

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24110MH1978GOI020185

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACR2831H

(ii) (a) Name of the company

RASHTRIYA CHEMICALS AND F

(b) Registered office address

PRIYADASHANI, EASTERN EXPRESS HIGHWAY,
SION,
MUMBAI- 400 022.
Maharashtra
400022

(c) *e-mail ID of the company

jbsharma@rcfltd.com

(d) *Telephone number with STD code

02224045024

(e) Website

www.rcfltd.com

(iii) Date of Incorporation

06/03/1978

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchanges of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	FACT- RCF BUILDING PRODUC +	U26992KL2008PLC022347	Joint Venture	50
2	TALCHER FERTILIZERS LIMITED +	U24120OR2015PLC019575	Joint Venture	33.33

3	URVARAK VIDESH LIMITED	U24120DL2008GOI181057	Joint Venture	33.33
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	800,000,000	551,688,100	551,688,100	551,688,100
Total amount of equity shares (in Rupees)	8,000,000,000	5,516,881,000	5,516,881,000	5,516,881,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	800,000,000	551,688,100	551,688,100	551,688,100
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8,000,000,000	5,516,881,000	5,516,881,000	5,516,881,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,015,590	550,672,510	551688100	5,516,881,0	5,516,881,	
Increase during the year	0	6,350	6350	63,500	63,500	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	6,350	6350	63,500	63,500	0
Conversion from physical shares to demat shares						
Decrease during the year	6,350	0	6350	63,500	63,500	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	6,350	0	6350	63,500	63,500	
Conversion from physical shares to demat shares						
At the end of the year	1,009,240	550,678,860	551688100	5,516,881,0	5,516,881,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify				0	0	
Nil						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Nil						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE027A01015

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	20/12/2023
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	8,000	1000000	8,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			8,000,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	8,000,000,000	0	0	8,000,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

169,813,219,313

(ii) Net worth of the Company

46,163,965,968

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	413,769,483	75	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	413,769,483	75	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	110,380,112	20.01	0	
	(ii) Non-resident Indian (NRI)	3,930,569	0.71	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,124,460	0.2	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	14,230,763	2.58	0	
7.	Mutual funds	300,137	0.05	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,092,801	1.29	0	
10.	Others	859,775	0.16	0	
	Total	137,918,617	25	0	0

Total number of shareholders (other than promoters)

298,876

**Total number of shareholders (Promoters+Public/
Other than promoters)**

298,877

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

93

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS (CITIBANK NA CUSTODY SERVICES I				1,821,196	0.33
UNIVERSAL-INVESTME	BNP PARIBAS HOUSE 1 NORTH AV			971,644	0.18
DIMENSIONAL EMERG	CITIBANK NA CUSTODY SERVICES I			953,874	0.17
STATE STREET EMERG	HSBC SECURITIES SERVICES GOREC			788,208	0.14
WISDOMTREE INDIA I	CITIBANK NA CUSTODY SERVICES I			715,012	0.13
ABU DHABI INVESTME	JP Morgan Chase Bank N.A, GOREC			593,397	0.11
EMERGING MARKETS S	JP Morgan Chase Bank N.A, GOREC			539,278	0.1
WISDOMTREE EMERG	CITIBANK NA CUSTODY SERVICES I			491,077	0.09
THE EMERGING MARK	CITIBANK NA CUSTODY SERVICES I			485,909	0.09
ISHARES CORE MSCI E	CITIBANK NA CUSTODY SERVICES I			458,402	0.08
AMERICAN CENTURY I	DEUTSCHE BANK AG DB HOUSE F			431,081	0.08
MORGAN STANLEY AS	CITIBANK NA CUSTODY SERVICES I			422,076	0.08
STATE STREET GLOBAL	HSBC SECURITIES SERVICES GOREC			378,011	0.07

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
STATE STREET GLOBAL	DEUTSCHE BANK AG DB HOUSE F			348,621	0.06
ISHARES MSCI INDIA S	CITIBANK NA CUSTODY SERVICES I			339,047	0.06
DIMENSIONAL EMERG	CITIBANK NA CUSTODY SERVICES I			301,400	0.05
QUADRATURE CAPITA	JP Morgan Chase Bank N.A, GOREC			290,506	0.05
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES GOREC			266,646	0.05
EMERGING MARKETS S	JP Morgan Chase Bank N.A, GOREC			258,359	0.05
DOVETAIL INDIA FUNI	DBS BANK EXPRESS TOWER NARIM			200,000	0.04
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, GOREC			169,291	0.03
PUB EQUITIES EMERGI	JP Morgan Chase Bank N.A, GOREC			157,119	0.03
ISHARES V PUBLIC LIM	CITIBANK NA CUSTODY SERVICES I			152,111	0.03
SPDR S&P EMERGING I	HSBC SECURITIES SERVICES GOREC			131,145	0.03
DIMENSIONAL EMERG	CITIBANK NA CUSTODY SERVICES I			126,433	0.02

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	238,400	298,877
Debenture holders	7	7

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	3	3	3	1	0	0
(i) Non-Independent	3	0	3	0	0	0

(ii) Independent	0	3	0	1	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	5	3	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
S C Mudgerikar	03498837	Managing Director	0	
Nazhat J. Shaikh	07348075	Whole-time director	100	
Ritu Goswami	10463372	Additional director	0	
Ajay Shanker Singh	10449154	Additional director	0	
Aneeta C. Meshram	09781436	Nominee director	0	
Gopinathan Nair Anilkumar	09447818	Director	0	
Jai Bhagwan Sharma	AMSPS6071R	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Shashi Bala Bharti	08770477	Director	25/06/2023	Cessation
Milind M. Deo	08715250	Whole-time director	01/10/2023	Cessation
Chandra Bhushan P	09407412	Director	07/11/2023	Cessation
Sanjay Rastogi	07722405	Nominee director	20/12/2023	Change in designation
Sanjay Rastogi	07722405	Nominee director	05/01/2024	Cessation
Ajay Shanker Singh	10449154	Additional director	05/01/2024	Appointment
Ritu Goswami	10463372	Additional director	17/01/2024	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/12/2023	259,744	61	75

