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/817 **Dated: 23.11.2022**

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, Dalal Street, Mumbai- 400001**
NSE Symbol: NFL	**BSE Script Code: 523630**

Sub: Notice of Postal Ballot.

Dear Sir/Madam,

This is in continuation to our earlier communication dated 14.11.2022 regarding Intimation of Board's approval for conducting Postal Ballot for appointment of Director and pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are enclosing herewith the copy of Notice of Postal Ballot along with the Explanatory Statement and instructions for remote e-voting, which has been sent electronically on Wednesday, 23rd November, 2022 to those members whose e-mail address(es) are registered with Company/ Depositories as on the close of the business hours on Friday, 18th November, 2022.

The Company has engaged the services of National Securities Depository Limited, (NSDL) for providing remote e-voting facility to the Members. The remote e-voting period begins on **Friday, 25th November, 2022 at 09:00 A.M. (IST)** and ends on **Saturday, 24th December, 2022 at 05:00 P.M. (IST).** The Members, whose names appear in the Register of Members/ Beneficial Owners as on the cut-off date i.e. 18th November, 2022 shall only be entitled to avail the facility of remote e-voting.

The Postal Ballot Notice along with explanatory statement, instructions for e-voting are also available on the website of the Company https://www.nationalfertilizers.com and on the website of NSDL at www.evoting.nsdl.com .

This is submitted for your intimation and records.

Thanking you,

Yours faithfully,
For National Fertilizers Limited

ASHOK JHA

(Ashok Jha)
Company Secretary

Encl: As above.

NATIONAL FERTILIZERS LIMITED

(A Government of India Undertaking)
CIN: L74899DL1974GOI007417
Registered Office: Scope Complex, Core-III, 7, Institutional Area, Lodhi Road, New Delhi-110003.
Website: www.nationalfertilizers.com | **Email:** investor@nfl.co.in
Tel: 011-24360066, 24361252, **Fax:** 011-24361553

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to and in compliance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions, if any, including General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, to the extent applicable and pursuant to other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force) that the **Ordinary Resolution** set out below in the Postal Ballot Notice is proposed to be passed by Members through Postal Ballot by voting through electronic means only **(remote e-voting system)**:

SPECIAL BUSINESS

To appoint Shri Rajan Kanwar (DIN: 09772867), as Director (Technical) of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:-

"RESOLVED THAT pursuant to the provisions of Section 152, 161 of the Companies Act, 2013, Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification thereof) and other applicable provisions read with the Articles of Association of the Company, Shri Rajan Kanwar (DIN: 09772867), who was appointed as Director (Technical), by the President of India through Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India vide Order No. 82/1/2017-HR PSU-Part(1) dated 21.10.2022 and subsequently appointed as an Additional Director by the Board of Directors to hold the post of Director (Technical) w.e.f. 21.10.2022 and in respect of whom the Company has received a notice under Section 160 of Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as Director (Technical) of the Company, liable to retire by rotation, on such terms & conditions as may be fixed by the Government of India."

By Order of the Board of Directors
For National Fertilizers Limited

Registered Office:
Scope Complex, Core-III,
7, Institutional Area, Lodhi Road
New Delhi-110003.

Ashok Jha
Company Secretary
A-14100

Date: 16th November, 2022

NOTES:

1. In line with the Ministry of Corporate Affairs ("MCA") Circulars, the Postal Ballot Notice is being sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. The physical copy of the Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope are not being sent to the members for this Postal Ballot. Members may please note that the Postal Ballot Notice will also be available on the Company's website at https://www.nationalfertilizers.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com.

2. Explanatory Statement pursuant to Section 102 of the Act read with Secretarial Standards issued by the Institute of Company Secretaries of India, SEBI LODR Regulations setting out the material facts in respect of the Special Business is annexed hereto. The relevant details under Regulation 36(3) of SEBI LODR Regulations and in terms of Secretarial Standards-2 of the person seeking appointment/ re-appointment as Director are also annexed.

