



मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मणलि, चेन्नै - 600 068. भारत. दूर : 25941001 / 25941201 (10 लाइनें)
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 25941001 / 25941201 (10 lines)
फैक्स / Fax : कार्मिक / Per. 25941010 संयंत्र / Plant 25940005 विप. / Mktg. 25941862
वित्त / Fin. 25943033 ई-मेल / E-mail : mfl@madrasfert.nic.in Website : www.madrasfert.nic.in



CS/NSE/2015/658
May 6, 2015

Mr K Hari
Asst Vice President
National Stock Exchange of India Ltd
Plot No.C/I "G" Block
Bandara Kurla Complex
Bandra (E)
Mumbai – 400 051

Fax No: 22 – 26598237 / 38

Dear Sir,

Sub: Change in the Board of Directors

Pursuant to the provisions of Listing Agreement, we hereby furnish the details of change in the Board of Directors of the Company

Director Ceased to be in office	Director appointed in place of outgoing Director	Date of Change
Shri K M Gupta, IES	Shri Heera Lal Samariya	Apr 27, 2015

We enclose herewith an updated list of Directors as of date.

Very truly yours,

V Muralidharan
Company Secretary

Encl: a.a.

MADRAS FERTILIZERS LIMITED**LIST OF DIRECTORS****As of May 6, 2015**

NAME	ADDRESS	CATEGORY (Functional/Official/ Non-official)
Dr I Vijayakumar, IRS	Chairman & Managing Director Madras Fertilizers Limited Manali Chennai – 600 068	Functional
Shri Rajiv Yadav, IAS	Special Secretary & Financial Advisor Dept. of Fertilizers Ministry of Chemicals & Fertilizers Government of India New Delhi 110 001	Official (Government of India Nominee)
Shri Heera Lal Samariya	Joint Secretary Dept. of Fertilizers Ministry of Chemicals & Fertilizers Government of India New Delhi 110 001	Official (Government of India Nominee)
Shri CMT Britto	Director – Technical Rashtriya Chemicals Fertilizers Limited Priyadarshini Eastern Express Highway Sion, Mumbai 400 022	Functional (Additional Charge)
CA Mukesh Mohan Gupta	BIFR Nominee Director 1206, New Delhi House Barakhamba Road, Cannaught Place New Delhi 110 001	Non-official
Shri Yasin Rezazadeh	#33 Fifth Floor, Farhang Blvd Saadat Abad Tehran, Iran P.C.1997743881	Non- official
Shri Payman Ehteshami	#28, Gole Golab Alley Shadman Street Sattarkhan Ave, Tehran, Iran, P.C. 1456964343	Non-official
Shri Alireza Zamani	#260 Khajeh Nasir Street Tehran, iran Postal Code 1611776516	Non-official

No.130/8/2003-HR-I
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers



Shastri Bhavan, New Delhi.
Dated 27 April, 2015

ORDER

In pursuance of the provisions contained in the Articles of Association of Madras Fertilizers Limited (MFL), the President is pleased to appoint Shri Heera Lal Samariya, JS (HLS) as a part time Government nominee Director on the Board of MFL Shri K.M. Gupta, Ex- Economic Advisor with immediate effect, until further orders.

(Kulwant Rana)

Under Secretary to the Govt. of India
Tele # 23387197

To

The Company Secretary,
Madras Fertilizes Limited (MFL),
Manali,
Chennai

Copy to :-

1. Shri. Heera Lal Samariya (HLS), JS, Department of Fertilizers.
2. Dr.I.Vijayakumar Chairman & Managing Director, Madras Fertilizes Limited (MFL), Manali, Chennai.
3. Establishment Officer & Addl. Secretary, D/O Personnel & Training, North Block, New Delhi.
4. Secretary, PESB, Block No. / 14, CGO Complex, Lodi Road, New Delhi.
5. Guard file.

Copy also to:-

PS to Minister (C&F)/PS to MOS(C&F)/PPS to
Secretary(F)/SS&FA/JS(SLG)/JS(SKL)/Dir(PSU)/Dir(M)/Dir(E&S)/Dir(Fert)/Di
r(FA)/Dir(P&K)/DS(Admn.)/AFA/US(Admn.)/US(FCA)/US(FPP)/US(Coord)/US(
MPR)/US(HR-II)/US(Vig.)