General info	rmation 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 Type	Yearly		
Date of Quarter Ending	31-03-2025	Enter the quarter ended date only	
Type of company	Equity	-	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Νο	Add Notes	<<< Notes mandatory, Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes		
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes		
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Νο	Add Notes	<<< Notes mandatory, Not Applicable
Risk management committee	Applicable		

Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	r00095
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	Add Notes
Remarks for Exchange (not for Website Dissemination)	Add Notes

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										Annanua I to ho cubri	Annexure I tted by listed entity on gu	artech haris											
												artery ward											
										I. Composi	ition of Board of Directors												
	Disclosure of notes	on composition of	f board of directors explanatory	Add Notes																			
	w	hether the listed	entity has a Regular Chairperson	Yes																			
		Whether Cha	inperson is related to MD or CEO	No				Disgualification of Di	rectors under section 164 of the	Companies Act, 2013													
Sr TEle (Mr/ Name of the Director Ms)	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 2 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 Directombip In State etchics Including this listed entities including this listed entity (Refer Regulation 12 / 42) (Listing Regulations) (Listing R	i Audit/Stakeholder Cormittee(s) including th Estad entity (Befer Regulation 26(1) of Listing Regulations)	Committee held in listed entities including this listed	Reason for Cessation	Notes for not providing PAN	Notes for not providin DIN
Add Delete																							
1 Mr. Shriniwas Chandrashekhar Mudgerikar	ACOPMENEN	03498837	Execution Director	Daimense	CED-MD	17.13.1965	No				dertion.	NA		01-10-2019	01-10-2034			3					
	AHHP228258	07348275	Executive Director	Not Applicable		27-03-1967					Active			01-12-2021	23-12-2022								
2 Ms Nazhat J. Sheikh		2/4820	Associative presenter	NOT ADDICADIE		27-52-5997	NO				KUA	SA.								4			
3 Ms Ritu Goswami	ACOPG2590A	10463372	Executive Director	Not Applicable		19-03-1967	No				Active	NA		17-01-2024	30-09-2024			1	2	2 0			
4 Mr. Nicanjan S. Sonak	AGGPS1442C	10926090	Executive Director	Not Applicable		07-07-1967	No				Active	NA		28-01-2025									
		09791436	Non-Executive - Nominee																				
5 Ms Aneeta C. Meshram	AAVPC4233J		Director Non-Executive - Nominee	Not Applicable		08-12-1971	NO				Active	NA .		13-11-2022	23-12-2022			1	-	0			
6 Ms Aparta S. Sharma	AHRPS26306	07798544	Director	Not Applicable		02-06-1967	No				Active	NA		18-02-2025					2	4 4			
7 Mr Aav Stanker Singh	AV(8955712)	10482154	Non-Executive - Nominee Director	Not Applicable		01-07-1967	No				inartian	NA		05-01-2024	30-09-2024	18-02-2025					Others		1
Prev																							Next

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Note

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

Aud	lit Committee Details						
			Whether the	e Audit 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	07798544	Aparna S. Sharma	Non-Executive - Nominee Director	Chairperson	17-03-2025		
2	07348075	Nazhat J. Shaikh	Executive Director	Member	13-02-2024		
3	10463372	Ritu Goswami	Executive Director	Member	21-10-2024		
4	10449154	Ajay Shanker Singh	Non-Executive - Nominee Director	Member	13-02-2024	18-02-2025	
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

Nor	nination and remunerat	tion committee					
			Whether the Nomination and remun	eration 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 J. 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	10926090	Niranjan S. Sonak	Executive Director	Member	12-02-2025		
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

	keholders Relationship C						
			Whether the Stakeholders Relati	onship 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	Shriniwas Chandrashekhar Mudgeri	Executive Director	Member	01-10-2023		
2	07348075	Nazhat J. Shaikh	Executive Director	Member	30-03-2022		
3	10463372	Ritu Goswami	Executive Director	Member	13-02-2024		
4	10926090	Niranjan S. Sonak	Executive Director	Member	12-02-2025		
5							

