



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/315

Dated: 07.09.2021

Manager, (Listing), National Stock Exchange of India Ltd., Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051. NSE Symbol: NFL	General Manager, Department of Corporate Services, BSE Limited, Floor 25 th , PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001. BSE Script Code: 523630
--	--

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 Shri Nirlep Singh Rai, Director (Technical) has been appointed as Chairman & Managing Director, on the Board of the Company w.e.f. date of his assumption of charge i.e. 06.09.2021, by the President of India through Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India vide Order No. 82/1/2014-HR-PSU dated 06th September, 2021 (copy of order enclosed).

Brief profile of Shri Nirlep Singh Rai is enclosed as **Annexure-1**. We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For National Fertilizers Limited


07/09/2021

(Ashok Jha)
Company Secretary

Encl: As above



Annexure – 1

Name	Shri Nirlep Singh Rai
Designation	Chairman & Managing Director
Term of Appointment	Date of his assumption of charge of the post till the date of his superannuation i.e. 31.08.2022 or until further orders, whichever is earlier.
Brief Profile	Shri Nirlep Singh Rai was born in August, 1962. He is an B.E. (Instrumentation & Control) from Thapar University. Prior to his appointment as Chairman & Managing Director he was holding the position of Director (Technical) in NFL. He had also held the position of Chief Executive Officer at Ramagundam Fertilizers and Chemicals Ltd and he had also headed the Nangal Unit of NFL as Chief General Manager. He has rich experience of more than three and a half decade handling various functional areas such as Feed Stock change over from fuel oil to Natural Gas, Commissioning of DCS and ESD Systems, Machine Monitoring Systems, Process Gas Analyzers, Fire and Gas Systems etc. His experience includes Technical Services and Operation & Maintenance of large scale Fertilizer Plants. He also has considerable exposure to the subject of agricultural practices, Nutrient imbalance and issues like farm subsidy, DBT etc. through various seminars he has attended over the years.
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)	-

**No. 82/1/2014-HR-PSU
Government of India
M/o Chemicals & Fertilizers
D/o Fertilizers**

**Shastri Bhawan, New Delhi
Dated 06th September, 2021**

ORDER

The President of India is pleased to appoint Shri Nirlep Singh Rai, Director (Technical), National Fertilizers Limited (NFL) to the post of Chairman & Managing Director, NFL in the scale of pay of Rs. 2,00,000-3,70,000/- (revised) w.e.f the date of his assumption of charge of the post till the date of his superannuation i.e. 31.08.2022 or until further orders, whichever is earlier.

2. Furthermore, in pursuance of Article 76 of the Articles of Association of NFL, the President of India is also pleased to appoint Shri Nirlep Singh Rai, CMD, NFL on the Board of Directors, NFL from the date of assumption of charge.

3. The other terms & conditions of appointment of Shri Nirlep Singh Rai, CMD, NFL will be issued separately.

4. Hindi version will follow.

(Ranjeet Kumar)

Under Secretary to the Government of India

Ph No. 011 2338 9364

To,

The Company Secretary,
National Fertilizers Limited (NFL),
A-11, Sector-24, Noida, Distt- Gautam Budh Nagar,
Ghaziabad, UP – 201301

Copy to,

1. Chairman & Managing Director, NFL, A-11, Sector-24, Noida
2. Shri Nirlep Singh Rai, Dir (T), NFL
3. EO & AS, DoPT, North Block, New Delhi w.r.t. 2/19/2021-EO(ACC) dated 04.09.2021.
4. Secretary PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi w.r.t PESB UO No. 6/46/2019-PESB dated 29.06.2021
5. Director (Tech), NIC, DoF with request to upload on website of DoF
6. Vigilance Section, DoF

7. Hindi Section / Guard File

Copy also to,

Addl. PS to Minister (C&F), Addl. PS to MoS (C&F), Sr. PPS to Secretary (F), AS&FA, JS (NA), EA (KKT), JS (AS), Dir (P&K/IC), Dir(IFD), Dir (UPP & FP), Dir (PSU), JD (Movt & Ship), Dir (FS), DS (Estt), DS(City Compost), DS(IT/Coord)