

General information about company	
Scrip code	524230
NSE Symbol	RCF
MSEI Symbol	NA
ISIN	INE027A01015
Name of the entity	Rashtriya Chemicals and Fertilizers Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) 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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Shriniwas Chandrashekar Mudgerikar	ADDPM9488J	03498837	Executive Director	Chairperson	CEO-MD	17-12-1965	NA		01-10-2019	30-12-2020			1	0	1	0		
2	Mr	Umesh Dongre	ABDPD4840P	08039073	Executive Director	Not Applicable		13-11-1961	NA		09-02-2018	26-09-2018			1	0	1	0		
3	Mr	K. U. Thankachen	AACPT5408M	06946476	Executive Director	Not Applicable		15-07-1962	NA		11-12-2018	24-09-2019			1	0	0	0		
4	Ms	Alka Tiwari	AAKPT4240R	03502306	Non-Executive - Nominee Director	Not Applicable		06-09-1965	NA		06-03-2017	21-09-2017			2	0	0	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) 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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Ms	Aparna S Sharma	AHRPS3630E	07798544	Non-Executive - Nominee Director	Not Applicable		02-06-1967	NA		01-09-2020	30-12-2020			2	0	1	0
6	Mr	Anil Kumar Singh	AADPS7078R	08382601	Non-Executive - Independent Director	Not Applicable		02-04-1952	NA		07-03-2019	24-09-2019		36	1	1	1	1
7	Mr	Shambhu Kumar	AVYPK9149B	07368172	Non-Executive - Independent Director	Not Applicable		04-05-1972	NA		07-03-2019	24-09-2019		36	1	1	2	1
8	Mrs	Shashi Bala Bharti	AHBPB0360N	08770477	Non-Executive - Independent Director	Not Applicable		01-07-1950	NA		25-06-2020	30-12-2020		36	1	1	1	0

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	08382601	Anil Kumar Singh	Non-Executive - Independent Director	Chairperson	16-07-2019		
2	07368172	Shambhu Kumar	Non-Executive - Independent Director	Member	16-07-2019		
3	08770477	Shashi Bala Bharti	Non-Executive - Independent Director	Member	20-04-2021		
4	07798544	Aparna S Sharma	Non-Executive - Nominee Director	Member	20-04-2021		

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	08382601	Anil Kumar Singh	Non-Executive - Independent Director	Chairperson	16-07-2019		
2	07368172	Shambhu Kumar	Non-Executive - Independent Director	Member	08-05-2020		
3	08770477	Shashi Bala Bharti	Non-Executive - Independent Director	Member	20-04-2021		
4	07798544	Aparna S Sharma	Non-Executive - Nominee Director	Member	20-04-2021		
5	03498837	Shriniwas Chandrashekhar Mudgerikar	Executive Director	Member	13-11-2019		

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	07368172	Shambhu Kumar	Non-Executive - Independent Director	Chairperson	16-07-2019		
2	03498837	Shriniwas Chandrashekhar Mudgerikar	Executive Director	Member	13-11-2019		
3	08039073	Umesh Dongre	Executive Director	Member	09-02-2018		

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	08039073	Umesh Dongre	Executive Director	Chairperson	18-03-2019		
2	06946476	K. U. Thankachen	Executive Director	Member	18-03-2019		
3	08382601	Anil Kumar Singh	Independent Director	Member	18-03-2019		
4	07368172	Shambhu Kumar	Independent Director	Member	08-05-2020		

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	08382601	Anil Kumar Singh	Non-Executive - Independent Director	Chairperson	08-05-2020		
2	08039073	Umesh Dongre	Executive Director	Member	13-07-2018		
3	07798544	Aparna S Sharma	Non-Executive - Nominee Director	Member	20-04-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	20-04-2021				Yes	4	3
2	12-05-2021		21		Yes	5	3
3	27-05-2021		14		Yes	5	3
4	23-06-2021		26		Yes	3	3
5		23-07-2021	29		Yes	4	3
6		12-08-2021	19		Yes	4	3
7		08-09-2021	26		Yes	4	3
8		24-09-2021	15		Yes	4	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	27-05-2021				Yes	1	3
2	Audit Committee	23-07-2021	56			Yes	1	3
3	Audit Committee	12-08-2021	19			Yes	1	3
4	Nomination and remuneration committee	20-04-2021				Yes	1	2
5	Nomination and remuneration committee	31-05-2021				Yes	2	3
6	Nomination and remuneration committee	23-07-2021				Yes	2	3

Annexure 1								
IV. Meeting of Committees								
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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	02-09-2021				Yes	2	3
8	Nomination and remuneration committee	24-09-2021				Yes	2	3
9	Corporate Social Responsibility Committee	28-04-2021				Yes	1	1
10	Corporate Social Responsibility Committee	23-06-2021				Yes	2	1
11	Stakeholders Relationship Committee	12-05-2021				Yes	2	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
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	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
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 500 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:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Jai Bhagwan Sharma
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>The strength of the Board of Directors was 8 as on September 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</p>

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Jai Bhagwan Sharma
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Jai Bhagwan Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-10-2021