6				
7				
8				
9				
10				

Risk	Management Committe	ee					
			Whether the Risk Manag	gement 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	Shriniwas Chandrashekhar Mudgeri	Executive Director	Chairperson	01-10-2023		
2	07348075	Nazhat J. Shaikh	Executive Director	Member	30-03-2022		
3	10463372	Ritu Goswami	Executive Director	Member	13-02-2024		
4	10926090	Niranjan S. Sonak	Executive Director	Member	12-02-2025		
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

Cor	porate Social Responsib	ility Committee					
			Whether the Corporate Social Respon	nsibility 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 J. 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							
5							
6							
7							
8							
9							
10							

Oth	er 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						
5						

			•	
6				
7				
8				
9				
10				

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			A	nnexure 1			
Ш	. Meeting of Board of Directors						
Di	sclosure of notes on meeting of board of directors expl	lanatory	Add I	Notes			
Sr. No.	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*
A	Add Delete						
1	03-10-2024			Yes	6	6	1
2	09-10-2024	5		Yes	6	6	1
3	21-10-2024	11		Yes	6	4	1
4	13-11-2024	22		No	5	3	0
5	12-02-2025	90		No	6	6	0
6	17-03-2025	32		No	6	4	0
Р	rev						Next

* to be filled in only for the current quarter meetings

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	Annexure 1									
	IV. Meeting of Committees									
				Disclosure o	f notes on meeting o	of committees explanatory	Add Note	es		
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	13-11-2024				No	3	2	0	8
2	Audit Committee	12-02-2025	90			No	3	3	0	8
3	Nomination and remuneration committee	21-10-2024				No	3	2	1	5
4	Nomination and remuneration committee	12-02-2025	113			No	3	2	0	2
5	Nomination and remuneration committee	17-03-2025	32			No	4	3	0	1
6	Risk Management Committee	12-02-2025				No	4	4	0	2
7	Committee	12-02-2025				No	3	2	0	4
8	Corporate Social Responsibility Committee	17-03-2025	32			No	3	2	0	4
P	rev									Next

* to be filled in only for the current quarter meetings

	Annexure 1	
۷.	Affirmations	
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

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

Но	ome Validate	
	Details of Cyber sec	urity incidence
Whethe	er as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there	
has bee	en cyber security incidents or breaches or loss of data or documents	No
during	the quarter	
Other c	details of cyber security incidence or breaches or loss of data event	Add Notes
Numbe	er of cyber security incidence or breaches or loss of data event	
occurre	ed during the quarter	
Sr.	Date of the event	Brief details of the event

	An	nexure II		
	Annexure II to be submitted by listed entity at the e	nd of the f	inancial year (for the whole of financ	ial year)
	I. Disclosure on websi	te in terms of	LODR Regulation	
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.rcfltd.com/rcf-at-glance-1
1.2	Memorandum of Association and Articles of Association	Yes		https://www.rcfitd.com/public/storage/investers/17418 63619.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.rcfltd.com/directors/board-of-directors
2	Terms and conditions of appointment of independent directors	Yes		https://www.rcfltd.com/public/storage/investers/17398 77488.pdf
3	Composition of various committees of board of directors	Yes		https://www.rcfltd.com/public/storage/investers/17442 02902.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.rcfitd.com/public/storage/cmspages/cmsp dfFile/F1565001603- CODE OF CONDUCT FOR BOARD MEMBERS.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.rcfltd.com/public/storage/cmspages/cmsp dfFile/F1721193717-Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.rcfltd.com/public/storage/investers/17398 79146.pdf
7	Policy on dealing with related party transactions	Yes		https://www.rcfltd.com/public/storage/cmspages/cmsp dfFile/F1629960623-Policy_on_RPT.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.rcfitd.com/public/storage/cmspages/cmsp dfFile/F1629960833- POLICY%20FOR%20DETERMINING%20MATERIAL%20SU BSIDIARIES.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.rcfltd.com/public/storage/investers/17430 70534.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.rcfltd.com/investerrelations/investor- contact
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.rcfitd.com/invester/advance/investor- contact/company-secretary-and-compliance-officer-1
12	Financial results	Yes		https://www.rcfltd.com/investerrelations/financial- results-1
13	Shareholding pattern	Yes		https://www.rcfltd.com/investerrelations/shareholding- pattern-1
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	 Schedule of analyst or institutional investor meet Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events. 	Yes		https://www.rcfltd.com/investerrelations/schedule-of- analysts-or-institutional-investors-meet-and-investors- presentations
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.rcfltd.com/investerrelations/financial- results-1
18	Credit rating or revision in credit rating obtained	Yes		https://www.rcfltd.com/investerrelations/credit-ratings
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		

