



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2012294, 2412445, फैक्स : 0120-2412397



NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporatate Office : A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar (U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Ref. No. NFL/SEC/SE/654

Dated: 03.08.2022

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: NFL	BSE Limited Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Street, Mumbai- 400001 BSE Script Code: 523630
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Sub: Changes in the composition of the Board of Directors of National Fertilizers Limited (NFL).

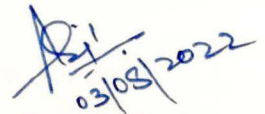
Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Dr. Prathibha A. has been appointed as an Additional Director (part time Government Nominee Director) on the Board of the Company w.e.f. 03.08.2022 in terms of Order No.95/1/2019-HR-PSU dated 20th July, 2022 issued by Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India (copy of order enclosed).

Brief profile of Dr. Prathibha A. is enclosed as **Annexure-1**. We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For National Fertilizers Limited


03/08/2022

(Ashok Jha)

Company Secretary

Encl: As above

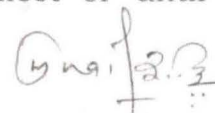
Name	Dr. Prathibha A.
Designation	Government Nominee Director
Date of Appointment	03.08.2022
Term of Appointment	W.e.f. 03.08.2022
Brief Profile	Dr. Prathibha A. was born on 23rd March, 1978. She has done her Ph.D. In Economics from University of Kerala, Kariavattom. She is a member of Indian Economic Service (Batch: 2003). Prior to her appointment as Government Nominee Director on the Board of NFL, She was Director in the Ministry of Finance, Member of Development of North Eastern Region and had wide ranging experience working in various Ministries/ Departments such as NITI Aayog, Department of Economic Affairs, Member of Finance, Department of Consumer Affairs, New Delhi, Central Board of Film Certification, Trivandrum etc. Presently, she is working as Economic Advisor, Department of Fertilizers, Ministry of Chemicals & Fertilizers, Govt. of India, New Delhi. She has done specialization in the areas of Development Economics, Fisheries Management, Prices, Poverty alleviation, Public Private Partnerships Infrastructure Development etc.
Disclosure of relationship between Directors and Debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority (in case of appointment of a Director)	NIL

No. 95/1/2019-HR-PSU
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers
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Shastri Bhawan, New Delhi
Dated 20th July, 2022

ORDER

In pursuance of the provisions contained in Article of Association of M/s National Fertilizers Limited (NFL), the President of India is pleased to appoint Dr. Prathibha A., Economic Advisor as a part time Government Nominee Director on the board of M/s National Fertilizers Limited (NFL) vice Sh. Dharam Pal, Ex-AS, D/o Fertilizers with immediate effect or until further orders.



(Anil Phulwari)
Director (PSU)
Tel: - 23389839

To,
The Company Secretary,
National Fertilizers Limited,
A-11, Sector - 24, Noida
UP - 201301

Copy to: -

1. Dr. Prathibha A., Economic Advisor, Department of Fertilizers.
2. Establishment Officer & Addl. Secretary, D/o Personnel & Training, North Block, New Delhi.
3. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi.
4. Hindi Section
5. Guard File

Copy also to: -

PS to Minister (C&F)/ PS to MoS (C&F)/ PPS to Secretary (Fert)/ AS&FA/ JS (AM)/ JS (NA)/ JS (AS)/ JS (KG)/ EA/ Dir (PSU)/ Dir (UPP)/ Dir (P&K)/ Dir (Movt.)/ Dir (FS)/ DS (Admn)/ DS (City Compost)