



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 (Updated on 1st January, 2026)

1. Audit Committee [Reconstituted on 17th October, 2025]

Sl. No.	Name of the Member	Designation
1.	Shri Gopinathan Nair Anilkumar, Independent Director	Chairperson
2.	Prof Anjula Murmu, Independent Director	Member
3.	Shri Partha Sarathi Ghosh, Independent Director	Member
4.	Ms Sipra Bajpai, Independent Director	Member

2. Corporate Social Responsibility and Sustainable Development (CSR) Committee [Reconstituted on 19th May, 2025]

Sl. No.	Name of the Member	Designation
1.	Prof Anjula Murmu, Independent Director	Chairperson
2.	Ms Nazhat J Shaikh, Chairman & Managing Director & Director(Finance)	Member
3.	Ms Ritu Goswami, Director (Technical)	Member
4.	Ms Aneeta C. Meshram, Govt. Nominee Director	Member

3. Stakeholders Relationship Committee [Reconstituted on 17th October, 2025]

Sl. No.	Name of the Member	Designation
1.	Ms Sipra Bajpai, Independent Director	Chairperson
2.	Ms Nazhat J. Shaikh, Chairman & Managing Director & Director(Finance)	Member
3.	Ms Ritu Goswami, Director (Technical)	Member
4.	Shri Niranjan S. Sonak, Director (Marketing)	Member



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4. Nomination and Remuneration Committee [Reconstituted on 17th October, 2025]

Sl. No.	Name of the Member	Designation
1.	Shri Partha Sarathi Ghosh, Independent Director	Chairperson
2.	Prof Anjula Murmu, Independent Director	Member
3.	Shri Gopinathan Nair Anilkumar, Independent Director	Member
4.	Ms Aneeta C. Meshram, Govt. Nominee Director	Member

5. Share Transfer Committee [Reconstituted on 13th February, 2024]

Sl. No.	Name of the Member	Designation
1.	Ms Nazhat J. Shaikh, Chairman & Managing Director & Director(Finance)	Member
2.	Ms Ritu Goswami, Director (Technical)	Member

6. Empowered Committee for Procurement [Reconstituted on 19th May, 2025]

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

7. Risk Management Committee [Reconstituted on 19th May, 2025]

Sl. No.	Name of the Member	Designation
1.	Ms Nazhat J. Shaikh, Chairman & Managing Director & Director(Finance)	Chairperson
2.	Ms Ritu Goswami, Director (Technical)	Member
3.	Shri Niranjan S. Sonak, Director (Marketing)	Member
4.	Shri Partha Sarathi Ghosh, Independent Director	Member



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8. Empowered Committee for Procurement of Urea on Govt. Account [Reconstituted on 19th May, 2025]

Sl. No.	Name of the Member	Designation
1.	Ms Nazhat J Shaikh, Chairman & Managing Director & Director(Finance)	Chairperson
2.	Ms Ritu Goswami, Director (Technical)	Member
4.	Shri Niranjan S. Sonak, Director (Marketing)	Member
4.	Shri Gopinathan Nair Anilkumar, Independent Director	Member

9. Debenture Allotment Committee [Reconstituted on 12th August, 2025]

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