20	Secretarial Compliance Report	Yes		https://www.rcfltd.com/public/storage/investers/17171 35022.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.rcfitd.com/public/storage/cmspages/cmsp dfFile/F1716463816- Policy%20for%20determination%20of%20materiality%2 0of%20events%20or%20information.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.rcfltd.com/invester/advance/investor- contact/kmp-2
23	Disclosures under regulation 30(8)	Yes		https://www.rcfltd.com/investerrelations/general- disclosure
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.rcfitd.com/public/storage/cmspages/cmsp dfFile/F1616391875- Dividend%20Distributon%20Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.rcfltd.com/investerrelations/agm-1
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.rcfltd.com/public/storage/investers/17434 05742.pdf
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.rcfltd.com/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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I. Annual Affirmations S Particulars Regulation Number Compliance status (Yex/No/A) If status is "No" details of non-com (Yex/No/A) 1 Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' 16(1)(b) Yes 2 Board composition 17(1), 17(1A) & 17(1C), 17(1D) & 17(1D) No The strength of the Board of Directors was 6 of 4 Executive Directors (Including Chairman Currently, RCF does not have any independent by the covernment of 50% woman independent Director is Board by the administrative control of the Ministryof. Director are appointed by the Government of or appointed by the Government of rotappointed in str. no. 2 3 Meeting of Board of directors 17(2) Yes 4 Quorum of Board meeting 17(2A) No 5 Review of Compliance Reports 17(2) Yes 6 Plans for orderly succession for appointents 17(2) Yes 9 Minimum information 17(2) Yes 9 Review of Compliance Reports 17(2) Yes 9 Minimum information 17(7) Yes 9 Minimum information 17(7) Yes	
Sr Particulars Regulation Number (res/No/NA) If status is "No" details of non-con and/or eligibility 1 Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or eligibility 16(1)(b) Yes 2 Board composition 17(1), 17(1A) & 17(1C), 17(1D) & 17(1E) The strength of the Board of Directors was 6 of 4 Executive Directors (Including Chairman Currently, RCF does not have any Independent bic comply with the requirement of 50% woman Independent Director on its Board to Directors are appointed by the Government, following up with the Government, following up with the Government for appointent to Educate and it is given to understand that the Govern requisite number of Independent Directors in Directors 3 Meeting of Board of directors. 17(2) Yes 4 Quorum of Board meeting 17(2) Yes 5 Review of Compliance Reports 17(3) Yes 6 Panes for orderly succession for appointments 17(4) Yes 9 Minimum Information 117(1) Yes 11 Rescommendation of Board 17(1) Yes 12 Performance Evaluation of Independent Directors 17(1) Yes 13 Recommendation of Board 17(1)	
1 and/or 'eligibility' In the trend of the band of Directors was 6 of 4 Executive Directors (Including Chairman Currently, RCF does not have any independent director is Board of beit to comply with the requirement of 50% woman independent Directors are appointed by the Government of som woman independent Directors are appointed by the Government of Som woman independent Directors are appointed by the Government of som woman independent Directors are appointed by the Government of som woman independent Directors are appointed by the Government for appoint and it is given to