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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	Yearly	
Date of Quarter Ending	31-03-2026	
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	<input type="button" value="Add Notes"/>
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?		
Risk management committee	Applicable	

<<< Notes mandatory, if Not Applicable

Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID		
Reason For No SCORE ID		
Type of Submission		
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

Annexure I  
Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors regulatory																										
Add Notes																										
Whether the listed entity has a Regular Chairperson																										
Whether Chairperson is related to MD or CEO																										
Disqualification of Directors under section 161 of the Companies Act, 2013																										
Sl. No.	Title (MP / MD)	Name of the Director	PAN	DOB	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. 173(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Termination of director (if recent)	No. of Directorships in listed entities (including this listed entity) (Refer Regulation 173 of Listing Regulations)	No. of Independent Directorships in listed entities (including this listed entity) (with reference to provisions in regulation 174(E) & 174(F) of Listing Regulations)	Number of memberships in Auxiliary Subsidiary Companies (including this listed entity) (Refer Regulation 242 of Listing Regulations)	No. of posts of Chairperson in Auxiliary Subsidiary Companies held in listed entities (including this listed entity) (Refer Regulation 242 of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	Shankaran Subramanian	AJL94882N	02/04/47	Executive Director	Chairperson	CEO, MD	13/01/1976	No				Active	No		13/01/2016		13/01/2016		1	0	0	0			
2	Ms.	Nayana L. Shah	ABP58802R	07/08/57	Executive Director	Non-Executive		21/03/1987	No				Active	No		01/10/2014		17/10/2015		1	0	1	0			
3	Ms.	Raj Gopinath	ACNS2480XA	08/03/72	Executive Director	Non-Executive		18/03/1987	No				Active	No		17/01/2014		17/10/2015		1	0	1	0			
4	Mr.	Manojan S. Srinani	ABGP34442C	10/02/20	Executive Director	Non-Executive		07/01/1987	No				Active	No		26/01/2014		17/10/2015		1	0	1	0			
5	Ms.	Amrita C. Mohram	ABPC4203U	08/01/56	Director	Non-Executive		08/12/1975	No				Active	No		13/10/2013		23/10/2013		1	0	0	0			
6	Ms.	Amrita S Sharma	ABPS4546C	07/04/64	Director	Non-Executive		16/06/1987	No				Active	No		16/06/2015		17/10/2015		1	0	0	0			
7	Mr.	Souravjit Das Chatterjee	ABSD4603RA	04/07/53	Director	Non-Executive - Independent		26/01/1981	No				Active	No		05/05/2015		17/10/2015		12/00	1	1	1			
8	Ms.	Prachi Maruti	ABPM5225AA	08/02/84	Director	Non-Executive - Independent		25/01/1988	No				Active	No		05/05/2015		17/10/2015		12/00	1	1	1			
9	Mr.	Prithi Satish Chavan	ABPS5224P	04/11/78	Director	Non-Executive - Independent		25/07/2013	No				Active	No		09/05/2015		17/10/2015		12/00	1	1	1			
10	Ms.	Pooja Rajani	ABPR2422ED	11/02/90	Director	Non-Executive - Independent		14/01/2001	No				Active	No		11/08/2015		17/10/2015		16/00	1	1	2			

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					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	11287685	Sipra Bajpai	Non-Executive - Independent Director	Member	17-10-2025		
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

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	09447818	Gopinathan Nair Anilkumar	Non-Executive - Independent Director	Member	17-10-2025		
4	09781436	Aneeta C. Meshram	Non-Executive - Nominee Director	Member	13-11-2022		
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11287685	Sipra Bajpai	Non-Executive - Independent Director	Chairperson	17-10-2025		
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							
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	07348075	Nazhat J. Shaikh	Executive Director	Chairperson	30-03-2022		
2	10463372	Ritu Goswami	Executive Director	Member	13-02-2024		
3	10926090	Niranjan S. Sonak	Executive Director	Member	12-02-2025		
4	09517108	Partha Sarathi Ghosh	Non-Executive - Independent Director	Member	19-05-2025		
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

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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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	17-10-2025			Yes	10	9	4
2	14-11-2025	47		Yes	10	9	4
3	26-12-2025	41		Yes	10	9	4
4	12-02-2026	47		Yes	9	7	4
5	13-02-2026	0		Yes	10	8	4
6	23-03-2026	37		Yes	10	8	4

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\* to be filled in only for the current quarter meetings

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## 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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	17-10-2025				Yes	3	3	3	7
2	Audit Committee	14-11-2025	27			Yes	4	4	4	12
3	Audit Committee	12-02-2026	89			Yes	4	4	4	12
4	Audit Committee	23-03-2026	38			Yes	4	4	4	8
5	Corporate Social Responsibility Committee	26-12-2025				Yes	4	3	1	4
6	Corporate Social Responsibility Committee	23-03-2026	86			Yes	4	3	1	3
7	Risk Management Committee	12-02-2026				Yes	4	4	1	5

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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.	
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	
2	Designation	

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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