3. NFL is a Government Company under the administrative control of the Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India and the power to appoint/ nominate Director(s) vests with the Government of India. All Directors of the Company viz. Executive, Non- Executive and Independent Directors are appointed/ nominated by DoF based on the skills/ expertise/ competencies required for the Company. In view thereof, the Board of Directors has not identified the list of core skills/ expertise/ competencies required by a Director in the context of Company's business, as required under SEBI LODR Regulations.

4. The business set out in the Postal Ballot Notice to be transacted through electronic voting system and the Company is providing facility for voting by electronic means only (instructions for remote e-voting are given hereinafter).

5. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send a scanned copy (PDF/ JPG format) of the relevant Board resolution/ authorization letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sachinag1981@gmail.com with a copy marked to evoting@nsdl.co.in.

6. All documents referred to in the Notice and Explanatory Statement thereto, will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of the last date of voting. Members seeking to inspect such documents can send an email to investor@nfl.co.in.

7. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

8. In view of the above, members holding shares in physical form are requested to convert their shares to dematerialized form to eliminate all associated risks.

9. As per SEBI circular dated 03/11/2021 every shareholder who are holding shares in physical form is mandatorily required to register their PAN, Bank detail, Mobile number, Email id and nomination otherwise their holding will be frozen from April 1, 2023 and after December 2025 all these shares will be referred to the Administering Authority under Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002. A separate communication has already been sent by the Company through registered/speed post to the shareholders holding shares in physical mode. These Shareholders are again requested to register the same if they have not registered already. Form for registering the same can be download from RTA website i.e. www.masserv.com.

10. None of the Directors of the Company is in any way related with each other.

11. E-voting in compliance with provisions of Regulation 44 of the SEBI LODR Regulations as well as Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members with facility to exercise their right to vote on the resolution set forth in the Postal Ballot Notice **by electronic mode**. The facility of casting the votes by the members using an electronic voting system will be provided by National Securities Depository Limited (NSDL). In conformity with the present regulatory requirements, the Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company in physical mode or in the Register of Beneficial Owners in electronic mode, as per the details furnished by the Depositories as on the close of the business hours on 18th November, 2022.

12. The "Cut-Off Date" to be eligible to vote by electronic means is **Friday, 18th November, 2022**. Members whose name appears in the Register of Members/ Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting.

13. The remote e-voting period begins on **Friday, 25th November, 2022 at 09:00 A.M. (IST)** and ends on **Saturday, 24th December, 2022 at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/ Beneficial Owners as on the cut-off date i.e. **18th November, 2022** may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

14. The resolution, if passed by the requisite majority, shall be deemed to have been passed on **Saturday, 24th December, 2022** i.e., the last date specified for receipt of votes through the e-voting process.

15. **THE INSTRUCTIONS FOR REMOTE E-VOTING ARE AS UNDER:-**

    The remote e-voting period begins on **Friday, 25th November, 2022 at 09:00 A.M.** and ends on **Saturday, 24th December, 2022 at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/ Beneficial Owners as on the cut-off date i.e. **18th November, 2022** may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **18th November, 2022**.

    The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/ Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will also be able to see the e-Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL.** Click on **NSDL** to cast your vote.

	3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001 and EVEN is 101456 then user ID is 1014560000001

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in Point number iii of general instruction **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle activated.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

16. General Guidelines for Shareholders

i) It is strongly recommended that you do not share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

ii) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free number : 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in or to our RTA at investor@masserv.com.

iii) **Process for those shareholders whose email ids are not registered with the depositories/or RTA for procuring user id and password and registration of email ids for e-voting for the resolution set out in this notice:**

(a) In case shares are held in physical mode please provide Form ISR-1 with Folio No., Name of shareholder, scanned copy of any one share certificate (front and back), PAN (self attested scanned copy of PAN card), Mobile number and email id (should be mentioned in form ISR-1) AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@masserv.com or investor@nfl.co.in. Please also send original copy of ISR-1 with copy of PAN/ AADHAR to RTA (i.e. MAS Services Limited, T-34, 2nd Floor Okhla Industrial Area, Phase-II New Delhi-110020).