understand that the Govern requisite number of Independent Directors in Director are appointed by the Government for appoint and it is given to understand that the Govern requisite number of Independent Directors in Director are appointed by the Government for appoint and it is given to understand that the Govern requisite number of Independent Directors in Director are appointed by the Government for appoint and it is given to understand that the Govern requisite number of Independent Directors in Director are appointed by the Government for appoint and its given to understand that the Govern requisite number of Independent Directors in Director in Director and its given to understand that the Govern requisite number of Independent Directors in 17(3) 3 Meeting of Board of directors 17(2) Yes Resson as stated in sr. no.2 4 Quorum of Board meeting 17(3) Yes Resson as stated in sr. no.2 5 Review of Conduct 17(3) Yes Resson as stated in sr. no.2 10 Composition of Audit Committee 17(1) Yes Resson as stated in sr. no.2	pliance may be given here.
2 Board composition 17(1), 17(1A) & 17(1C), 17(1D) & 17(1E) No	
4Quorum of Board meeting17(2A)NoReason as stated in sr. no.25Review of Compliance Reports17(3)Yes6Plans for orderly succession for appointments17(4)Yes7Code of Conduct17(5)Yes8Fees/compensation17(7)Yes9Minimum Information17(7)Yes10Compliance Certificate17(8)Yes11Risk Assessment & Management17(9)Yes12Performance Evaluation of Independent Directors17(10)Yes13Recommendation of Board17(11)Yes14Maximum number of Directorships17AYes15Composition of Audit Committee18(1)NoReason as stated in sr.no.216Meeting of Audit Committee18(2)NoReason as stated in sr.no.218Composition of nomination and Remuneration committee19(1) & (2)NoReason as stated in sr.no.219Quorum of Nomination and Remuneration Committee19(3A)Yes20Meeting of Nomination and Remuneration Committee19(3A)Yes21Role of Nomination and Remuneration Committee19(3A)Yes22Composition of Stakeholder Relationship Committee20(1), 20(2) & 20(2A)NoReason as stated in sr.no.2), 2 Non-Executive Director. nt Directors on its Board. RCF is not Independent Directors including eing Government Company under Chemicals and Fertilizers, the Company has been continuously ntment of Independent Directors iment is in the process of appointing
5 Review of Compliance Reports 17(3) Yes 6 Plans for orderly succession for appointments 17(4) Yes 7 Code of Conduct 17(5) Yes 8 Fees/compensation 17(7) Yes 9 Minimum Information 17(7) Yes 10 Compliance Certificate 17(8) Yes 11 Risk Assessment & Management 17(9) Yes 12 Performance Evaluation of Independent Directors 17(10) Yes 13 Recommendation of Board 17(11) Yes 14 Maximum number of Directorships 17A Yes 15 Composition of Audit Committee 18(2) No Reason as stated in sr.no.2 18 Composition of nomination & remuneration committee 19(1) & (2) No Reason as stated in sr.no.2 18 Composition of nomination and Remuneration Committee 19(3A) Yes Yes 19 Quorum of Nomination and Remuneration Committee 19(3A) Yes Yes 20 Meeting of Nomination and Remuneration Committee 19(4) Yes Yes	
6Plans for orderly succession for appointments17(4)Yes7Code of Conduct17(5)Yes8Fees/compensation17(6)Yes9Minimum Information17(7)Yes10Compliance Certificate17(8)Yes11Risk Assessment & Management17(9)Yes12Performance Evaluation of Independent Directors17(10)Yes13Recommendation of Board17(11)Yes14Maximum number of Directorships17AYes15Composition of Audit Committee18(1)NoReason as stated in sr.no.216Meeting of Audit Committee and information to be reviewed by the audit committee18(3)Yes18Composition of nomination and Remuneration committee19(1) & (2)NoReason as stated in sr.no.219Quorum of Nomination and Remuneration Committee19(3A)YesReason as stated in sr.no.220Meeting of Nomination and Remuneration Committee19(3A)YesReason as stated in sr.no.221Role of Nomination and Remuneration Committee19(3A)YesReason as stated in sr.no.222Composition of Stakeholder Relationship Committee20(1), 20(2) & 20(2A)NoReason as stated in sr.no.2	