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2023	8	6	75
2	30/05/2023	8	6	75
3	22/06/2023	8	7	87.5
4	25/07/2023	7	5	71.43
5	11/08/2023	7	7	100
6	14/09/2023	7	5	71.43

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	31/10/2023	6	4	66.67
8	09/11/2023	5	3	60
9	10/11/2023	5	3	60
10	05/01/2024	5	5	100
11	13/02/2024	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

69

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2023	3	2	66.67
2	Audit Committee	22/06/2023	3	2	66.67
3	Audit Committee	11/08/2023	3	3	100
4	Audit Committee	10/11/2023	3	2	66.67
5	Audit Committee	13/02/2024	3	2	66.67
6	CSR Committee	30/05/2023	3	2	66.67
7	CSR Committee	25/07/2023	4	3	75
8	CSR Committee	11/08/2023	4	3	75
9	CSR Committee	14/09/2023	4	3	75
10	CSR Committee	13/02/2024	3	2	66.67

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	S C Mudgerika	11	11	100	53	53	100	

2	Nazhat J. Sha	11	11	100	64	60	93.75	
3	Ritu Goswami	1	1	100	13	12	92.31	
4	Ajay Shanker	2	2	100	0	0	0	
5	Aneeta C. Mes	11	3	27.27	13	0	0	
6	Gopinathan N	11	11	100	16	16	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	S. C. Mudgerikar	Chairman & Mar +	9,580,981	0	0	1,796,345	0
2	Nazhat J. Shaikh	Whole-time Dire +	8,148,373	0	0	739,600	0
3	Milind M Deo	Whole-time Dire +	11,993,745	0	0	342,570	0
4	Ritu Goswami	Whole-time Dire +	938,606	0	0	142,648	0
	Total		30,661,705	0	0	3,021,163	0

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jai Bhagwan Sharr +	Company Secre +	6,027,923	0	0	981,365	0
	Total		6,027,923	0	0	981,365	0

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shashi Bala Bharti	Independent Dir +	0	0	0	190,000	0
2	Chandra Bhushan F +	Independent Dir +	0	0	0	440,000	0
3	Gopinathan Nair An +	Independent Dir +	0	0	0	835,000	0
	Total		0	0	0	1,465,000	0

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

Annexure A

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

S N Bhandari

Whether associate or fellow

Associate Fellow

Certificate of practice number

366

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

-
-
-
-

List of attachments

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS OF RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED DURING THE FINANCIAL YEAR 2023-24

C. COMMITTEE MEETINGS

Sr. No.	Type of Meeting	Date of Meeting	Total number of the members as on date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Nomination and Remuneration Committee	11.08.2023	3	2	66.67
12	Nomination and Remuneration Committee	30.10.2023	3	2	66.67
13	Nomination and Remuneration Committee	10.11.2023	3	2	66.67
14	Nomination and Remuneration Committee	13.02.2024	3	2	66.67
15	Stakeholders Relationship Committee	11.08.2023	3	3	100.00
16	Stakeholders Relationship Committee	13.02.2024	3	3	100.00
17	Share Transfer Committee	23.08.2023	3	3	100.00
18	Share Transfer Committee	17.11.2023	2	2	100.00
19	Share Transfer Committee	26.02.2024	3	3	100.00
20	Share Transfer Committee	20.03.2024	3	2	66.67
21	Empowered Committee for Procurement of Urea on Government Account	17.06.2023	4	4	100.00
22	Empowered Committee for Procurement of Urea on Government Account	22.09.2023	4	4	100.00
23	Risk Management Committee	11.08.2023	3	3	100.00
24	Risk Management Committee	05.02.2024	3	3	100.00
25	Empowered Committee for Procurement	04.04.2023	3	3	100.00

Sr. No.	Type of Meeting	Date of Meeting	Total number of the members as on date of the meeting	Attendance	
				Number of members attended	% of attendance
26	Empowered Committee for Procurement	21.04.2023	3	3	100.00
27	Empowered Committee for Procurement	24.04.2023	3	3	100.00
28	Empowered Committee for Procurement	02.05.2023	3	2	66.67
29	Empowered Committee for Procurement	18.05.2023	3	3	100.00
30	Empowered Committee for Procurement	17.06.2023	3	3	100.00
31	Empowered Committee for Procurement	20.06.2023	3	3	100.00
32	Empowered Committee for Procurement	22.06.2023	3	3	100.00
33	Empowered Committee for Procurement	28.07.2023	3	2	66.67
34	Empowered Committee for Procurement	31.07.2023	3	3	100.00
35	Empowered Committee for Procurement	05.08.2023	3	3	100.00
36	Empowered Committee for Procurement	14.08.2023	3	2	100.00
37	Empowered Committee for Procurement	21.08.2023	3	3	100.00
38	Empowered Committee for Procurement	23.08.2023	3	3	100.00
39	Empowered Committee for Procurement	28.08.2023	3	3	100.00
40	Empowered Committee for Procurement	05.09.2023	3	3	100.00
41	Empowered Committee for Procurement	08.09.2023	3	3	100.00
42	Empowered Committee for Procurement	14.09.2023	3	3	100.00
43	Empowered Committee for Procurement	20.09.2023	3	3	100.00
44	Empowered Committee for Procurement	28.09.2023	3	3	100.00
45	Empowered Committee for Procurement	07.10.2023	2	2	100.00
46	Empowered Committee for Procurement	11.10.2023	2	2	100.00

Sr. No.	Type of Meeting	Date of Meeting	Total number of the members as on date of the meeting	Attendance	
				Number of members attended	% of attendance
47	Empowered Committee for Procurement	21.10.2023	2	2	100.00
48	Empowered Committee for Procurement	25.10.2023	2	2	100.00
49	Empowered Committee for Procurement	28.10.2023	2	2	100.00
50	Empowered Committee for Procurement	10.11.2023	2	2	100.00
51	Empowered Committee for Procurement	20.11.2023	2	2	100.00
52	Empowered Committee for Procurement	30.11.2023	2	2	100.00
53	Empowered Committee for Procurement	11.12.2023	2	2	100.00
54	Empowered Committee for Procurement	18.12.2023	2	2	100.00
55	Empowered Committee for Procurement	27.12.2023 ((11.00 am)	2	2	100.00
56	Empowered Committee for Procurement	27.12.2023 (4.30 pm)	2	2	100.00
57	Empowered Committee for Procurement	29.12.2023	2	2	100.00
58	Empowered Committee for Procurement	05.01.2024	2	2	100.00
59	Empowered Committee for Procurement	24.01.2024	3	3	100.00
60	Empowered Committee for Procurement	02.02.2024	3	3	100.00
61	Empowered Committee for Procurement	21.02.2024	3	3	100.00
62	Empowered Committee for Procurement	22.02.2024	3	3	100.00
63	Empowered Committee for Procurement	23.02.2024	3	3	100.00

