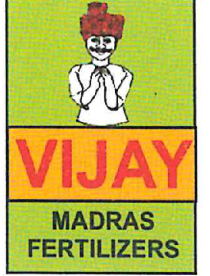




मद्रास फ़र्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं., 2, मणलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं : 044-25941010
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 2594 1001 / Fax No. 044-25941010
कार्मिक / Per 25945210 संयंत्र / Plant 25941133 विप. / Mktg 25941285 वित्त / Fin 25941072
Website : www.madrasfert.nic.in email : gmpasec@madrasfert.co.in
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2022/1006
November 14, 2022

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor,
Plot No.C/1, "G" Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

SCRIP CODE : MADRASFERT

Dear Sir,

Sub: **Intimation of Appointment of Statutory Auditor of the
Company for the financial year 2022-23 – Corporate Disclosure**

The Office of the Comptroller and Auditor General of India vide their letter No.CA.V/COY/CENTRAL GOVERNMENT,MFL(1)/1814 dated 22.09.2022 has appointed the following firm as the Statutory Auditors of the Company for the financial year 2022-23.

M/s. CHANDRAN & RAMAN (MD0085)
NO.2, DR RADHAKRISHNAN SALAI
2ND STREET
MYLAPORE, CHENNAI 600004

The Brief profile of the Statutory Auditor is enclosed.

This is for your information and record.

Thanking you,

Very truly yours

R RAM
GANESH
R Ram Ganesh
Company Secretary

Digitally signed
by R RAM
GANESH
Date: 2022.11.14
16:42:18 +05'30'

BRIEF PROFILE OF THE STATUTORY AUDITOR OF MFL

1	Name of the firm with full address & phone no, fax, e-mail id	CHANDRAN AND RAMAN (FRN 000571S) "PARAGON" No.2, 2nd Street, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004 Tel: 044-28474667 / 28474775 / 28473665 / 28476601 / 42040006 Email id : cnrmds@gmail.com, sgk.cnr@gmail.com Branches at Bangalore (Annexure 1) RBI unique identity Number - 190273		
2	Type of professional services provided by the firm	Audit and Attest Function of Public Sector Banks, Branches of Public Sector Banks, Public Sector Undertakings, Corporate and Non Corporate Entities, Tax Audit Assignments, Concurrent Audit of Banks and Management Services.		
3	Standing of the firm (in years)	48 Years		
4	No. of full time CAs	10 (Ten) in India on full time		
5	Of which - full time partners (with no. of yrs of continuous association of each partner with the firm)	Name of Partner	Experience as partner with firm	Total post qualification experience
		S.G. Kalyanaraman	26	51
		P.N. Ramachandran	48	48
		S. Pattabiraman	48	48
		K. Mantheeswaran	26	41
		V. Vijay	31	37
		P.R. Suresh	31	32
		K. Anand	20	20
		H.M. Mukundachar	15	20
		S. Lokesh	11	26
		Vardhini Kalyanaraman	5	16
6	No. of professional staff engaged in audit	Qualified Chartered Accountant - 1 Audit Staff - 20 Audit Trainees - 31		
7	Total Resources in the firm	52		
8	No. of partners having CISA / ISA or equivalent qualification	One Partner CISA & One Partner - DISA		
9	No. of years of Bank Statutory Audit experience (name of bank, period of audit)	14 Years as Central Statutory Auditors & 21 Years as branch auditors CSA Experience: Corporation Bank - 2017-18 to 2019-20 - 3 years Indian Bank - 2009-10 to 2011-12 - 3 years Punjab and Sind Bank - 2001-02 to 2004-05 - 4 years Central Bank of India - 1995-96 to 1998-99 - 4 years		
10	No. of years of Audit experience of PSUs	32 Years of Audit Experience of PSUs (Annexure 2)		
11	Other Audit experience	Special Audit Assignments for NBFCs (as per RBI directive) and Housing Finance Companies, ICICI Bank NBFC Compliance Audit for Tata Motors Finance Ltd and a host of private sector undertakings.		