7Code of Conduct17(5)Yes8Fees/compensation17(6)Yes9Minimum Information17(7)Yes10Compliance Certificate17(8)Yes11Risk Assessment & Management17(9)Yes12Performance Evaluation of Independent Directors17(10)Yes13Recommendation of Board17(11)Yes14Maximum number of Directorships17AYes15Composition of Audit Committee18(1)NoReason as stated in sr.no.216Meeting of Audit Committee and information to be reviewed by the audit committee18(3)Yes18Composition of Nomination and Remuneration Committee19(1) & (2)NoReason as stated in sr.no.219Quorum of Nomination and Remuneration Committee19(3A)Yes19(2A)NoReason as stated in sr.no.221Role of Nomination and Remuneration Committee19(4)Yes19(4)Yes22Composition of Stakeholder Relationship Committee20(1), 20(2) & 20(2A)NoReason as stated in sr.no.2	
8Fees/compensation17(6)Yes9Minimum Information17(7)Yes10Compliance Certificate17(8)Yes11Risk Assessment & Management17(9)Yes12Performance Evaluation of Independent Directors17(10)Yes13Recommendation of Board17(11)Yes14Maximum number of Directorships17AYes15Composition of Audit Committee18(1)NoReason as stated in sr.no.216Meeting of Audit Committee and information to be reviewed by the audit committee18(3)Yes18Composition of nomination and Remuneration committee meeting19(1A) (2)NoReason as stated in sr.no.219Quorum of Nomination and Remuneration Committee19(3A)Yes19(3A)Yes21Role of Nomination and Remuneration Committee19(3A)Yes19(3A)Yes22Composition of Stakeholder Relationship Committee20(1), 20(2) & 20(2A)NoReason as stated in sr.no.2	
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20 Meeting of Nomination and Remuneration Committee 19(3A) Yes 21 Role of Nomination and Remuneration Committee 19(4) Yes 22 Composition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) No Reason as stated in sr.no.2	
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22 Composition of Stakeholder Relationship Committee 20(1), 20(2) & 20(2A) No Reason as stated in sr.no.2	
23 Meeting of Stakeholders Relationship Committee 20(3A) Yes	
24 Role of Stakeholders Relationship Committee 20(4) Yes 25 Composition and role of risk management committee 21(1),(2),(3),(4) No Reason as stated in sr.no.2	
26 Meeting of Risk Management Committee 21(3A) Yes 27 Quorum of Risk Management Committee meeting 21(3B) No Reason as stated in sr.no.2	
28 Gap between the meetings of the Risk Management Committee 21(3C) Yes 29 Vigil Mechanism 22 Yes	
29 Vigit Mechanism 22 Yes 30 Policy for related party Transaction 23(1), (1A), (5), (6), & (8) Yes	
30 Poincy for Peaced party transaction 25(1), (1A), (3), (6) Tes 31 Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) NA	
31 Prior of chimitods approval of Addit Committee for an related party transactions 23(2), (5) NA 32 Approval for material related party transactions 23(4) NA	
33 Disclosure of related party transactions on consolidated basis 23(9) Yes	
34 Composition of Board of Directors of unlisted material Subsidiary 24(1) NA	
35 Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6) Yes	
36 Alternate Director to Independent Director 25(1) NA	