Sr. No.	Type of Meeting	Date of Meeting	Total number of the members as on date of the meeting	Attendance	
				Number of members attended	% of attendance
64	Empowered Committee for Procurement	04.03.2024	3	3	100.00
65	Empowered Committee for Procurement	05.03.2024	3	3	100.00
66	Empowered Committee for Procurement	13.03.2024	3	2	66.67
67	Empowered Committee for Procurement	16.03.2024	3	3	100.00
68	Empowered Committee for Procurement	23.03.2024	3	3	100.00
69	Empowered Committee for Procurement	30.03.2024	3	3	100.00
70	Separate Meeting of Independent Directors	13.09.2023	2	2	100.00

For Rashtriya Chemicals and Fertilizers Limited

(J. B. Sharma)
Executive Director
(Legal & Company Secretary)
Membership No.FSC5030

Details of Foreign institutional investors' (FIIs) holding shares of the Company as on 31.03.2024

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of share held
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			119678	0.02
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			107630	0.02
SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, GOREGAON MUMBAI 400063			102059	0.02
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			95234	0.02
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P	DBS BANK EXPRESS TOWER NARIMAN POINT MUMBAI 400021			86285	0.02
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NAT	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			53478	0.017
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			52545	0.01
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, FORT MUMBAI 4000 01			51787	0.01
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			50898	0.01
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX	HSBC SECURITIES SERVICES GOREGOAN MUMBAI 400063			50196	0.01
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX	HSBC SECURITIES SERVICES GOREGOAN MUMBAI 400063			48755	0.01
VIRGINIA RETIREMENT SYSTEM	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001			47124	0.01
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, FORT MUMBAI 4000 01			42885	0.01
MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			42820	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of share held
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			119678	0.02
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			107630	0.02
SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, GOREGAON MUMBAI 400063			102059	0.02
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			95234	0.02
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P	DBS BANK EXPRESS TOWER NARIMAN POINT MUMBAI 400021			86285	0.02
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			40126	0.01
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVE	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			39338	0.01
GMO EMERGING MARKETS EX-CHINA FUND, A SERIES OF GM	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			38484	0.01
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001			37491	0.01
GMO BENCHMARK - FREE FUND, A SERIES OF GMO TRUST	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, FORT MUMBAI 4000 01			37306	0.01
LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CA	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			35796	0.01
GMO EMERGING MARKETS FUND, A SERIES OF GMO TRUST	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			35554	0.01
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	HSBC SECURITIES SERVICES GOREGOAN MUMBAI 400063			32956	0.01
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX POR	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, FORT MUMBAI 4000 01			31905	0.01
SEGALL BRYANT & HAMILL EMERGING MARKETS FUND, LP	HSBC SECURITIES SERVICES GOREGOAN MUMBAI 400063			31656	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of share held
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			119678	0.02
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			107630	0.02
SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, GOREGAON MUMBAI 400063			102059	0.02
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			95234	0.02
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P	DBS BANK EXPRESS TOWER NARIMAN POINT MUMBAI 400021			86285	0.02
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - S	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, FORT MUMBAI 4000 01			31071	0.01
ISHARES MSCI AGRICULTURE PRODUCERS ETF	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			30314	0.01
CITRINE FUND LIMITED	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, FORT MUMBAI 4000 01			30000	0.01
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STAT	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, FORT MUMBAI 4000 01			28848	0.01
GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, FORT MUMBAI 4000 01			26626	0.00
VOCEAN BLUE INVESTMENT LTD	HDFC BANK LIMITED CUSTODY OPERATIONS EMPIRE PLAZA 1 4TH FLOOR LBS MARG CHANDAN NAGAR VIKHROLI WEST MUMBAI 400083			24903	0.00
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	JP Morgan Chase Bank N.A, GOREGAON MUMBAI 400063			24157	0.00
SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL B	HSBC SECURITIES SERVICES GOREGOAN MUMBAI 400063			23202	0.00
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			22775	0.00
MDPIM EMERGING MARKETS EQUITY POOL	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			21829	0.00

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of share held
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			119678	0.02
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			107630	0.02
SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, GOREGAON MUMBAI 400063			102059	0.02
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			95234	0.02
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P	DBS BANK EXPRESS TOWER NARIMAN POINT MUMBAI 400021			86285	0.02
SEGALL BRYANT & HAMILL EMERGING MARKETS FUND	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			21227	0.00
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			21090	0.00
SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, FORT MUMBAI 4000 01			16695	0.00
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001			16301	0.00
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, FORT MUMBAI 4000 01			16054	0.00
GLOBAL DELTA EMERGING MARKETS FUND, LP	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			15779	0.00
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, FORT MUMBAI 4000 01			15657	0.00
JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			12255	0.00
FIRST TRUST INDXX GLOBAL AGRICULTURE ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, FORT MUMBAI 4000 01			11252	0.00
SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP	HSBC SECURITIES SERVICES GOREGOAN MUMBAI 400063			10829	0.00

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of share held
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			119678	0.02
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			107630	0.02
SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, GOREGAON MUMBAI 400063			102059	0.02
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			95234	0.02
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P	DBS BANK EXPRESS TOWER NARIMAN POINT MUMBAI 400021			86285	0.02
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING SANTACRUZ WEST MUMBAI 400054			10326	0.00
JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MAR	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			10276	0.00
WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARK	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			9821	0.00
UTAH STATE RETIREMENT SYSTEMS	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			8791	0.00
DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			8484	0.00
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DI	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			6086	0.00
INTERNATIONAL MONETARY FUND	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			4878	0.00
GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT MUMBAI 400001			4768	0.00
FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIE	HSBC SECURITIES SERVICES GOREGAON MUMBAI 400063			4063	0.00
EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			3421	0.00