<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>
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## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website 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
	<b>As per regulation 46(2) of the LODR:</b>			
1.1	Details of business	Yes		<a href="https://www.rcfild.com/rcf-at-glance-1">https://www.rcfild.com/rcf-at-glance-1</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.rcfild.com/investor/advance/memorandum-and-articles-of-association/memorandum-and-articles-of-association">https://www.rcfild.com/investor/advance/memorandum-and-articles-of-association/memorandum-and-articles-of-association</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.rcfild.com/directors/board-of-directors">https://www.rcfild.com/directors/board-of-directors</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.rcfild.com/investor/advance/draft-letter-of-appointment-of-independent-director/draft-letter-of-appointment-for-independent-director-4">https://www.rcfild.com/investor/advance/draft-letter-of-appointment-of-independent-director/draft-letter-of-appointment-for-independent-director-4</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.rcfild.com/investor/advance/board-committees/list-of-various-board-committees-20">https://www.rcfild.com/investor/advance/board-committees/list-of-various-board-committees-20</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.rcfild.com/aboutpolicies/policies-1">https://www.rcfild.com/aboutpolicies/policies-1</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.rcfild.com/aboutpolicies/policies-1?page=2">https://www.rcfild.com/aboutpolicies/policies-1?page=2</a>
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		<a href="https://www.rcfild.com/aboutpolicies/policies-1?page=1">https://www.rcfild.com/aboutpolicies/policies-1?page=1</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://rcfild.com/investor/advance/familiarization-programme-of-independent-directors/details-of-familiarization-programme-imparted-to-independent-directors-8">http://rcfild.com/investor/advance/familiarization-programme-of-independent-directors/details-of-familiarization-programme-imparted-to-independent-directors-8</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.rcfild.com/investor/advance/investor-contact/company-secretary-and-compliance-officer-1">https://www.rcfild.com/investor/advance/investor-contact/company-secretary-and-compliance-officer-1</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.rcfild.com/investor/advance/investor-contact/company-secretary-and-compliance-officer-1">https://www.rcfild.com/investor/advance/investor-contact/company-secretary-and-compliance-officer-1</a>
12	Financial results	Yes		<a href="https://www.rcfild.com/investorrelations/financial-results-1">https://www.rcfild.com/investorrelations/financial-results-1</a>
13	Shareholding pattern	Yes		<a href="https://www.rcfild.com/investorrelations/shareholding-pattern-1">https://www.rcfild.com/investorrelations/shareholding-pattern-1</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
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		<a href="https://www.rcfild.com/investorrelations/general-disclosure">https://www.rcfild.com/investorrelations/general-disclosure</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.rcfild.com/investorrelations/credit-ratings">https://www.rcfild.com/investorrelations/credit-ratings</a>
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		<a href="https://www.rcflttd.com/investorrelations/annual-secretarial-compliances">https://www.rcflttd.com/investorrelations/annual-secretarial-compliances</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.rcflttd.com/aboutpolicies/policies-1">https://www.rcflttd.com/aboutpolicies/policies-1</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="http://rcflttd.com/investor/advance/general-disclosure/contact-details-of-the-person-authorized-for-determining-materiality-of-an-event-or-information-1">http://rcflttd.com/investor/advance/general-disclosure/contact-details-of-the-person-authorized-for-determining-materiality-of-an-event-or-information-1</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.rcflttd.com/">https://www.rcflttd.com/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://www.rcflttd.com/aboutpolicies/policies-1?page=2">https://www.rcflttd.com/aboutpolicies/policies-1?page=2</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.rcflttd.com/investorrelations/annual-reports">https://www.rcflttd.com/investorrelations/annual-reports</a>
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		<a href="https://www.rcflttd.com/">https://www.rcflttd.com/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.rcflttd.com/">https://www.rcflttd.com/</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			<a href="#">Add Notes</a>

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## Annexure II

## II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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)	No	Rashtriya Chemicals and Fertilizers Limited (RCF) is a Central Public Sector Enterprise (CPSE) under the administrative control of Department of Fertilizers (DoF), Ministry of Chemicals and Fertilizers, Govt. of India. Being a CPSE, the Company is not empowered to appoint any Director on its own on the Board of the Company. The Directors on the Board of the Company can only be appointed by DoF. Presently the Board of the Company has four Independent Directors and the Company has already requested DoF for expediting the appointment of balance two Independent Directors on the Company's Board. However, the appointment of Independent Directors is yet to be made.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
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(6)	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(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
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)	Yes	
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)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
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)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
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	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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

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## Annexure II

### 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		<a href="#">Add Notes</a>

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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	28-04-2026

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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

[Home](#)[Validate](#)**Disclosure of Imposition of Fine or Penalty****The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure 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 the extent possible
<a href="#">Add</a>		<a href="#">Delete</a>			
1	BSE Limited	Fines as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023	28-02-2026	Non-compliance with regulation17(1)of SEBI LODR requirements pertaining to the composition of the Board including failure to appoint woman director	Rs.5,42,800/-
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	28-02-2026	Non-compliance with regulation17(1)of SEBI LODR requirements pertaining to the composition of the Board including failure to appoint woman director	Rs.5,42,800/-

[Home](#)[Validate](#)**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 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
	<a href="#">Add</a>	<a href="#">Delete</a>		
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 was 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)