



RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

[A Government of India Undertaking]

CIN: L24110MH1978GOI020185

Registered Office: "Priyadarshini", Eastern Express Highway, Sion, Mumbai - 400 022.

Phone: 022-24045024/ Fax:022 24045022

Email Id: investorcommunications@rcfltd.com; Website: www.rcfltd.com

LIST OF COMMITTEES OF THE BOARD

1. Audit Committee

| Sl. No. | Name of the Member | Designation |
|---------|--|-------------|
| 1. | Ms Nazhat J. Shaikh, Director(Finance) | Member |
| 2. | Ms Ritu Goswami, Director (Technical) | Member |
| 3. | Dr. Ajay Shanker Singh, Govt. Nominee Director | Member |

2. Corporate Social Responsibility (CSR) Committee

| Sl. No. | Name of the Member | Designation |
|---------|--|-------------|
| 1. | Ms Nazhat J. Shaikh, Director(Finance) | Member |
| 2. | Ms Ritu Goswami, Director (Technical) | Member |
| 3. | Ms Aneeta C. Meshram, Govt. Nominee Director | Member |

3. Stakeholders Relationship Committee

| Sl. No. | Name of the Member | Designation |
|---------|---|-------------|
| 1. | Shri S. C. Mudgerikar, Chairman & Managing Director | Member |
| 2. | Ms Nazhat J. Shaikh, Director(Finance) | Member |
| 3. | Ms Ritu Goswami, Director (Technical) | Member |

4. Nomination and Remuneration Committee

| Sl. No. | Name of the Member | Designation |
|---------|--|-------------|
| 1. | Ms Nazhat J. Shaikh, Director(Finance) | Member |
| 2. | Ms Ritu Goswami, Director (Technical) | Member |
| 3. | Ms Aneeta C. Meshram, Govt. Nominee Director | Member |



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5. Share Transfer Committee

| Sl. No. | Name of the Member | Designation |
|---------|---|-------------|
| 1. | Shri S. C. Mudgerikar, Chairman & Managing Director | Chairperson |
| 2. | Ms Nazhat J. Shaikh, Director(Finance) | Member |
| 3. | Ms Ritu Goswami, Director (Technical) | Member |

6. Empowered Committee for Procurement

| Sl. No. | Name of the Member | Designation |
|---------|---|-------------|
| 1. | Shri S. C. Mudgerikar, Chairman & Managing Director | Chairperson |
| 2. | Ms Nazhat J. Shaikh, Director(Finance) | Member |
| 3. | Ms Ritu Goswami, Director (Technical) | Member |

7. Risk Management Committee

| Sl. No. | Name of the Member | Designation |
|---------|---|-------------|
| 1. | Shri S. C. Mudgerikar, Chairman & Managing Director | Chairperson |
| 2. | Ms Nazhat J. Shaikh, Director (Finance) | Member |
| 3. | Ms Ritu Goswami, Director (Technical) | Member |

8. Empowered Committee for Procurement of Urea on Govt. Account

| Sl. No. | Name of the Member | Designation |
|---------|---|-------------|
| 1. | Shri S. C. Mudgerikar, Chairman & Managing Director | Chairperson |
| 2. | Ms Nazhat J Shaikh, Director(Finance) | Member |
| 3. | Ms Ritu Goswami, Director (Technical) | Member |