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of share held
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			119678	0.02
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			107630	0.02
SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, GOREGAON MUMBAI 400063			102059	0.02
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			95234	0.02
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P	DBS BANK EXPRESS TOWER NARIMAN POINT MUMBAI 400021			86285	0.02
NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN	CITIBANK NA CUSTODY SERVICES FIFC BKC MUMBAI 400098			3349	0.00
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET	HSBC SECURITIES SERVICES			3045	0.000
ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANA	HSBC SECURITIES SERVICES 11TH FLOOR			148	0.00
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES			63	0.00

For Rashtriya Chemicals and Fertilizers Limited

(J. B. Sharma)
Executive Director
(Legal & Company Secretary)
Membership No. FCS 5030

Rashtriya Chemicals and Fertilizers Limited

List of 6.59% Listed Secured Non Convertible Debentureholders (RCF Series I- 2020, ISIN: INE027A07012) as on 31.03.2024

First Name	Middle Name	Last Name	DP ID	CLIENT ID	Number of debentures	Total amount of debentures
BANK OF INDIA			IN300749	10000012	2000.00	2000000000
THE FEDERAL BANK LIMITED			IN301516	10000012	500.00	500000000
STATE BANK OF INDIA			IN303786	10000023	2000.00	2000000000
SBI DFHI LIMITED	-		IN303786	10000375	500.00	500000000

Rashtriya Chemicals and Fertilizers Limited

List of 6.59% Listed Unsecured Non Convertible Debentureholders (RCF Series I- 2022, ISIN: INE027A08010 as on 31.03.2024

First Name	Middle Name	Last Name	DP ID	CLIENT ID	Number of debentures	Total amount of debentures
KOTAK MAHINDRA BANK LIMITED			IN302814	10025816	2500.00	2500000000
ADITYA BIRLA SUN LIFE INSURANCE	COMPANY LIMITED		IN300167	10007362	250.00	2500000000
BANK OF MAHARASHTRA			IN300386	10000287	250.00	2500000000

