

	har Mu dge rika r	7 8 8J						5 6									
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 o v- 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	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		1	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		2	0	0	0			
M r.	Ani l Ku mar Sin gh	0 8 3 8 2 6 0 1	A A D P S 7 0 7 8 R	ID	07- Ma r- 201 9	24- Sep- 2019	3 6	0 2- A pr - 1 9 5 2	NA		1	1	0	1	AC,R C,NR C		
M r.	Sha mb hu Ku mar	0 7 3 6 8	A V Y P K	ID	07- Ma r- 201 9	24- Sep- 2019	3 6	0 4- M ay -	NA		1	1	1	1	AC,SC ,RC,N RC		

		1 7 2	9 1 4 9 B						1 9 7 2								
M s.	Sha shi Bal a Bh arti	0 8 7 7 0 4 7 7	A H B P B 0 3 6 0 N	ID	25- Jun - 202 0	30- Dec- 2020		3 6	0 1- Ju 1- 1 9 5 0	NA		1	1	1	0	AC,N RC	
M s.	Ap arn a Sac hin Sha rma	0 7 7 9 8 5 4 4	A H R P S 3 6 3 0 E	NED ,ND	01- Sep - 202 0	30- Dec- 2020			0 2- Ju n- 1 9 6 7	NA		2	0	1	0	AC,N RC	
M r.	Sud hir D. Pan ada re	0 7 9 3 3 1 9 9 1	A A T P P 5 9 1 9 N	ED	18- De c- 201 7	26- Sep- 2018	01- Jun - 202 1		0 7- M ay - 1 9 6 1	NA		1	0	0	0	RMC	

Company Remarks	Mr.Sudhir Panadare (DIN: 07933191) superannuated from the services of the Company on May 31 ,2021 (closure of business hours) and accordingly has ceased to be the Director (Technical) of the Company w.e.f. June 1,2021.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

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	Shashi Bala Bharti	ID	Member	20-Apr-2021	
4	Aparna Sachin Sharma	NED,ND	Member	20-Apr-2021	

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	K. U. Thankachen	ED	Member	18-Mar-2019	
3	Shambhu Kumar	ID	Member	08-May-2020	
4	Anil Kumar Singh	ID	Member	18-Mar-2019	
5	Sudhir D. Panadare	ED	Member	18-Mar-2019	01-Jun-2021

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	Shashi Bala Bharti	ID	Member	20-Apr-2021	
4	Aparna Sachin Sharma	NED,ND	Member	20-Apr-2021	
5	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

15-Jan-2021	20-Apr-2021	Yes	7	3
05-Feb-2021	12-May-2021	Yes	8	3
10-Feb-2021	27-May-2021	Yes	8	3
	23-Jun-2021	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	68

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	15-Jan-2021		Yes	2	2
Audit Committee	05-Feb-2021		Yes	2	2
Audit Committee		27-May-2021	Yes	4	3
Nomination & Remuneration Committee	15-Jan-2021		Yes	3	2
Nomination & Remuneration Committee	23-Mar-2021		Yes	3	2
Nomination & Remuneration Committee		20-Apr-2021	Yes	3	2
Nomination & Remuneration Committee		31-May-2021	Yes	5	3
Stakeholders Relationship Committee	05-Feb-2021		Yes	3	3
Stakeholders Relationship Committee		12-May-2021	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	110

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 8 as on June 30, 2021, comprising of 3 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 : J B Sharma
Designation : Company Secretary & Compliance Officer