



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉर्पोरेट कार्यालय : ए-11, सैक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

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

Ref. No.NFL/SEC/SE/892



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

Dated: 11.10.2018

Manager, (Listing),

National Stock Exchange of India Limited,
Registered Office (Exchange Plaza),
C-1, Block-G, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051.

General Manager,

Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25th, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Sub: Change in the composition of the Board of Directors of National Fertilizers Limited (NFL).

Dear Sir,

We are pleased to inform you that Shri Virendra Nath Datt has been appointed as Director (Marketing) on the Board of the Company w.e.f. 11th October, 2018.

1. The brief profile of Shri Virendra Nath Datt is as Under:

Shri Virendra Nath Datt was born on 20.02.1962. He is MBA from Maharshi Dayanand University. Prior to NFL, he was Executive Director (Corporate Strategy, Planning & Advocacy) with GAIL (India) Limited. He was also on the board of Mahanagar Gas Ltd., Mumbai.

Shri Datt has a rich marketing experience of over 33 years in the Natural Gas industry in India. He started his career with ONGC in 1985 and then moved to GAIL in 1995. Shri Datt has handled many important assignments in the Natural Gas business including import & marketing of regasified LNG in India, pooling of gas price for urea plants and numerous policy initiatives of the Government.

2. Disclosure of relationship between Directors (in case of appointment of a Director):

He has no inter-se relationship with any of the Directors of the Company and does not have any business relations with any of them.

Thanking you,

Yours faithfully,
For National Fertilizers Limited

R. Kumar

(Raj Kumar)
Company Secretary