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
02/11/2023	1	1	000010	120447000651050	RANJIT SARKAR	IEPF2017	IEPF2017
02/11/2023	1	1	000010	IN3001751023957	MUTHU VISWANATHAN	IEPF2017	IEPF2017
02/11/2023	1	1	000010	IN3002395003788	MADHUSUDAN CHHAGANLA	IEPF2017	IEPF2017
02/11/2023	1	1	000010	IN3014851035841	SHAH MEELAN RAMESHC	IEPF2017	IEPF2017
02/11/2023	1	1	000010	IN3019591003928	RAVI GUPTA	IEPF2017	IEPF2017
02/11/2023	1	1	000010	IN3022691313691	JANI GIRISHKUMAR KHO	IEPF2017	IEPF2017
02/11/2023	1	2	000010	120472001122593	ANAND BALLABH	IEPF2017	IEPF2017
02/11/2023	1	3	000010	120327000025595	AJIT KUMAR YADAV	IEPF2017	IEPF2017
02/11/2023	1	3	000010	120447000539395	BONTADAKA KRISHNA RA	IEPF2017	IEPF2017
02/11/2023	1	3	000010	IN3006441043206	AJAY GAIKWAD	IEPF2017	IEPF2017
02/11/2023	1	5	000010	120177010029781	OM PRAKASH GINWARIYA	IEPF2017	IEPF2017
02/11/2023	1	5	000010	120384000068361	BIJAY KUMAR SAHA	IEPF2017	IEPF2017
02/11/2023	1	5	000010	120384000076897	ANNARAO N DESHPANDE	IEPF2017	IEPF2017
02/11/2023	1	5	000010	120472001084218	THANEDAR SHUBHANGI M	IEPF2017	IEPF2017
02/11/2023	1	6	000010	IN3005131397355	BIJANI NIRMALA HARI	IEPF2017	IEPF2017
02/11/2023	1	8	000010	120299000046163	RAHUL BALASAHEB DHON	IEPF2017	IEPF2017
02/11/2023	1	10	000010	120350000090818	ARIF AKRAM MOHAMMED	IEPF2017	IEPF2017
02/11/2023	1	10	000010	130234000001301	NEELAMBARI DHONDURAM	IEPF2017	IEPF2017
02/11/2023	1	10	000010	IN3002391036973	VARGHESE P A	IEPF2017	IEPF2017
02/11/2023	1	10	000010	IN3005131168262	SUBIMAL SI	IEPF2017	IEPF2017
02/11/2023	1	10	000010	IN3015572034109	MOHD ARIF KHAN	IEPF2017	IEPF2017
02/11/2023	1	10	000010	IN3016531014678	YATENDRA KUMAR AGRAW	IEPF2017	IEPF2017
02/11/2023	1	10	000010	IN3018951036954	SANJU PHILIP	IEPF2017	IEPF2017
02/11/2023	1	10	000010	IN3021481071213	A D JAKKANAVAR	IEPF2017	IEPF2017
02/11/2023	1	13	000010	120106000109082	NARENDRA MOHANBHAI R	IEPF2017	IEPF2017
02/11/2023	1	13	000010	IN3016961099407	MAIRAJ UDDIN	IEPF2017	IEPF2017
02/11/2023	1	14	000010	120206000059951	SHARATH CHANDRA NIRM	IEPF2017	IEPF2017
02/11/2023	1	15	000010	IN3023161021667	HARISH KUMAR	IEPF2017	IEPF2017
02/11/2023	1	19	000010	120242000005327	ISHITA MUKHERJEE	IEPF2017	IEPF2017
02/11/2023	1	19	000010	120447000432731	REKHA CHHUGANI	IEPF2017	IEPF2017
02/11/2023	1	20	000010	IN3005131571954	MANOJ KHATRI	IEPF2017	IEPF2017
02/11/2023	1	20	000010	IN3006441026760	P V S RAVIRAJ	IEPF2017	IEPF2017
02/11/2023	1	20	000010	IN3020501011278	SUMNESH	IEPF2017	IEPF2017
02/11/2023	1	24	000010	IN3021641021476	SANJIT KUMAR BARNWAL	IEPF2017	IEPF2017
02/11/2023	1	25	000010	120113000005862	PRAKASH RAMA DHUMAL	IEPF2017	IEPF2017
02/11/2023	1	25	000010	120177000007742	PREMA JAGDISH SOMANI	IEPF2017	IEPF2017
02/11/2023	1	25	000010	120191030011925	SUNIL KUMAR SHRIVAST	IEPF2017	IEPF2017
02/11/2023	1	25	000010	120289000059818	SIDDHARTH HIRACHAND	IEPF2017	IEPF2017
02/11/2023	1	25	000010	120332000220491	GULABASING VALLABHAS	IEPF2017	IEPF2017
02/11/2023	1	25	000010	120332000482236	SUMIT TANWAR	IEPF2017	IEPF2017
02/11/2023	1	25	000010	IN3002631017940	SWARUP KUMAR SINHABA	IEPF2017	IEPF2017
02/11/2023	1	25	000010	IN3023161021668	DILA RAM THAKUR	IEPF2017	IEPF2017
02/11/2023	1	26	000010	IN3009741102256	HITESHKUMAR DHARAMSI	IEPF2017	IEPF2017
02/11/2023	1	26	000010	IN3022691326085	SUSHIL KUMAR SINGH	IEPF2017	IEPF2017
02/11/2023	1	30	000010	120109000453573	SIBY JOSEPH .	IEPF2017	IEPF2017
02/11/2023	1	30	000010	120299000407953	NITYA GOPAL SAHA	IEPF2017	IEPF2017
02/11/2023	1	31	000010	120175000040126	DAYAL CHAND MEENA .	IEPF2017	IEPF2017
02/11/2023	1	31	000010	IN3029781019149	Rahul Mansukhalal Do	IEPF2017	IEPF2017
02/11/2023	1	33	000010	120350000049184	JAGDISH CHANDRA GANG	IEPF2017	IEPF2017
02/11/2023	1	33	000010	IN3005131162390	RASIKBHAI KHODABHAI	IEPF2017	IEPF2017
02/11/2023	1	33	000010	IN3017741661749	HANUMANTH NARAYANRAO	IEPF2017	IEPF2017
02/11/2023	1	34	000010	120132000032410	RAMDEV WIREROD COMPA	IEPF2017	IEPF2017
02/11/2023	1	37	000010	IN3017741456334	SANTOSH DEVIDAS TAKA	IEPF2017	IEPF2017
02/11/2023	1	39	000010	IN3005131876240	SHIVJEE CHOUDHARY	IEPF2017	IEPF2017
02/11/2023	1	40	000010	120472001052325	KAMBLE SHYAM SHRIRAN	IEPF2017	IEPF2017
02/11/2023	1	40	000010	130414000107219	SADARAM KASHYAP	IEPF2017	IEPF2017
02/11/2023	1	40	000010	IN3005131196373	ASHISH SINGH	IEPF2017	IEPF2017
02/11/2023	1	40	000010	IN3013301954861	BHAGWAN BUKHS SINGH	IEPF2017	IEPF2017
02/11/2023	1	44	000010	120332000769887	DUGAD RAKHI SANDESH	IEPF2017	IEPF2017
02/11/2023	1	45	000010	IN3009401031513	ASHWANI KUMAR VOHRA	IEPF2017	IEPF2017
02/11/2023	1	47	000010	IN3022691123646	NARENDRA DHAR DWIVED	IEPF2017	IEPF2017
02/11/2023	1	50	000010	120121010036286	VISHAL SAXENA	IEPF2017	IEPF2017
02/11/2023	1	50	000010	120316000019515	MOHAMMAD SAMEER KHAN	IEPF2017	IEPF2017
02/11/2023	1	50	000010	120346000024828	MAHENDRA KUMAR SHUKL	IEPF2017	IEPF2017
02/11/2023	1	50	000010	120384000107883	KEESARI RAMESH .	IEPF2017	IEPF2017
02/11/2023	1	50	000010	120447000243023	AJAY KUMAR	IEPF2017	IEPF2017
02/11/2023	1	50	000010	120472001053143	DINESH KUMAR RAM	IEPF2017	IEPF2017
02/11/2023	1	50	000010	IN3001751026816	MOHAN. S	IEPF2017	IEPF2017
02/11/2023	1	50	000010	IN3003601041066	KRANTI PARANJPE	IEPF2017	IEPF2017
02/11/2023	1	50	000010	IN3005131439482	MANIKCHAND HARAKCHAN	IEPF2017	IEPF2017
02/11/2023	1	50	000010	IN3005131445340	PADHIYAR JITENDRA L	IEPF2017	IEPF2017
02/11/2023	1	50	000010	IN3009401019022	DHANARAM KHARSAN	IEPF2017	IEPF2017
02/11/2023	1	50	000010	IN3009741080046	BHARATBHAI PARSHOTAM	IEPF2017	IEPF2017
02/11/2023	1	50	000010	IN3013301827853	RAKESH CHANDULAL SOM	IEPF2017	IEPF2017
02/11/2023	1	50	000010	IN3016531005032	NEELAM DEVI RATHORE	IEPF2017	IEPF2017
02/11/2023	1	50	000010	IN3016531013624	MANMOHAN RATHI	IEPF2017	IEPF2017
02/11/2023	1	50	000010	IN3017741264031	DILIP SHANTILAL BAVA	IEPF2017	IEPF2017
02/11/2023	1	50	000010	IN3021481031127	SHEKAR G	IEPF2017	IEPF2017
02/11/2023	1	100	000010	120447000132924	V RENGAIAN	IEPF2017	IEPF2017
02/11/2023	1	100	000010	120472000979521	EJAZ AHMAD	IEPF2017	IEPF2017
02/11/2023	1	50	000010	IN3022361066737	P PANDITHAN	IEPF2017	IEPF2017
02/11/2023	1	50	000010	IN3023241057055	P VENKATESWARLU	IEPF2017	IEPF2017
02/11/2023	1	50	000010	IN3030011002832	ASIT DHARA	IEPF2017	IEPF2017
02/11/2023	1	53	000010	IN3005131281018	RAMESH GOPAL SALVE	IEPF2017	IEPF2017
02/11/2023	1	55	000010	120299000365123	DHARMESH VRAJLAL THA	IEPF2017	IEPF2017
02/11/2023	1	55	000010	IN3013301992758	SANTOSH KRISHNAN NAI	IEPF2017	IEPF2017
02/11/2023	1	60	000010	IN3023241008613	BHAVANASI VARALAKSHI	IEPF2017	IEPF2017
02/11/2023	1	63	000010	IN3011431103443	JASWANT SINGH	IEPF2017	IEPF2017
02/11/2023	1	68	000010	IN3005131112241	AJAY M SATAM	IEPF2017	IEPF2017
02/11/2023	1	70	000010	120332000631679	RAVINDER KUMAR	IEPF2017	IEPF2017
02/11/2023	1	70	000010	IN3016701024586	MAHESH SETH	IEPF2017	IEPF2017
02/11/2023	1	73	000010	120332000657332	MOHAMMED ARIF SHAIKH	IEPF2017	IEPF2017

