नेशनल फर्टिलाइज़र्स लिमिटेड
(भारत सरकार का उपक्रम)
कॉरपोरेट कार्यालय : ए-11, सैक्टर-24, नोएडा - 201301
जिला गौतम बुद्ध नगर (उ.प्र.),
दूरभाष : 0120 2012294, 2412445, फैक्स : 0120-2412397

एन एफ एल
NFL

NATIONAL FERTILIZERS LIMITED
(A Govt. Of India Undertaking)
Corportate 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/767 **Dated: 21.10.2022**

National Stock Exchange of India Ltd. **Exchange Plaza,** **C-1, Block-G, Bandra Kurla** **Complex, Bandra (E),** **Mumbai-400051**	**BSE Limited** **Corporate Relationship Department,** **1st Floor, New Trading Wing, Rotunda** **Building, Phiroze Jeejeebhoy Towers,** **Street, Mumbai- 400001**
NSE Symbol: NFL	**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 Rajan Kanwar has been appointed as an Additional Director [Director (Technical)] on the Board of the Company w.e.f. 21.10.2022 in terms of Order No. 82/1/2017-HR PSU-Part (1) dated 21.10.2022 issued by Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India (copy of order enclosed).

Brief profile of Shri Rajan Kanwar 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

(Ashok Jha)
Company Secretary

Encl: As above

Annexure – 1

Name	Shri Rajan Kanwar
Designation	Director (Technical)
Date of Appointment	21.10.2022
Term of Appointment	Appointment w.e.f. 21.10.2022 till the date of superannuation i.e. 30.04.2025 or until further orders, whichever is earlier.
Brief Profile	Shri Rajan Kanwar has Bachelor of Engineering degree in chemical discipline from Punjab University, Chandigarh. He also holds Master's in Business Administration (MBA) degree with specialization in operations. Prior to his appointment as Director (Technical) in NFL, he was posted as Unit head at NFL's Vijaipur Unit. He has been associated with NFL for more than 33 years with an extensive experience in Project Management, Operations and Maintenance of fertilizer plants. He is credited with concept development to execution of Ammonia Feed Stock Change over Project (AFCP) at NFL Nangal Unit, GTG-HRSG energy savings schemes for NFL Nangal, Panipat and Bhatinda Units and ESP-II of NFL Vijaipur Unit. He was also closely associated with commissioning of group of Hydrogen plants in Indian refineries and Fertilizer industry.
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. 82/1/2017-HR PSU-Part(1)
Government of India
M/o Chemicals & Fertilizers
D/o Fertilizers

Shastri Bhawan, New Delhi
Dated 21st October, 2022

ORDER

The President of India is pleased to appoint Sh. Rajan Kanwar, General Manager, National Fertilizers Limited (NFL) to the post of Director (Technical), National Fertilizers Limited (NFL) in the scale of pay of Rs. 1,80,000-3,40,000/- (IDA) w.e.f. date of his assumption of charge of the post till the date of his superannuation i.e. 30.04.2025 or until further orders, whichever is earlier.

2. Furthermore, in pursuance of Articles 76 of the Articles of Association of National Fertilizers Limited (NFL), the President of India is also pleased to appoint Sh. Rajan Kanwar, Director (Technical), NFL on the Board of Directors, NFL from the date of assumption of charge.

3. The other terms & conditions of appointment of Sh. Rajan Kanwar, Director (Technical), NFL will be issued separately.

4. Hindi version will follow.

Ypal Arora

(Yashpal Arora)
Under Secretary to the Government of India
Tele: 011 2338 1472

To,

The Company Secretary,
National Fertilizers Limited (NFL)
A-11, Sector- 24, Noida- (Distt.),
Gautam Budh Nagar, Ghaziabad- 201 301 (U.P.)

Copy to :

1. Chairman & Managing Director, NFL, Noida (U.P.)
2. Sh. Rajan Kanwar, GM, NFL, Noida, U.P.
3. EO & AS, DoPT, North Block, New Delhi w.r.t. 02/30/2022-EO(ACC) dated 20.10.2022.
4. Secretary PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi w.r.t PESB U.O. No. 7/40/2021-PESB dated 12.05.2022.
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,

PS to Minister (C&F)/ PS to MoS (C&F)/ PPS to Secretary (F)/ AS&FA/ JS (AM)/ JS (NA)/ JS (AS)/ JS(KG)/ EA/ Dir (P&K/IC)/ Dir (UPP & FP)/ Dir (PMI)/ Dir (PSU)/ Dir (Movt & Ship)/ Dir (FS)/ DS (Estt)/ DS (IFD)