#### **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-2022

#### i. Composition Of Board Of Director

																				1	
T i a t m e of th M r Di rect or s)	PAN	Category(Chairperson/Eeutve/Non-Eeutve/Independent/Nomine)	SubCategory	I n i t i a I D a t e o f A p p o i n t m e n t	Date of Appointment	D at e of ce ss ati on	T e n u r e	D at e of Bi rth	When the director is disqualified?	S t a rt D a t e o f d i s q u a li fi c a ti o n	E nd D at e of di squalification	D et all s of di s u life a tio n	C ur e nt st at us	Whether special residence of the special resid	Date of pass in gspecial resolution	No of Directorship in listed entities in cluding this listed entity in ference to Regulation 7 A (1)]	Nofinde podet Die dos ipinis tedetii sinduin oti sis tedeti yine ee dopos oteg	NofmembrinAditStahodrCommte(s)incluingtisistedetty	Noof postofChairpersoninAudit/StakeholderCommitteeh	MembershipinCommitteesoftheCompany	Re ma rks

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	ge ri ka r																		
M s.	N az ha t Sh ai kh	0 7 3 4 8 0 7 5	A H H P S 9 8 0 5 R	E D	0 1 - D e c - 2 0 2	23 - D ec - 20 22			27 - M ar - 19 67	N o		A cti ve	N A	1	0	1	0	SC ,R C	
M r.	M ili nd M ad hu ka r D eo	0 8 7 1 5 2 5 0	A B E P D 2 5 0 1 L	E D	2 7 D e c - 2 0 2	23 - D ec - 20 22			07 - Se p- 19 63	N o		A cti ve	N A	1	0	1	0	SC ,R C	
M rs .	A pa rn a S Sh ar m a	0 7 7 9 8 5 4 4	A H R P S 3 6 3 0 E	N E D, N D	0 1 - S e p - 2 0 2	28 - O ct- 20 21	13 - N ov - 20 22		02 - Ju n- 19 67	N o		A cti ve	N A	2	0	1	0	AC ,N RC	
M rs .	Sh as hi B al a B ha rti	0 8 7 7 0 4 7 7	A H B P B 0 3 6 0 N	ID	2 5 - J u n - 2 0 2	30 - D ec - 20 20		3 6	01 - Ju 1- 19 50	N o		A cti ve	N A	1	1	1	1	AC	

M r.	C ha nd ra B hu sh an Pa nd ey	0 9 4 0 7 4 1 2	A P L P 5 0 1 7	ID	2 9 - N o v - 2 0 2	23 - D ec - 20 22	3 6	12 - A pr - 19 72	N o		A cti ve	N A	1	1	1	1	SC ,R C, NR C	
M r.	G op in at ha n N air A nil ku m ar	0 9 4 4 7 8 1 8	A U P A 4 1 0 A	ID	2 7 - D e c - 2 0 2 1	23 - D ec - 20 22	3 6	28 - Se p- 19 63	N o		A cti ve	N A	1	1	1	0	AC ,N RC	
M s.	A ne et a C M es hr a m	0 9 7 8 1 4 3 6	A V P C 4 2 9 3 J	N E D, N D	1 3 - N o v - 2 0 2 2	23 - D ec - 20 22		08 - D ec - 19 71	N o		A cti ve	N A	1	0	1	0	AC ,N RC	

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

## ii. Composition of Committees

## a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Shashi Bala Bharti	ID	Chairperson	20-Apr-2021	
2	Gopinathan Nair	ID	Member	30-Mar-2022	
	Anilkumar				

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	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
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	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members		-	Appointment	
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	No
chairperson appointed	

## d. Nomination and Remuneration Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	
1	Gopinathan Nair	ID	Chairperson	30-Mar-2022	
	Anilkumar		_		
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	Yes
chairperson appointed	

## 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	29
two consecutive (in number of	
days)	

# 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 Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	12-Aug-2022	Yes	3	3	2	0
Committee						
Audit	12-Aug-2022	Yes	3	3	2	0
Committee						
Audit	12-Nov-2022	Yes	3	2	2	0
Committee						
Nomination	13-Oct-2022	Yes	3	2	2	0
&						
Remuneratio						
n Committee						
Nomination	12-Nov-2022	Yes	3	2	2	0
&						
Remuneratio						
n Committee						

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

## 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 approval have been reviewed by	•	Not Applicable	
	_		_
Disclosure of notes on related party transactions and Disclosure of notes of material			

#### VI. Affirmations

- 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
- 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 Ministryof 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