



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2412294, 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

NO. NFL/SEC/SE

Date: 29th December, 2018

Dy. General Manager (Corp. Relations), Bombay Stock Exchange Limited, Floor 25, Phiroze - jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	Asstt. Vice President (Listing), National Stock Exchange of India Limited, Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
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Sub: Change in the composition of the Board of Directors of National Fertilizers.

Dear Sir,

We are pleased to inform you that Shri Partha Sarthi Sen Sharma has been appointed as Nominee Director (Govt. Nominee) on the Board of the Company w.e.f. 28.12.2018 vice Smt. Meenakshi Gupta.

1. The brief profile of Shri Partha Sarthi Sen Sharma is as Under:

Shri Partha Sarthi Sen Sharma is an Engineering graduate in Mechanical Engineering from Delhi College of Engineering (now Delhi Technological University) and holds the degree of MBA from University of Ljubljana, Slovenia.

Prior to his appointment as Joint Secretary in Department of Fertilizers (DoF), Ministry of Chemicals & Fertilizers, Government of India in September 2018, he has held various significant posts in UP State bureaucracy such as CEO Greater Noida Industrial Development Authority (GNIDA); Commissioner of Rural Development, Uttar Pradesh and Project Director-Community Project, Rural Development; Secretary in UP Chief Minister Office, Uttar Pradesh; Secretary Uttar Pradesh Secondary Education; Secretary Additional Sources of Energy etc. He has also worked in Corporate Sector with TELCO, Jamshedpur before becoming an IAS Officer.

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