



RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

DISCLOSURES UNDER REGULATION 46 & 62 OF SEBI (LODR) REGULATIONS, 2015

Sr. No.	Particulars	Weblink
1	Details of its Business	https://www.rcfltd.com/rcf-at-glance-1
2	Memorandum of Association and Articles of Association	https://www.rcfltd.com/public/storage/investers/1741863619.pdf
3	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.rcfltd.com/directors/board-of-directors
4	Terms and conditions of appointment of independent directors	https://www.rcfltd.com/public/storage/investers/1739877488.pdf
5	Composition of various committees of board of directors	https://www.rcfltd.com/public/storage/investers/1779180586.pdf
6	Code of conduct of board of directors and senior management personnel	https://www.rcfltd.com/public/storage/investers/1568808958.pdf
7	Details of establishment of vigil mechanism/ Whistle Blower policy	https://www.rcfltd.com/public/storage/cmspages/cmspdfFile/F1721193717-Whistle%20Blower%20Policy.pdf
8	Criteria of making payments to non-executive directors	https://www.rcfltd.com/public/storage/investers/1777455564.pdf
9	Policy on dealing with related party transactions	https://www.rcfltd.com/public/storage/cmspages/cmspdfFile/F1629960623-Policy_on_RPT.pdf

Sr. No.	Particulars	Weblink
10	Policy for determining material subsidiaries	https://www.rcfltd.com/public/storage/cmspages/cmspdfFile/F1629960833-POLICY%20FOR%20DETERMINING%20MATERIAL%20SUBSIDIARIES.pdf
11	Details of familiarization programmes imparted to independent directors	https://www.rcfltd.com/public/storage/investers/1777096245.pdf
12	the email address for grievance redressal and other relevant details	https://www.rcfltd.com/investor/advance/investor-contact/company-secretary-and-compliance-officer-1
13	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.rcfltd.com/investorrelations/investor-contact
14	<p>Financial information</p> <p>a. Notice of meeting of the board of directors where financial results shall be discussed</p> <p>b. Financial results, on conclusion of the meeting of the board of directors where the financial results were approved</p> <p>c. Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc</p>	<p>https://www.rcfltd.com/investorrelations/intimation-for-board-meetings-1</p> <p>https://www.rcfltd.com/investorrelations/financial-results-1</p> <p>https://www.rcfltd.com/investorrelations/annual-reports</p>
15	Shareholding Pattern/Unit Holding Pattern	https://www.rcfltd.com/investorrelations/shareholding-pattern-1
16	Details of agreements entered into with the media companies and/or their associates, etc	https://www.rcfltd.com/public/storage/investers/1568808813.pdf
17	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors	https://www.rcfltd.com/investorrelations/schedule-of-analysts-or-institutional-investors-meet-and-investors-presentations

Sr. No.	Particulars	Weblink
18	Audio or Video Recordings and Transcripts of Post Earnings/Quarterly Calls, by whatever name called, conducted Physically Or through Digital Means	No such reportable event
19	Old and New Name of the Company from the last Name Change	Not Applicable
20	Items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)	https://www.rcfltd.com/investorrelations/financial-results-1
21	Credit Ratings obtain by the Company	https://www.rcfltd.com/investorrelations/credit-ratings
	Separate Audited Financial Statement of Subsidiary	Not Applicable
22	Secretarial compliance report as per sub-regulation (2) of regulation 24A	https://www.rcfltd.com/investorrelations/annual-secretarial-compliances
23	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30	https://www.rcfltd.com/public/storage/cmsspages/cmsspdfFile/F1716463816-Policy%20for%20determination%20of%20materiality%20of%20events%20or%20information.pdf
24	Disclosure of contact details of key managerial personnel	https://www.rcfltd.com/investor/advance/investor-contact/kmp-2
25	Disclosures under sub-regulation (8) of regulation 30 of these regulations	https://www.rcfltd.com/investorrelations/general-disclosure
26	Statements of deviation(s) or variation(s) as specified in regulation 32;	Not Applicable
27	Dividend distribution policy	https://www.rcfltd.com/public/storage/cmsspages/cmsspdfFile/F1616391875-Dividend%20Distributon%20Policy.pdf
28	Annual return as provided under section 92 of the Companies Act, 2013	https://www.rcfltd.com/investorrelations/annual-return

Sr. No.	Particulars	Weblink
29	Employee Benefit Scheme Documents, excluding commercial secrets and such other information that would affect competitive position of the listed entity, framed in terms of the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:	Nil
30	Name of the debenture trustees with full contact details	https://www.rcfltd.com/investor/advance/investor-contact/debenture-trustee-2
31	The information, report, notices, call letters, circulars, proceedings, etc. concerning non-convertible debt securities	https://www.rcfltd.com/investorrelations/debt-compliance-1
32	All information and reports including compliance reports filed by the listed entity	https://www.rcfltd.com/investorrelations/debt-compliance-1
33	information with respect to the following : (i) default by issuer to pay interest or redemption amount; (ii) failure to create a charge on the assets;	Nil Nil
34	All credit ratings obtained by the entity for all its listed non-convertible securities, updated immediately upon any revision in the ratings	https://www.rcfltd.com/investorrelations/credit-ratings

Note: The Company shall ensure that all the information shall be hosted on the company's website (www.rcfltd.com) for a period of 5 years and thereafter will be archived for a period of 1 year.