



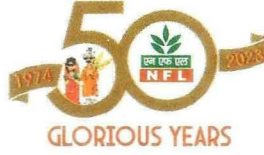
नेशनल फर्टिलाइज़र्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120-2412294, 2412445, फ़ैक्स : 0120-2412397



NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate 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/1522

Dated: 07.11.2024

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, Dalal Street, Mumbai- 400001 BSE Script Code: 523630
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Sub: Changes in the Composition of 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 Bharat Bhushan has been appointed as an Additional Director (part time Government Nominee Director) on the Board of the Company w.e.f. 07.11.2024 vice Smt. Neeraja Adidam, in terms of Order No. 95/1/2019-HR-PSU dated 01st November, 2024 issued by Department of Fertilizers , Ministry of Chemicals & Fertilizers , Government of India (copy of order enclosed).

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

Thanking you,

Yours faithfully,
For National Fertilizers Limited

(Ashok Jha)
Company Secretary

Annexure – 1

Name	Shri Bharat Bhushan
Designation	Government Nominee Director
Term of Appointment	Appointment w.e.f. 07.11.2024 until further DoF Orders.
Brief Profile	<p>He was born in September, 1965. He holds a Bachelor's Degree in Commerce from DAV College, Jalandhar; Master's degree in Economics from Guru Nanak Dev University Amritsar and a Post Graduate Diploma in Public Policy Management from Indian Institute of Management, Bangalore.</p> <p>He is an Indian Economic Service (IES) Officer from the 1993 batch. Prior to his appointment as Government Nominee Director on the Board of National Fertilizers Limited, he has held various significant posts in various Government organizations.</p> <p>Sh. Bhushan's expertise in economic policy and management has been instrumental in shaping the country's fertilizer sector. He has worked as Finance Officer in Bhakra Beas Management Board(BBMB), Chandigarh & Haryana Vidyut Prasaran Nigam Ltd, Panchkula. He has also hold the post of Deputy Director General, in Labour Burea, Ministry of Labour & Employment, Chandigarh.</p> <p>Currently, he serves as the Senior Economic Adviser in the Ministry of Chemical & Fertilizers, Department of Fertilizers. Government of India.</p>
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 (Part-2) (e-31042)

भारत सरकार/Government of India

रसायन एवं उर्वरक मंत्रालय/Ministry of Chemicals & Fertilizers

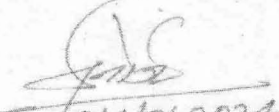
उर्वरक विभाग/Department of Fertilizers

Shastri Bhawan, New Delhi-1

Dated: 1st November, 2024

ORDER

In pursuance of the provisions contained in the Articles of Association of M/s National Fertilizers Limited (NFL), **the President of India is pleased to appoint Shri Bharat Bhushan, Senior Economic Adviser, Department of Fertilizers, as a Government Nominee Director on the Board of M/s National Fertilizers Limited (NFL) vice Smt. Neeraja Adidam, Special Secretary, Department of Fertilizers, with immediate effect, or until further orders.**


101 Nov. 2024

(मनोज कुमार/MANOJ KUMAR)

Deputy Secretary to the Government of India

[E-mail: manojkumar1616@nic.in]

To

Company Secretary,
National Fertilizers Limited (NFL),
A-11, Sector-24, NOIDA,
Uttar Pradesh - 201 301

Copy to:

- (i) Shri Bharat Bhushan, Senior Economic Adviser, Department of Fertilizers.
- (ii) Dr. U. Saravanan, Chairman & Managing Director, National Fertilizers Limited.
- (iii) Secretary, PESB, Block-14, CGO Complex, Lodhi Road, New Delhi.
- (iv) Establishment Officer & Additional Secretary, Department of Personnel & Training, North Block, New Delhi.
- (v) Vigilance Division, Department of Fertilizers.
- (vi) Hindi Section, Department of Fertilizers.
- (vii) Director (Tech) NIC with request to upload on the website of Department of Fertilizers.
- (viii) Guard file.

Copy also to:

PS to Minister (C&F)/ PS to MoS (C&F)/ PPS to Secretary (Fertilizers)/ Additional Secretary (AM)/ Senior Economic Adviser/ Joint Secretary (AS)/ Joint Secretary (TS)/ Economic Adviser/ Deputy Secretary (PSU)/ Director (UPP)/ Director (P&K)/ Director (Movement)/ Director (FS)/ Director (PMI)/ Deputy Secretary (Admn.)/ Director (Organic)/ Deputy Secretary (IFD), Department of Fertilizers.