01/04/2023

To 31/03/2024

Closure Date :

03-01-2023

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME
02/11/2023	1	75	000010	120289000099599	SAMTA S TRIPATHI	IEPF2017	IEPF2017
02/11/2023	1	80	000010	120191010056648	JASVANTBHAI LILABHAI	IEPF2017	IEPF2017
02/11/2023	1	80	000010	IN3001181106424	AARTHI AGARWAL	IEPF2017	IEPF2017
02/11/2023	1	81	000010	IN3013301731123	NAHEED ZIA HASHMI	IEPF2017	IEPF2017
02/11/2023	1	100	000010	00000147	JAYSHREE PRAVINCHAND	IEPF2017	IEPF2017
02/11/2023	1	100	000010	00000446	KAMALA VENKATESWARAN	IEPF2017	IEPF2017
02/11/2023	1	100	000010	00001419	SEEMA V SONTHALIA	IEPF2017	IEPF2017
02/11/2023	1	100	000010	00001526	SUBASH CHANDRA R SIN	IEPF2017	IEPF2017
02/11/2023	1	100	000010	00002138	BHAGYAVANTI P JAIN	IEPF2017	IEPF2017
02/11/2023	1	100	000010	00004843	SAVITA H GANDHI	IEPF2017	IEPF2017
02/11/2023	1	100	000010	120191010315385	NARESH KUMAR SWAMI	IEPF2017	IEPF2017
02/11/2023	1	100	000010	120235000014430	MANOJ BHASKAR DEORE	IEPF2017	IEPF2017
02/11/2023	1	100	000010	120323000002108	NISHARAHMED ABDULAJI	IEPF2017	IEPF2017
02/11/2023	1	100	000010	120332000153387	PRAMOD CHANDRAKANT N	IEPF2017	IEPF2017
02/11/2023	1	100	000010	120384000040501	MOUSUMI PAL	IEPF2017	IEPF2017
02/11/2023	1	100	000010	120472001148286	ABHIJIT DEB	IEPF2017	IEPF2017
02/11/2023	1	100	000010	IN3002141060223	ROHIT SURESH VISHWAS	IEPF2017	IEPF2017
02/11/2023	1	100	000010	IN3005131462100	ANITHA BALAKRISHNAN	IEPF2017	IEPF2017
02/11/2023	1	100	000010	IN3007811006659	KAUSHAL KUMAR GIRDHA	IEPF2017	IEPF2017
02/11/2023	1	100	000010	IN3013302069013	DROPATI DEVI	IEPF2017	IEPF2017
02/11/2023	1	100	000010	IN3016531024759	SHRUTI AGARWAL	IEPF2017	IEPF2017
02/11/2023	1	100	000010	IN3021481068049	V GURUPRASAD	IEPF2017	IEPF2017
02/11/2023	1	115	000010	IN3009741084843	RAJESHKUMAR CHHAGANB	IEPF2017	IEPF2017
02/11/2023	1	125	000010	120341000000053	UMAKANT YASHWANT KOT	IEPF2017	IEPF2017
02/11/2023	1	126	000010	120447000117721	RAMESH MEGHJI PATEL	IEPF2017	IEPF2017
02/11/2023	1	150	000010	120472001060809	VIKASH KUMAR	IEPF2017	IEPF2017
02/11/2023	1	165	000010	130414000069242	REKHA GUPTA	IEPF2017	IEPF2017
02/11/2023	1	173	000010	IN3005131182557	HIMANSHU GIRISH JOSH	IEPF2017	IEPF2017
02/11/2023	1	181	000010	IN3019831057331	SIDDHARTH JAIN	IEPF2017	IEPF2017
02/11/2023	1	185	000010	IN3022011085828	SUSHIL KUMAR NANDI	IEPF2017	IEPF2017
02/11/2023	1	193	000010	IN3022691306238	KATAPADI SUNIL KINI	IEPF2017	IEPF2017
02/11/2023	1	200	000010	00000254	KRISHNANKUTTY E A	IEPF2017	IEPF2017
02/11/2023	1	200	000010	00000677	DAISY RONALD DSOUZA	IEPF2017	IEPF2017
02/11/2023	1	200	000010	00001939	JAYASHRI NAGNATH SON	IEPF2017	IEPF2017
02/11/2023	1	200	000010	00002032	MUKUND DIGAMBER PETH	IEPF2017	IEPF2017
02/11/2023	1	200	000010	00004688	SAVITA VISHWANATH TH	IEPF2017	IEPF2017
02/11/2023	1	200	000010	00008007	PRAVAT KU MAJHI	IEPF2017	IEPF2017
02/11/2023	1	200	000010	00008043	SURESH B	IEPF2017	IEPF2017
02/11/2023	1	200	000010	120109000337106	DEEN DAYAL PANDEY .	IEPF2017	IEPF2017
02/11/2023	1	200	000010	120177000010492	S NARASIMHA MURTHY .	IEPF2017	IEPF2017
02/11/2023	1	200	000010	120299000274562	ALOK MALLICK	IEPF2017	IEPF2017
02/11/2023	1	200	000010	130358000005038	KRUSHNAKANT PRAKASH	IEPF2017	IEPF2017
02/11/2023	1	200	000010	IN3000111010042	BISHUN DEVI	IEPF2017	IEPF2017
02/11/2023	1	200	000010	IN3002801056330	AGARWAL NANDKISHOR G	IEPF2017	IEPF2017
02/11/2023	1	200	000010	IN3017741261839	PALLAVI SINGHAL	IEPF2017	IEPF2017
02/11/2023	1	200	000010	IN3022361075352	NILESH NAIK	IEPF2017	IEPF2017
02/11/2023	1	250	000010	IN3010392406618	JITENDRA CHHOTALAL P	IEPF2017	IEPF2017
02/11/2023	1	292	000010	120360000192273	ATISHA A KAPADIA	IEPF2017	IEPF2017
02/11/2023	1	300	000010	00002619	SAIRAM SUBRAMANIAN	IEPF2017	IEPF2017
02/11/2023	1	300	000010	120332000338889	USHA DEVI GUPTA	IEPF2017	IEPF2017
02/11/2023	1	300	000010	IN3005131026241	LEELABEN NANALAL RUP	IEPF2017	IEPF2017
02/11/2023	1	350	000010	120327000009275	RAKESH KUMAR MISRA	IEPF2017	IEPF2017
02/11/2023	1	350	000010	IN3004251015320	JEMINI JANAKBHAI ADH	IEPF2017	IEPF2017
02/11/2023	1	400	000010	120180000013951	DAKSHABEN DHIRAJLAL	IEPF2017	IEPF2017
02/11/2023	1	400	000010	130286000002705	PATTANI NARANDAS NAN	IEPF2017	IEPF2017
02/11/2023	1	500	000010	00004409	ANURADHA GUPTA	IEPF2017	IEPF2017
02/11/2023	1	500	000010	120112000014838	KANJI VIJPAR SHAH	IEPF2017	IEPF2017
02/11/2023	1	500	000010	IN3002061022006	JAWAHAR LAL GERA	IEPF2017	IEPF2017
02/11/2023	1	500	000010	IN3011271677267	ASHISH SINGLA	IEPF2017	IEPF2017
02/11/2023	1	500	000010	IN3018461001361	REETU BEDI	IEPF2017	IEPF2017
02/11/2023	1	500	000010	IN3028221021305	VINOD KUMAR MITTAL	IEPF2017	IEPF2017
02/11/2023	1	1000	000010	00003353	MINU SHARMA	IEPF2017	IEPF2017
17/11/2023	1	100	000010	00000147	JAYSHREE PRAVINCHAND	IEPF2017	Investior Education A
17/11/2023	1	200	000010	00000254	KRISHNANKUTTY E A	IEPF2017	Investior Education A
17/11/2023	1	100	000010	00000446	KAMALA VENKATESWARAN	IEPF2017	Investior Education A
17/11/2023	1	200	000010	00000677	DAISY RONALD DSOUZA	IEPF2017	Investior Education A
17/11/2023	1	100	000010	00001419	SEEMA V SONTHALIA	IEPF2017	Investior Education A
17/11/2023	1	100	000010	00001526	SUBASH CHANDRA R SIN	IEPF2017	Investior Education A
17/11/2023	1	200	000010	00001939	JAYASHRI NAGNATH SON	IEPF2017	Investior Education A
17/11/2023	1	200	000010	00002032	MUKUND DIGAMBER PETH	IEPF2017	Investior Education A
17/11/2023	1	100	000010	00002138	BHAGYAVANTI P JAIN	IEPF2017	Investior Education A
17/11/2023	1	300	000010	00002619	SAIRAM SUBRAMANIAN	IEPF2017	Investior Education A
17/11/2023	1	1000	000010	00003353	MINU SHARMA	IEPF2017	Investior Education A
17/11/2023	1	500	000010	00004409	ANURADHA GUPTA	IEPF2017	Investior Education A
17/11/2023	1	200	000010	00004688	SAVITA VISHWANATH TH	IEPF2017	Investior Education A
17/11/2023	1	100	000010	00004843	SAVITA H GANDHI	IEPF2017	Investior Education A
17/11/2023	1	200	000010	00008007	PRAVAT KU MAJHI	IEPF2017	Investior Education A
17/11/2023	1	200	000010	00008043	SURESH B	IEPF2017	Investior Education A

