



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)

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/ 363

Dated: 12.11.2021

National Stock Exchange of India Ltd., Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051. NSE Symbol: NFL	BSE Limited, Floor 25 th , PhirozeJeejeebhoy Towers, Dalal 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).

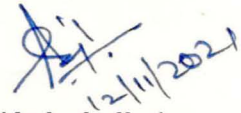
Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Smt. Poonam Sharma, Shri. Ritesh Tiwari and Shri. Kashi Ram Godara have been appointed as Non-official Independent Directors on the Board of the Company w.e.f. 12.11.2021 in terms of Order No. 78/2/2006-HR-PSU (pt II) dated 5th November, 2021 issued by Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India.

Brief profile of Smt. Poonam Sharma, Shri. Ritesh Tiwari and Shri. Kashi Ram Godara are annexed 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

Encl: As above

Name	Smt. Poonam Sharma	Shri. Ritesh Tiwari	Shri. Kashi Ram Godara
Designation	Non-official Independent Director	Non-official Independent Director	Non-official Independent Director
Date of Appointment	w.e.f. 12.11.2021	w.e.f. 12.11.2021	w.e.f. 12.11.2021
Term of Appointment	Three years	Three years	Three years
Brief Profile	Dr. Poonam Sharma, aged about 55 years, is a MA and PhD in Psychology. She is a social worker and educator. She has a large experience of working on grassroots issues in Bihar including upliftment of girl child, girl child education, poverty, health, education, finances, and consumer affairs. She has a deep knowledge, owing to her background, of rural and agricultural issues.	Shri. Ritesh Tiwari, aged about 50 years, is a businessman. He has also been involved in various social work at the grassroots level.	Shri. Kashi Ram Godara, aged about 55 years, is a Bachelor of Arts. He has been involved in various social work at the grassroots level.
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	NIL	NIL

Fl. No. 78/2/2006-HR-PSU (pt II)
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers

Shastri Bhawan, New Delhi

Dated 3rd November, 2021

To,

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

Subject: - Appointment of Non-Official Directors on the Board of National Fertilizers Limited (NFL).

Sir,

I am directed to say that the Appointment Committee of the Cabinet (ACC) vide O.M. No. 20/29/2021-EO(ACC) dated 02.11.2021 has approved the appointment of following (4) Non-Official Independent Director on the Board of National Fertilizers Ltd. (NFL) for a period of three (03) years w.e.f. the date of notification of their appointment, or until further orders:-

Sl. No.	Names of Candidate (S/Shri/Ms.)	CPSE
1.	Shri Thota Venkata Sarvarayudu	National Fertilizers Ltd.
2.	Smt. Poonam Sharma	National Fertilizers Ltd.
3.	Shri Kashiram Godara	National Fertilizers Ltd.
4.	Shri Ritesh Tewari	National Fertilizers Ltd.

Yours faithfully,

Ranjeet
5/11/2021

(Ranjeet Kumar)

Under Secretary to the Govt. of India

Tel: 23389364

Copy to:

1. The Chairman & Managing Director, National Fertilizers Ltd. (NFL), A-11, Sector-24, Noida-(Distt.) Gautam Budh Nagar, Ghaziabad-201301 (UP)
2. Shri Thota Venkata Sarvarayudu, 3-18 Main Road, Veeravaram, Kirlumpudi mandal, East Gadavari dt AP. 9949804869, vsarva@hotmail.com
3. Smt. Poonam Sharma, Orthopedic Centre, Main Road, Prasad Bigha, Nawada, Bihar-805110. 9431616736, drpoonamsharma25@gmail.com
4. Shri Kashiram Godara, Sahwa Bypass Road-Hohar, Hanumangarh (Raj)-335523. 9414511748, kashiramgodara@gmail.com
5. Shri Ritesh Tewari, 38/3 Battala Byelane-2, Hindmotor, Hoogly-712233 (WB). 9830021013, riteshwb@gmail.com
6. Establishment Officer & Addl. Secretary, Department of Personnel & Training, (Kind attn: - Sh. Amit Srivastava, Under Secretary) North Block, New Delhi w.r.t. O.M. No. 20/29/2021-EO (ACC) dated 02.11.2021.

7. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi-110003 vide your OM No. 9(26)/2014-MGMT (Vol -10 dated September, 2021.
8. Hindi Section/ Guard file.

Copy also to:

PS to M(C&F)/PS to MoS (C&F)/ PPS to Secy.(F)/PPS to AS&FA/ JS(AS)/JS(NA)/Dir (P&K/Vig)/ Dir (UPP)/ Dir (IFD)/ Dir (PSU & PMI)/ Dir. (FA)/ JD (Move)/ DS (Admn)/ DS (IT & Coord)/ DS (City Compost).