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General information about company

Scrip code	524230
NSE Symbol	RCF
MSEI Symbol	NOTLISTED
ISIN	INE027A01015
Name of the entity	Rashtriya Chemicals and Fertilizers Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 32(1) of Listing Regulations)	No of post of Chair person in Audit/ Stakeholder Committee held in listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Shrinivas Chandrashekhhar Mudgankar	ADDPM9488J	01498837	Executive Director	Chairperson	CEO-MD	17-12-1965	No				Active	NA		01-10-2019	30-12-2020			2	0	1	0			
2	Ms	Nashar Shaikh	AHPS5803R	07348075	Executive Director	Not Applicable		27-03-1967	No				Active	NA		01-10-2019	23-12-2022			1	0	2	0			
3	Ms	Ritu Goswami	ACQNG2690A	10463372	Executive Director	Not Applicable		19-03-1967	No				Active	NA		17-01-2024	30-09-2024			1	0	1	0			
4	Ms	Aneeta C Meshram	AAVPC4293J	09781436	Non-Executive - Nominee Director	Not Applicable		08-12-1971	No				Active	NA		13-11-2022	23-12-2022			1	0	0	0			
5	Mr	ALAY SHANKER SINGH	AVKPS5712J	10449154	Non-Executive - Nominee Director	Not Applicable		01-07-1967	No				Active	NA		05-01-2024	30-09-2024			1	0	1	0			
6	Mr	Gopinathan Nair Anilkumar	AUUPA4410A	09447818	Non-Executive - Independent Director	Not Applicable		28-09-1963	No				Active	NA		27-12-2021	23-12-2022	05-11-2024	36-00	0	0	0	0	Tenure Completion		4

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07348075	Nazhat Shaikh	Executive Director	Member	13-02-2024		
2	10463372	Ritu Goswami	Executive Director	Member	21-10-2024		
3	10449154	AJAY SHANKER SINGH	Non-Executive - Nominee Director	Member	13-02-2024		
4	09447818	Gopinathan Nair Anilkumar	Non-Executive - Independent Director	Chairperson	30-03-2022	05-11-2024	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07348075	Nazhat Shaikh	Executive Director	Member	09-11-2023		
2	10463372	Ritu Goswami	Executive Director	Member	21-10-2024		
3	09781436	Aneeta C Meshram	Non-Executive - Nominee Director	Member	13-11-2022		
4	09447818	Gopinathan Nair Anilkumar	Non-Executive - Independent Director	Chairperson	30-03-2022	05-11-2024	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03498837	Shrinivas Chandrashekar Mudgeri	Executive Director	Member	01-10-2023		
2	07348075	Nazhat Shaikh	Executive Director	Member	30-03-2022		
3	10463372	Ritu Goswami	Executive Director	Member	13-02-2024		
4	09447818	Gopinathan Nair Anilkumar	Non-Executive - Independent Director	Chairperson	01-10-2023	05-11-2024	
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03498837	Shrinivas Chandrashekar Mudger	Executive Director	Chairperson	01-10-2023		
2	07348075	Nazhat Shaikh	Executive Director	Member	30-03-2022		
3	10463372	Ritu Goswami	Executive Director	Member	13-02-2024		
4	09447818	Gopinathan Nair Anilkumar	Non-Executive - Independent Director	Member	01-10-2023	05-11-2024	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07348075	Nazhat Shaikh	Executive Director	Member	30-03-2022		
2	10463372	Ritu Goswami	Executive Director	Member	21-10-2024		
3	09781436	Aneeta C Meshram	Non-Executive - Nominee Director	Member	13-11-2022		
4	09447818	Gopinathan Nair Anilkumar	Non-Executive - Independent Director	Chairperson	30-03-2022	05-11-2024	
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
	Add Delete						
1	11-07-2024			Yes	6	5	1
2	12-08-2024	31		Yes	6	5	1
3	21-08-2024	8		Yes	6	5	1
4	05-09-2024	14		Yes	6	6	1
5	24-09-2024	18		Yes	6	4	1
6	30-09-2024	5		Yes	6	5	1
7	03-10-2024	2		Yes	6	6	1
8	09-10-2024	5		Yes	6	6	1
9	21-10-2024	11		Yes	6	4	1
10	13-11-2024	22		Yes	5	3	0

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
		Add Delete								
1	Audit Committee	12-08-2024				Yes	3	3	1	8
2	Audit Committee	13-11-2024	92			Yes	3	2	0	8
3	Nomination and remuneration committee	30-09-2024				Yes	3	2	1	3
4	Nomination and remuneration committee	21-10-2024	20			Yes	3	2	1	5

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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Sr	Subject	Compliance status (Yes/No)
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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	No
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	J B Sharma
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	J B Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-01-2025

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