(b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, updated client master (email id and mobile number should be updated in demat account) to investor@masserv.com or investor@nfl.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**

(c) Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

(d) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

iv) The Company has appointed Shri Sachin Agarwal (FCS No.: F5774 & COP No.: 5910) Partner of M/s Agarwal S. & Associates, Company Secretaries, Delhi, as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner and he has communicated his willingness to be appointed for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

v) The Scrutinizer shall after last date of receipt of remote e-voting unblock the votes cast through remote e-voting in the presence of at least two witnesses, not in the employment of the Company and will prepare a scrutinizer's report of the total votes cast in favour or against, if any, not later than two working days from the last date specified for remote e-voting and submit his report to the Chairman or Director (Marketing) or Director (Finance) or Company Secretary of the Company.

vi) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.nationalfertilizers.com and on the website of NSDL immediately after the declaration of result by the Chairman or Director (Marketing) or Director (Finance) or Company Secretary in writing and communicated to the BSE and NSE.

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

Appointment of Shri Rajan Kanwar (DIN: 09772867), as Director (Technical) of the Company.

Shri Rajan Kanwar (DIN: 09772867), was appointed as Director (Technical) of the Company by the President of India vide 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 from the date of his assumption of charge of the post till the date of superannuation i.e. 30.04.2025 or until further orders, whichever is earlier and was accordingly appointed as an Additional Director by the Board of Directors to hold the post of Director (Technical) w.e.f. 21.10.2022 pursuant to provision of Section 161 of the Companies Act, 2013, Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification thereof) and other applicable provisions.

As per Regulation 17 (1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

The Company has received requisite notice along with prescribed fee, pursuant to the provisions of Section 160 of the Act, proposing the candidature of Shri Rajan Kanwar for appointment as Director (Technical) of the Company, who is liable to retire by rotation in terms of Section 152 of the Act.

The remuneration, tenure and other terms and conditions of appointment shall be determined by the Government of India from time to time.

The details regarding his qualification, expertise, date of first appointment on the Board, relationship with other KMPs and Director, Shareholding in the Company, Number of Meetings attended during the year, Membership/Chairmanship of Committee of the Board and other information are attached herewith which forms part of the Notice.

The Company has received requisite consent from Shri Rajan Kanwar. He is neither disqualified from being appointed as Director in terms of provisions of the Act nor debarred from being appointed to the office of Director by virtue of any order of SEBI or any other authority.

Keeping in view his vast experience and knowledge, it will be in the interest of the Company to appoint Shri Rajan Kanwar as Director (Technical) and the Board of Directors, proposes to seek approval of the Members of the Company for appointment of Shri Rajan Kanwar as Director (Technical).

Save and except Shri Rajan Kanwar and his relatives, to the extent of their shareholding, interest, if any, in the Company, none of the Directors, Key Managerial Personnel of the Company and their relatives, are in any way concerned or interested, financially or otherwise, in the resolution as set out in the Notice.

The Board recommends the Ordinary Resolution as set out in the Notice for approval of the shareholders.

By Order of the Board of Directors
For National Fertilizers Limited

Registered Office:
Scope Complex, Core-III,
7, Institutional Area, Lodhi Road
New Delhi-110003.

Ashok Jha
Company Secretary
A-14100

Date: 16th November, 2022

Annexure to Notice

Details of the Director Seeking Appointment/ Re-Appointment

Name	**Shri Rajan Kanwar (DIN:09772867)**
Date of Birth & Age	17.04.1965 (57 Years)
Date of First Appointment	21.10.2022
Qualification	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.
Expertise in specific functional area	Shri Ranjan Kanwar 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.
Number of Meetings of the Board held during the year and number of Board Meetings attended	1/1
Relationship with any other Director, Manager and other KMP of the Company	NIL
Directorship held in other companies	NIL
Membership/ Chairmanship of Committees across all Public Companies held	National Fertilizers Limited 1. Stakeholders Relationship Committee: Member 2. Risk Management Committee: Member
No. of Shares Held	10
Terms and conditions of appointment or reappointment including remuneration	Appointment as per the order of The President of India vide DoF order no. 82/1/2017-HR PSU-Part(1) dated 21st October, 2022
Name of the listed entities in which the person also hold the directorship and membership of the Committees of the Board along with listed entities has resigned in the past three years	NIL