



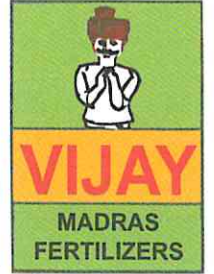
मद्रास फर्टिलाइज़र्स लिमिटेड Madras Fertilizers Limited

(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
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Website : www.madrasfert.nic.in email : gmpasec@madrasfert.co.in

CIN : L3220 1TN 1966 GO1005469

GSTIN - 33AAACM5198E1ZK



CS/NSE/2021/923
November 22, 2021

National Stock Exchange of India Ltd
Plot No.C/I "G" Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

**Sub: Clarification – Appointment of Independent Directors on the Board of
Madras Fertilizers Ltd**

This has reference to our announcement on NSE dated November 08, 2021, regarding appointment of Non-official Independent Directors on the Board of Madras Fertilizers Limited and clarification sought by NSE dated November 09, 2021.

In this connection we are forwarding herewith the brief profile of the Non-official Independent Directors for information and records of NSE.

Thanking you,

Very truly yours,


v-
22/11/21
Priya Ranjan Panda
Company Secretary

Enc : a/a

**Brief Profile of Shri Nallabothu Venkat Rao, Non-official Independent
Director**

Name of the Director	Nalabothu Venkata Rao
Director Identification Number (DIN)	00310724
Date of Birth	01-06-1957
Nationality	INDIAN
Date of first appointment on Board	05.11.2021
Qualification	B.V.Sc; (Bachelor of Veterinary Sciences) PGDRDM(IRMA) (Postgraduate Diploma in Rural Development and Management)
Expertise in specific functional area	Dairy Industry Experience
Shareholding in the Company	NIL
List of Directorships held in other Listed Companies (Excluding foreign, private and Section 8 Companies)	NIL
Memberships / Chairmanships of Audit and Stakeholder's Relationship Committees across public companies including the Company	NIL
Relationship between the Directors inter-se	

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BRIEF PROFILE



Dr. C.R. JAYANTHI

DIRECTOR & DEAN
BANGALORE MEDICAL COLLEGE &
RESEARCH INSTITUTE
BANGALORE – 560 002

Administrative and Academic Experience

- Total duration of Professional Experience: 31 years
- Total duration of Teaching Experience: 31 years
- Total duration Experience as Professor & HoD : 16 years
- Administrative Experience: 16 years.

Role and Responsibilities discharged in Rajiv Gandhi University of Health Sciences, Bengaluru.

- Dean of Faculty of Medicine, Rajiv Gandhi University of Health Sciences, Bangalore, from 18.02.2014 to 17.02.2016
- Member (PG) ~ Board of Studies in Rajiv Gandhi University of Health Sciences, Bangalore (31-07-2009 to 31-07-2012)
- Chairperson (UG) - Board of Studies in Rajiv Gandhi University of Health Sciences, Bangalore 03-10-2012 to 17-02-2014)
- Member Academic Council Rajiv Gandhi University of Health Sciences, Bangalore

Role and Responsibilities at National Level

- a) Member of Subject Expert Committee of Drug Controller General of India, New Delhi
- b) Member of New Drug Approval Committee of Drug Controller General of India, New Delhi and provide Expert Advice on the following:
 - Approval of New Drugs
 - Conduct of Clinical Trials Laying down the standards for Drugs Control over the quality of imported Drugs in the country
 - Coordination of the activities of State Drug Control Organizations by providing expert advice
- c) Medical Council of India (MCI) Coordinator

Achievements as Director cum Dean of BMCRI

- Construction of 1000 Bedded Hospital in Victoria Campus.
- Started a Respiratory ICU in Hospital, which is equipped with all Modern and Hi-Tech Instruments and Facilities.
- Efficiently Managed COVID Dedicated Hospital during COVID Pandemic and till date treated about 11844 patients for which I was given Appreciation Award for Exemplary Performance in COVID Management.
- International Award on Healthcare worker safety/ workplace in Trauma and emergency care Center under BMCRI for outstanding and innovative measures taken to protect their staff during COVID pandemic.
- Starting of High Risk Pregnancy Block
- Establishment of COVID Rehabilitation Center (CRC) for Tracking Post COVID-19 Symptoms or Complication for the First Time in a Government Institution.

COVID related Research Activities

- Initiated and conducted 477 Covid Related Research Projects and Clinical Trials across the Institute.
- Conducted 19 AYUSH Clinical Trials for the Management of COVID-19.

AWARDS AND RECOGNITION

- International Award on Healthcare Worker Safety/ Workplace in Trauma and Emergency Care Center (TECC) under BMCRI for Outstanding and Innovative Measures taken to protect their Staff during COVID Pandemic.
- Appreciation by Central Team of Doctors deputed by the Union Ministry of Health & Family Welfare, GOI with “JOB WELL DONE: The Central Team recorded that Victoria Hospital is a “Model Facility worth emulating”.
- TECC has been Certified by National Accreditation Board for Hospitals and Healthcare Providers with NABH Safe-I Standards
- Trauma and Emergency Care Center (TECC) is recognized by NQAS.
- Certificate of Appreciation by Govt. of Karnataka to Victoria Hospital for exemplary performance under “Ayushman Bharat Arogya Karnataka” Yojana (AB-Ark)
- Awarded with “Certificate of Excellence” by National Education Excellence Awards 2019
- Awarded with “Doordarshan Chandana Prashasthi-2018”
- Appreciation letter from “Akashvani & Doordarshan”
- Appreciation Award on World Blood Donors Day-2019 to Department of Transfusion Medicine.