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### General information about company

Scrip code	524230	Enter the quarter ended date only
NSE Symbol	RCF	
MSEI Symbol	NOTLISTED	
ISIN	INE027A01015	
Name of the entity	Rashtriya Chemicals and Fertilizers Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	No	<button>Add Notes</button>
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	
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)	<button>Add Notes</button>	
Remarks for Exchange (not for Website Dissemination)	<button>Add Notes</button>	

<<< Notes mandatory, if Not Applicable

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

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

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

Audit Committee Details							
Whether the 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	09447818	Gopinathan Nair Anilkumar	Non-Executive - Independent Director	Chairperson	19-05-2025		
2	09565841	Anjula Murmu	Non-Executive - Independent Director	Member	19-05-2025		
3	09517108	Partha Sarathi Ghosh	Non-Executive - Independent Director	Member	19-05-2025		
4	07348075	Nazhat J. Shaikh	Executive Director	Member	09-11-2023	19-05-2025	
5	10463372	Ritu Goswami	Executive Director	Member	21-10-2024	19-05-2025	
6	07798544	Aparna S Sharma	Non-Executive - Nominee Director	Member	17-03-2025	19-05-2025	
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09517108	Partha Sarathi Ghosh	Non-Executive - Independent Director	Chairperson	19-05-2025		
2	09565841	Anjula Murmu	Non-Executive - Independent Director	Member	19-05-2025		
3	09781436	Aneeta C. Meshram	Non-Executive - Nominee Director	Member	13-11-2022		
4	07348075	Nazhat J. Shaikh	Executive Director	Member	09-11-2023	19-05-2025	
5	10463372	Ritu Goswami	Executive Director	Member	21-10-2024	19-05-2025	
6	10926090	Niranjan S. Sonak	Executive Director	Member	12-02-2025	19-05-2025	
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09447818	Gopinathan Nair Anilkumar	Non-Executive - Independent Director	Chairperson	19-05-2025		
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	03498837	S. C. Mudgerikar	Executive Director	Member	01-10-2023	19-05-2025	
6							
7							
8							
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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	S. C. Mudgerikar	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	09517108	Partha Sarathi Ghosh	Non-Executive - Independent Director	Member	19-05-2025		
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				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09565841	Anjula Murmu	Non-Executive - Independent Director	Chairperson	19-05-2025		
2	07348075	Nazhat J. Shaikh	Executive Director	Member	30-03-2022		
3	10463372	Ritu Goswami	Executive Director	Member	21-10-2024		
4	09781436	Aneeta C. Meshram	Non-Executive - Nominee Director	Member	13-11-2022		
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						
5						
6						
7						
8						
9						
10						

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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add 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 href="#">Add</a> <a href="#">Delete</a>							
1	12-02-2025			No	6	6	0
2	17-03-2025	32		No	6	4	0
3	03-04-2025	16		No	6	6	0
4	25-04-2025	21		No	6	5	0
5	27-05-2025	31		Yes	9	8	3
6	20-06-2025	23		Yes	9	9	3

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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)
<div>AddDelete</div>										
1	Audit Committee	12-02-2025				No	3	3	0	8
2	Audit Committee	03-04-2025	49			No	3	2	0	3
3	Audit Committee	25-04-2025	21			No	3	2	0	3
4	Audit Committee	27-05-2025	31			Yes	3	3	3	12
5	Audit Committee	20-06-2025	23			Yes	3	3	3	6
6	Nomination and remuneration committee	12-02-2025				No	3	2	0	2
7	Nomination and remuneration committee	17-03-2025	32			No	4	3	0	1
8	Risk Management Committee	12-02-2025				No	4	4	0	2
9	Corporate Social Responsibility Committee	12-02-2025				No	3	2	0	4
10	Corporate Social Responsibility Committee	17-03-2025	32			No	3	2	0	4
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\* to be filled in only for the current quarter meetings

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Subject	Compliance status
1	Name of signatory	Jai Bhagwan Sharma
2	Designation	Company Secretary and

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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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### Signatory Details

Name of signatory

Jai Bhagwan Sharma

Designation of person

Company Secretary and Compliance Officer

Place

Mumbai

Date

15-07-2025

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### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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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 the extent possible
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[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	29-05-2025	Non compliance of Regulation 17 of SEBI LODR Regulations ie 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 ie Non compliance with the requirements pertaining to quorum of Board meetings) Regulation 18 SEBI LODR Regulations ie Non compliance with the Composition constitution of audit committee and Regulation 19 of SEBI LODR Regulations ie Non compliance with the composition constitution of nomination and remuneration committee Regulation 20 of SEBI LODR Regulation ie Non compliance with the constitution of stakeholder relationship committee and Regulation 21 of SEBI LODR Regulations, 2015 ie Non compliance with the constitution of risk management committee	1404200
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2	National Stock Exchange of India Limited	Fines as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023	29-05-2025	Non compliance of Regulation 17 of SEBI LODR Regulations ie 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 ie Non compliance with the requirements pertaining to quorum of Board meetings) Regulation 18 SEBI LODR Regulations ie Non compliance with the Composition constitution of audit committee and Regulation 19 of SEBI LODR Regulations ie Non compliance with the composition constitution of nomination and remuneration committee Regulation 20 of SEBI LODR Regulation ie Non compliance with the constitution of stakeholder relationship committee and Regulation 21 of SEBI LODR Regulations, 2015 ie Non compliance with the constitution of risk management committee	1404200
3	Office of the Deputy Commissioner Commercial tax LTU WB	Notice of demand been raised by deputy commissioner of tax, assessed under section 11 of West Bengal Tax on entry of Goods into Local Area Act 2012 for paying entry tax of Rs 7422 in interest and penalty for financial year 2012-13	20-06-2025	As per Section 11 of Act self assessment under section 10 shall be accepted as full payment of admitted tax payable under this Act	There is financial implication NIL since , the demand has been paid on dated 11th September 2015
4	Office of the Deputy Commissioner Commercial tax LTU WB	Notice of demand been raised by Deputy Commissioner of tax assessed under section 11 of West Bengal Tax on entry of Goods into Local Area Act 2012 for paying entry tax of Rs 5071 in interest and penalty for financial year 2013-14	20-06-2025	As per Section 11 of Act self assessment under section 10 shall be accepted as full payment of admitted tax payable under this Act	There is financial implication of Rs 5071

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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 given 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
<div><a href="#">Add</a><a href="#">Delete</a></div>				
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 and 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)