ANNEXURE A

EXPLANATION OR COMMENTS BY THE BOARD ON SECRETARIAL AUDIT REPORT

M/s. Bhandari and Associates, Practising Company Secretaries, Secretarial Auditor of the Company has made the following observations in their Secretarial Audit Report:

- a) As per Regulation 17(1)(a) of the Listing Regulations, the Board of directors of top 1000 listed entities shall have at least one independent woman director by April 1, 2020. The Company was in top 1000 listed entities on the basis of market capitalisation as at March 31, 2023 and the Company did not have an independent woman director on its Board from June 25, 2023 to March 31, 2024.
- b) As per Regulation 17(1)(b) of the Listing Regulations and DPE Guidelines, the Chairman being an Executive Director, at least half of the Board of Directors should be comprised of Independent Directors. The Board of Directors comprised of six Directors, constituting of three Executive Directors (including the Chairman & Managing Director); two Nominee Directors (non-executive) and one Independent Director as on March 31, 2024 and therefore, the Company did not have at least half of the Board as Independent Directors for the period from April 01, 2023 to March 31, 2024. Further, the Company did not have at least one-third of the total number of Directors as Independent Directors for the period from June 25, 2023 to September 30, 2023 and from November 07, 2023 to March 31, 2024 as required under section 149(4) of the Act.
- c) As per Regulation 17(1)(c) of the Listing Regulations, the Board of Directors of the top 2000 listed entities with effect from April 1, 2020 shall comprise of not less than six directors. The Board of Directors comprised of five directors from November 07, 2023 to January 16, 2024 and therefore, the Company did not have at least six directors for the aforesaid period.
- d)
 - i. As per Regulation 18(1)(a) of the Listing Regulations, section 177 of the Act and DPE Guidelines, the Audit Committee shall comprise of at least three directors. The Audit Committee comprised of two directors constituting of one Independent Director and one Nominee Director (non-executive) on November 07, 2023 and November 08, 2023 and therefore, Audit Committee did not have requisite number of directors for the aforesaid period.
 - ii. As per Regulation 18(1)(b) of the Listing Regulations and DPE Guidelines, at least two-thirds of the directors shall be independent directors and as per section 177 of the Act, the Audit Committee shall consist of a minimum of three directors with independent directors forming a majority. The Audit Committee comprised of three directors (including one Independent Director) for the period from November 09, 2023 to March 31, 2024 and therefore, the Audit Committee did not have requisite number of Independent Directors for the aforesaid period.
- e) As per Regulation 18(2)(b) of the Listing Regulations, the quorum for Audit Committee meeting shall either be two members or one third of the members of the audit committee, whichever is greater, with at least two independent

