



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)
फ़ैक्स / 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/2014/606
May 14, 2014

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 V K Subburaj, IAS	Shri K M Gupta	May 1, 2014

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

Very truly yours,


14/5/2014
V Muralidharan
Company Secretary

Encl: a.a.



MADRAS FERTILIZERS LIMITED

LIST OF DIRECTORS

As of May 1, 2014

NAME	ADDRESS	CATEGORY (Functional/Official/ Non-official)
Dr I Vijayakumar, IRS	Chairman & Managing Director Madras Fertilizers Limited Manali Chennai – 600 068	Functional
Shri Satish Chandra, IAS	Joint Secretary Dept of Fertilizers Ministry of Chemicals & Fertilizers Government of India New Delhi 110 001	Official (Government of India Nominee)
Shri K M Gupta	Economic Adviser Dept of Fertilizers Ministry of Chemicals & Fertilizers Government of India New Delhi 110 001	Official (Government of India Nominee)
Mr. Mohammad Hassan Ghodsi	Naftiran Intertrade Co Ltd Level 5(I), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Federal Territory of Labuan, Malaysia	Official (NICO Nominee)
Mr. Mohammad Ali Ahmadi	Naftiran Intertrade Co Ltd No.35, Farhang Blvd (Erfan St Corner) Saadat Abad Tehran Tehran, Iran	Official (NICO Nominee)
Mr Ahmad Azmoodeh	Naftiran Intertrade Co Ltd No.35, Farhang Blvd (Erfan St Corner) Saadat Abad Tehran Tehran, Iran	Official (NICO Nominee)
Shri CMT Britto	Director – Technical Rashtriya Chemicals Fertilizers Limited Priyadarshini Eastern Express Highway Sion, Mumbai 400 022	Functional
CA Mukesh Mohan Gupta	BIFR Nominee Director 1206, New Delhi House Barakhamba Road, Cannaught Place New Delhi 110 001	Non-official