

M r.	C h a n d r a B h u s h a n P a n d e y	0 9 4 7 4 1 2	A P L P P 5 0 1 7 Q	ID		2 9 - N o v - 2 0 2 1	23 - D e c - 2 0 2 2		3 6	12 - A p r - 1 9 7 2	N o				A c t i v e	N A		1	1	1	1	SC ,R C, NR C
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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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Shashi Bala Bharti	ID	Chairperson	20-Apr-2021	
2	Gopinathan Nair Anilkumar	ID	Member	30-Mar-2022	

3	Aneeta C Meshram	NED,ND	Member	13-Nov-2022	
4	Aparna S Sharma	NED,ND	Member	20-Apr-2021	13-Nov-2022

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Chandra Bhushan Pandey	ID	Chairperson	30-Mar-2022	
2	Nazhat Shaikh	ED	Member	30-Mar-2022	
3	Milind Madhukar Deo	ED	Member	30-Mar-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Chandra Bhushan Pandey	ID	Chairperson	30-Mar-2022	
2	Nazhat Shaikh	ED	Member	30-Mar-2022	
3	Milind Madhukar Deo	ED	Member	30-Mar-2022	

Company Remarks	
Whether Regular chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Gopinathan Nair Anilkumar	ID	Chairperson	30-Mar-2022	
2	Chandra Bhushan Pandey	ID	Member	30-Mar-2022	
3	Aneeta C Meshram	NED,ND	Member	13-Nov-2022	
4	Aparna S Sharma	NED,ND	Member	20-Apr-2021	13-Nov-2022

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
29-Jul-2022	Yes	8	8	4
12-Aug-2022	Yes	8	6	3
27-Sep-2022	Yes	8	6	3

13-Oct-2022	Yes	8	6	3
12-Nov-2022	Yes	8	6	3
29-Nov-2022	Yes	7	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	29

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	12-Aug-2022	Yes	3	3	2	0
Audit Committee	12-Aug-2022	Yes	3	3	2	0
Audit Committee	12-Nov-2022	Yes	3	2	2	0
Nomination & Remuneration Committee	13-Oct-2022	Yes	3	2	2	0
Nomination & Remuneration Committee	12-Nov-2022	Yes	3	2	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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	
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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 1000 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 7 as on December 31,2022 comprising of 3 Executive Directors (Including Chairman), 1 Non-Executive Director 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