12	<i>Details of partners and their experience</i>	Mr. S.G. Kalyanaraman - Life Member Society of Auditors, Member, Bombay Chartered Accountant Society Mr. S. Pattabiraman - Life Member Society of Auditors and International Fiscal Association; presented papers on Bank Audit for more than three decades Mr P.N. Ramachandran - 44 years of audit experience in various sectors Mr. K. Mantheeswaran - Fellow member of Institute with post qualification experience of over 40 years Mr. V. Vijay - A fellow member of ICAI with over 30 years of Audit experience of Banks and Corporate entities. Mr. P.R. Suresh - Past Regional Council Member, specialist in Bank audit and delivered more than 300 lectures and presented papers on Bank Audit and Prudential Accounting norms and on taxation spanning over two decades and author of Hand Book on Bank Branch Audit. Mr. Mukundachar and Mr. Lokesh are partners of the firm for over 10 years with DISA and CISA qualification and multi various experience in difference sectors of industries and banking. Mr. K. Anand - Specialist in taxation matters Ms. Vardhini Kalyanaraman, with 16 years of post qualification experience and was in the employment of CRISIL Limited with specialization in Corporate ratings, Equity research, Valuation, Financial Modeling.
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CHANDRAN AND RAMAN

ANNEXURE - 1

Branches Office Addresses

- 1 No.28, 7th Main, 2nd Block,
 Jaya Nagar, Bangalore - 560011
 Tel : 080 - 26567973
 Fax : 080 - 26604557
 E. mail: vijay@cnrca.com

- 2 Yogavarshini,
 No.104/1, 1st Floor,
 7th Main, 3rd Block, 4th Stage,
 Basaveshwaranagar,
 Bangalore - 560 079
 Tel : 080-23385000
 Fax: 080-23385999
 E. mail: suresh@cnrca.com

- 3 No.11, AG Plaza.
 Ganesh Temple Street,
 3rd Block, HRBR Layout, Kalyan Nagar,
 Bangalore - 560043
 Tel: 42036839
 email : lokesh@cnrca.com

ANNEXURE - 2**Audit Assignments of Public Sector Undertakings in the last 10 Years**

Name of undertaking	Years of Audit	Nature of Assignment
ONGC Mangalore Petrochemicals Limited (OMPL)	2019-2020 2020-2021	Statutory Audit
UTI Venture Funds Management Company Private Limited	2019-2020 2020-2021	Statutory Audit
NLC India Ltd	2015 - 2016 2016 - 2017 2017- 2018 2018 - 2019	Statutory Audit
Chennai Petroleum Chemicals Ltd	2011 - 2012 2012 - 2013 2013 - 2014 2014 - 2015	Statutory Audit
Bharath Heavy Electricals Ltd (Boiler Plant, Trichy and Piping Division PSSR Unit and Ranipet)	2007 - 2008 2008 - 2009 2009 - 2010 2010 - 2011	Statutory Audit
Pondicherry Textiles Corporation Ltd	2004 -2005 2005 -2006 2006 -2007	Statutory Audit
Bharat Sanchar Nigam Ltd.	2000-2001 2001-2002 2002-2003 2003-2004	Statutory Audit
Ind Banking Merchant Banking Services Ltd.	1998-1999 1999-2000 2000-2001	Statutory Audit
Tamilnadu Leather Development Corporation	1996-1997 1997-1998	Statutory Audit
Tamilnadu Transport Development Finance Corporation Ltd.	1996-1997 1997-1998	Statutory Audit
Tamilnadu Telecommunication Ltd.	1997-1998	Statutory Audit

INSURANCE

Life Insurance Corporation of India	1996-1997	Divisional Audit
	1997-1998	
	1998-1999	
New India Assurance Co Ltd	2004 -2005	Divisional Audit
	2005 -2006	
	2006 -2007	