



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/349

Dated: 15.10.2021

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

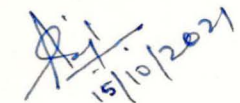
Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Ms. Neeraja Adidam has been appointed as an Additional Director (part time Government Nominee Director) on the Board of the Company w.e.f. 14.10.2021 vice Shri Partha Sarthi Sen Sharma in terms of Order No. 95/1/2019-HR-PSU dated 29th September, 2021 issued by Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India (copy of order enclosed).

Brief profile of Ms. Neeraja Adidam 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

Encl: As above

Name	Ms. Neeraja Adidam
Designation	Government Nominee Director
Term of Appointment	w.e.f. 14.10.2021
Brief Profile	Ms. Neeraja Adidam was born in May, 1965. She is a M.Phil., M.Sc (Botany) and had done P.G. Diploma in Forestry. Prior to her appointment as Government Nominee Director on the Board of National Fertilizers Limited, She was Joint Secretary to Department of Agriculture Cooperation and Farmers Welfare. She has also held various honorable posts in Forest Department UP, Ministry of Agriculture etc. She also won Governor Award (twice) for exemplary contribution to Social Forestry. She has done specialization in the area of Agro Forestry, Forest Management and Social Forestry/ Urban Forestry. She also assisted in the publication of world bank report unlocking opportunities for forest dependent people.
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)	-

15/10/2021

No. 95/1/2019- HR PSU
Government of India
M/o Chemicals & Fertilizers
D/o Fertilizers

Shastri Bhawan, New Delhi
Dated 29th September, 2021

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 Ms. Neeraja Adidam, Joint Secretary, Department of Fertilizers, as a part time Government Nominee Director on the board of M/s National Fertilizers Limited (NFL) vice Shri Partha Sarthi Sen Sharma, Ex-JS, D/o Fertilizers with immediate effect, until further orders.

Ranjeet
29/9/2021

(Ranjeet Kumar)

Under Secretary to the Government of India
Ph No 011 2338 9364

To,

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

Copy to: -

1. Ms. Neeraja Adidam, Joint Secretary, 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. Shri Partha Sarthi Sen Sharma, Addl Secretary, M/o Culture, 219, 'C' Wing, Shastri Bhawan, New Delhi
5. Hindi Section
6. Guard File

Copy also to: -

PS to Minister (C&F)/ PS to MoS (C&F)/ PSO to Secretary (Fert)/ AS&FA/ JS (AS)/ JS (NA)/ Dir (PSU)/ Dir (UPP)/ Dir (P&K)/ JD (Move)/ Dir (FS)/ Dir (IFD)/ DS (Coord)/ DS (Admn.)