37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	No	The Company have only one Independent Director on its Board upto 04.11.2024
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided	Add Notes		

	Annexure II	
1	Name of signatory	J. B. Sharma
2	Designation	Company Secretary and Compliance Officer

	Annexure II					
Ш	III. Affirmations					
Sr	Particulars	Compliance status (Yes/No/NA)				
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA				
	Any other information to be provided	Add Notes				
Pr	ev	Next				

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Annexure II			
1		J B Sharma	
2		Company Secretary and Compliance	
2	Designation	Officer	

Home	Validate			
Signatory Details				
Name of signato	ry	J. B. Sharma		
Designation of p	erson	Company Secretary and Compliance Officer		
Place		Mumbai		
Date		15-04-2025		

Home	Validate				
	Investor Grievance Details				
No. of investor co	omplaints pending a	at the beginning of Quarter	0		
No. of investor co	omplaints received	during the Quarter	1		
No. of investor complaints disposed off during the Quarter			1		
No. of investor co	omplaints those ren	naining unresolved at the end of the Quarter	0		

		Disclosure o	of Imposition of Fine or Penalt	y	
	The details of imposition of	f fine or penalty during the quar	ter in terms of sub-para 20 of	para A of Part A of Schedule I	II are given below:
			Any Other Information for Disclosu	ure of Imposition of Fine or Penalty	Add Notes
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to th extent possible
ļ	Add Delete				
1	BSE Limited	Fines as per SEBI circular no. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023	17-03-2025	Non compliance of Regulation 17(1) of SEBI LODR Regulations (i.e. Non- compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director), Regulation 17(2A) of SEBI LODR Regulations (i.e. Non- compliance with the requirements pertaining to quorum of Board meetings), Regulation 18(1) SEBI LODR Regulations (i.e. Non- compliance with the composition/constitution of audit committee) & Regulation 19(1)/19(2) of SEBI LODR Regulations (i.e. Non- compliance with the composition/constitution of nomination and remuneration committee). Regulation 20(2)/(2A) of SEBI LODR Regulation (i.e. Non- compliance with the constitution of stakeholder relationship committee), & Regulation 21(2) of SEBI (LODR), Regulations, 2015 (i.e. Non- compliance with the constitution of risk management committee).	1253160

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2	National Stock Exchange of India Limited	Fines as per SEBI circular no.	17-03-2025	Non compliance of Regulation 17(1)	1253160
		SEBI/HO/CFD/CFD-PoD-		of SEBI LODR Regulations (i.e. Non-	
		1/P/CIR/2023/123 dated July		compliance with the requirements	
		13, 2023		pertaining to the composition of the	
				Board including failure to appoint	
				woman director), Regulation 17(2A)	
				of SEBI LODR Regulations (i.e. Non-	
				compliance with the requirements	
				pertaining to quorum of Board	
				meetings), Regulation 18(1) SEBI	
				LODR Regulations (i.e.Non-	
				compliance with the	
				composition/constitution of audit	
				committee) & Regulation 19(1)/19(2)	
				of SEBI LODR Regulations (i.e. Non-	
				compliance with the	
				composition/constitution of	
				nomination and remuneration	
				committee). Regulation 20(2)/(2A) of	
				SEBI LODR Regulation (i.e. Non-	
				compliance with the constitution of	
				stakeholder relationship committee),	
				& Regulation 21(2) of SEBI (LODR),	
				Regulations, 2015 (i.e. Non-	
				compliance with the constitution of	
				risk management committee).	

The u	Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master						
		Circular are giv	en below:				
	Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes Add Notes						
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute			
4	Add Delete						
1	Commissioner of Customs(Appeals)	21-04-2011	On-going litigation is pending before Commissioner of Customs (Appeals) regarding demand of differential Custom duty on import of Urea, MoP & DAP(Marketing) amounting to Rs. 80.77 Crore.	The case is decided in favour of RCF on 16.11.2023.However, the Department has filed appeal on 18.03.2024 against the order before Commissioner of Customs (Appeals)			

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