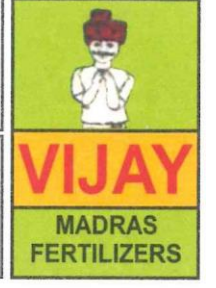




मद्रास फ़र्टिलाइज़र्स लिमिटेड  
**Madras Fertilizers Limited**

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

पोस्ट बैग सं., 2, मंगलि, 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 विच/Fin 25941072  
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in  
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK



CS/NSE/2024/1201  
April 30, 2024

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

Dear Sir,

**SCRIP CODE : MADRASFERT**

**Sub : Brief Profile of Ms. Neeraja Adidam, Chairman & Managing Director (Additional Charge), Madras Fertilizers Limited - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref : Our letter No.CS/NSE/2024/1198 dated November 30, 2024**

Further to our letter cited above, we are forwarding the brief profile of Ms. Neeraja Adidam, Chairman & Managing Director (Additional Charge), Madras Fertilizers Limited as in the Annexure, as per the particulars required under Regulation 30 of the SEBI (LODR) Regulations 2015.

Thanking you,

Very truly yours,

**Priya Ranjan Panda**  
**Chief Financial Officer &**  
**Compliance Officer**

Enc : a/a

**Brief Profile of Ms. NEERAJA ADIDAM, Chairman & Managing Director  
(Additional Charge), Madras Fertilizers Limited, Manali, Chennai 600068**

Name of the Director		Ms. Neeraja Adidam		
Director Identification Number (DIN)		09351163		
Date of Birth		19/05/1965		
Nationality		INDIAN		
Date of first appointment on Board		30.04.2024		
Qualification		M.Sc (Botany), M.Phil. PG Deploma in Forestry		
Expertise in Specific functional Area : Indian Forest Services (IFoS) UP 90 batch (Positions held during the ten preceding years)				
Sl.No.	Organisation	Designation & Place of Posting	From	To
1	Forest Department, UP	Conservator of Forest, CCF, Agra	14.11.2012	30.06.2013
2	Forest Department, UP	Conservator of Forest, CCF, Meerut	01.07.2013	09.01.2016
3	Forest Department, UP	Silviculturist, Moradabad	10.01.2016	31.03.2016
4	Forest Department, UP	Chief Conservator of Forests, Lucknow	01.04.2016	28.07.2016
5	D/o. Agriculture Cooperation & Farmers Welfare	Joint Secretary, New Delhi	29.07.2016	23.08.2021
6	D/o. Fertilizers New Delhi	Joint Secretary	24.08.2021	26.12.2022
7	D/o. Fertilizers New Delhi	Additional Secretary	27.12.2022	Till date
Shareholding in the Company		Nil		
List of Directorships held in other Listed Companies (Excluding foreign, private and Section 8 Companies)		<ol style="list-style-type: none"> <li>1. National Fertilizers Limited</li> <li>2. Hindustan Fertilizer Corporation Ltd</li> <li>3. Fertilizer Corporation of India</li> </ol>		
Memberships / Chairmanships of Audit and Stakeholder's Relationship Committees across public companies including the Company		-		
Relationship between the Directors inter-se		-		