directors. The Audit Committee meetings held on November 10, 2023 and February 13, 2024 were attended by two directors (including one Independent Director) and therefore, requisite quorum was not present in the aforesaid Audit Committee meetings.

- f)
 - i. As per Regulation 19(1)(a) of the Listing Regulations, section 178 of the Act and DPE Guidelines, the Nomination and Remuneration Committee shall comprise of at least three directors. The Nomination and Remuneration Committee (NRC) comprised of two directors constituting of one Independent Director and one Nominee Director (non-executive) on November 07, 2023 and November 08, 2023 and therefore, the NRC did not have requisite number of directors for the aforesaid period.
 - ii. As per Regulation 19(1)(c) of the Listing Regulations and DPE Guidelines, at least two-thirds of the directors shall be independent directors and as per section 178 of the Act, not less than one-half of the directors shall be independent directors. The NRC comprised of three directors (including one Independent Director and one Whole Time Director) for the period from November 09, 2023 to March 31, 2024 and therefore, the NRC did not have requisite number of Independent Directors for the aforesaid period.
 - iii. As per Regulation 19(1)(b) of the Listing Regulations and section 178 of the Act, all directors of the committee shall be non-executive directors. The NRC comprised of three directors (including one Whole Time Director) for the period from November 09, 2023 to March 31, 2024 and therefore, the NRC did not have all the members as non-executive directors for the aforesaid period.
- g) As per Regulation 25(6) of the Listing Regulations, an independent director who resigns or is removed from the Board of Directors of the listed entity shall be replaced by a new independent director by listed entity at the earliest but not later than three months from the date of such vacancy. The vacancy was arisen in the Company due to resignation of an Independent Director with effect from November 07, 2023 which has not yet been fulfilled by the Company.

Explanations on observations made by Secretarial Auditors is as under:

- a. Your Company is a Central Public Sector Undertaking under the Administrative control of the Ministry of Chemicals and Fertilizers, Department of Fertilizer, Government of India and its Directors on the Board are nominated / appointed by the President of India. The Company is continuously pursuing with the Government of India for the appointment of Woman Independent Director on the Board in order to comply with the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- b. Your Company is a Central Public Sector Undertaking under the Administrative control of the Ministry of Chemicals and Fertilizers, Department of Fertilizer, Government of India and its Directors on the Board are nominated / appointed by the President of India. The Company is continuously pursuing with the Government of India for the appointment of requisite number of Independent Directors on the Board in order to comply with the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- c. Due to cessation of One Independent Director on the Board of the Company w.e.f. 07.11.2023, the strength of the Board of the Company is Five Directors from period of 07.11.2023 to 16.01.2024. Your Company is a Central Public Sector Undertaking under the Administrative control of the Ministry of Chemicals and Fertilizers, Department of Fertilizer, Government of India and its Directors on the Board are nominated / appointed by the President of India. The Government of India appointed Director (Technical) w.e.f. January 17, 2024. Hence, the Company has complied with the said regulation w.e.f. January 17, 2024.
- d. (i), (ii) & (e) Due to cessation of one independent director & Member of the audit Committee w.e.f. 07.11.2023, there was shortfall of number of members of Audit Committee. Due to this, the Company has only one Independent Director on the Board from 07.11.2023. The Company reconstituted the Audit Committee on November 09, 2023. Your Company is a Central Public Sector Undertaking under the Administrative control of the Ministry of Chemicals and Fertilizers, Department of Fertilizer, Government of India and its Directors on the Board are nominated / appointed by the President of India. The Company has been continuously following up with the Government of India 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.
- e. (i), (ii) & (iii) Due to cessation of one independent director & Member of the Nomination and Remuneration Committee w.e.f. 07.11.2023, there was shortfall of number of members of Nomination and Remuneration Committee. Due to this, the Company has only one Independent Director on the Board from 07.11.2023. The Company has reconstituted the Nomination and Remuneration Committee on November 09, 2023. Your Company is a Central Public Sector Undertaking under the Administrative control of the Ministry of Chemicals and Fertilizers, Department

of Fertilizer, Government of India and its Directors on the Board are nominated / appointed by the President of India. The Company has been continuously following up with the Government of India 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.

- f. Due to cessation of one independent director & Member of the Nomination and Remuneration Committee w.e.f. 07.11.2023, there was shortfall of number of members of Nomination and Remuneration Committee. Due to this, the Company has only one Independent Director on the Board from 07.11.2023. The Company has reconstituted the Nomination and Remuneration Committee on November 09, 2023. Your Company is a Central Public Sector Undertaking under the Administrative control of the Ministry of Chemicals and Fertilizers, Department of Fertilizer, Government of India and its Directors on the Board are nominated / appointed by the President of India. The Company has been continuously following up with the Government of India 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.
- g. Your Company is a Central Public Sector Undertaking under the Administrative control of the Ministry of Chemicals and Fertilizers, Department of Fertilizer, Government of India and its Directors on the Board are nominated / appointed by the President of India. The Company has been continuously following up with the Government of India 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.

For Rashtriya Chemicals and Fertilizers Limited

(J. B. Sharma)
Executive Director
(Legal & Company Secretary)
Membership No. FCS 5030