ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- Rashtriya Chemicals and Fertilizers Limited 31-Mar-2023 1. Name of Listed Entity
- 2. Quarter ending

Composition Of Board Of Director i.

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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	

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	Member	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	

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
13-Oct-2022	Yes	8	6	3
12-Nov-2022	Yes	8	6	3
29-Nov-2022	Yes	7	6	3
16-Jan-2023	Yes	7	7	3
07-Feb-2023	Yes	7	6	3
27-Feb-2023	Yes	8	7	3
28-Mar-2023	Yes	8	7	3

Company Remarks	
Maximum gap between any	47
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 Committee	12-Nov-2022	Yes	3	2	2	0
Audit Committee	07-Feb-2023	Yes	3	2	2	0

Stakeholders Relationship		Yes	3	3	1	0
Committee						
Stakeholders	28-Mar-2023	Yes	3	3	1	0
Relationship						
Committee						
Risk	20-Mar-2023	Yes	3	3	1	0
Managemen						
t Committee						
Nomination	12-Nov-2022	Yes	3	2	2	0
&						
Remuneratio						
n Committee						
Nomination	07-Feb-2023	Yes	3	2	2	0
&						
Remuneratio						
n Committee						
Nomination	28-Mar-2023	Yes	3	2	2	0
&						
Remuneratio						
n Committee						

Company Remarks	
Maximum gap between any	86
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 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	

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
- 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. **No**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

The strength of the Board of Directors was 8 as on March 31,2023 comprising of 3 Executive Directors (Including Chairman), 2 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

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listir	ng Re	egulation	S			
Item		mplianc	Compa	ny Remark	V	Vebsite
	es	tatus	_			
As per regulation 46(2) of the LODR:						
Details of business	Yes				htt	ps://www.rcfltd.com/
Terms and conditions of appointment of	Yes					ps://www.rcfltd.com/
Composition of various committees of	Yes					ps://www.rcfltd.com/
Code of conduct of board of directors and	Yes					ps://www.rcfltd.com/
Details of establishment of vigil mechanism/						ps://www.rcfltd.com/
Criteria of making payments to non-	Yes					ps://www.rcfltd.com/
Policy on dealing with related party	Yes					ps://www.rcfltd.com/
Policy for determining 'material' subsidiaries						ps://www.rcfltd.com/
Details of familiarization programs imparted						ps://www.rcfltd.com/
Email address for grievance redressal and	Yes					ps://www.rcfltd.com/
other relevant details entity who are	. 00					ostorrolations/investo
Contact information of the designated	Yes					ps://www.rcfltd.com/
Financial results	Yes					ps://www.rcfltd.com/
Shareholding pattern	Yes					ps://www.rcfltd.com/
•	Not				1100	ps.// www.rema.com/
		licable				
Schedule of analyst or institutional investor	Yes	iicabie			htt	ps://www.rcfltd.com/
meet and presentations madeby the listed						
New name and the old name of the listed	Not				Inv	roctorrolations/gonora
Advertisements as per regulation 47 (1)	Yes				htt	ps://www.rcfltd.com/
Credit rating or revision in credit rating	Yes					ps://www.rcfltd.com/
Separate audited financial statements of	Not				1100	ps.// www.rema.com/
As per other regulations of the LODR:						
Whether company has provided information					htt	ps://www.rcfltd.com/
under separate section on its website as	Yes				1100	p3.// www.rema.com/
per Regulation 46(2)						
Materiality Policy as per Regulation 30	Yes				htt	ps://www.rcfltd.com/
Dividend Distribution policy as per	Yes				htt	ps://www.rcfltd.com/
It is certified that these contents on the	Yes				htt	ps://www.rcfltd.com/
II Annual Affirmations						
Particulars		Regulati	on	Compl		Company
		Number		iance		Remark
Indonesia di un ete u/a \ la accesa la accesa		10(1)/L1	0.05(0)	status		
Independent director(s) have been		16(1)(b)	x ∠5(6)	Voc		
appointed in terms of specified criteria of				Yes		
'independence' and/or 'eligibility' Board composition		17/1\ 47	7/1/1/10	-		The attraction City
Воага сотроѕшон		17(1), 17 17(1B)	(<i>1A)</i> &	No		The strength of the
						Board of Directors
Meeting of Board of directors		17(2)		Yes		
Quorum of Board meeting		17(2A)		Yes		
Review of Compliance Reports		17(3)		Yes		
Plans for orderly succession for		17(4)		Yes		
appointments						
Code of Conduct		17(5)		Yes		

Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent	17(10)	Yes
Directors	17(10)	les
Recommendation of Board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration	19(1) & (2)	Yes
committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration		Yes
Committee meeting	19(2A)	res
Meeting of nomination & remuneration	19(2A)	Yes
committee	19(3A)	res
Composition of Stakeholder Relationship	20(1), 20(2) and	Yes
Committee	20(2A)	res
Meeting of stakeholder relationship	20(271)	Yes
committee	20(3A)	les
Composition and role of risk management	21(1),(2),(3),(4)	Yes
committee	2 1(1),(2),(0),(1)	les
Meeting of Risk Management Committee	21(3A)	Yes
I would be a real ward of the real of the	27(07)	163
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(1A),(5),(6	Yes
Prior or Omnibus approval of Audit	23(2), (3)	Not Applicable
Committee for all related party		
Approval for material related party	23(4)	Yes
transactions		
Disclosure of related party transactions on	23(9)	Yes
consolidated basis		
Composition of Board of Directors of	24(1)	Not Applicable
unlisted material Subsidiary		
Other Corporate Governance	24(2),(3),(4),(5)	Not Applicable
requirements with respect to subsidiary of	& (6)	
Annual Secretarial Compliance Report		Yes
	24(A)	
Alternate Director to Independent Director	25(1)	Not Applicable
Maximum Tenure		Yes
	25(2)	
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
D & O Insurance for Independent	25(10)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of	26(3)	
conduct from members of Board of		
Directors and Senior management		Yes
personnel		
Disclosure of Shareholding by Non-	26(4)	Yes
Executive Directors		

Policy with respect to Obligations of	26(2) & 26(5)	Yes	
directors and senior management			

Other Information	

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- Yes**

Other Information	

Name : J B Sharma

Designation : Company Secretary & Compliance Officer

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months		Balance outstanding at the end of six months					
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
D) II tile Listed Enti	ty would like to provide any o	unei imormation the same r	nay be muicated here
Affirmations			
All loans (or other to connection with an promoter group, di) given directly or indirectly by es), key managerial personne	e called) or securities in the listed entity to promoter(s), I (including their relatives) or any
Company Remark case of non- compliant status	s in		
Name: Designation: anx Place: Date:	4Designation		