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/386** **Dated: 30.11.2021**

| | |
|---|---|
| **National Stock Exchange of India Ltd., Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.** | **Department of Corporate Services, BSE Limited, Floor 25th, PhirozeJeejeebhoy Towers, Dalal 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 Venkata Sarvarayudu Thota has been appointed as Non-official Independent Director on the Board of the Company w.e.f. 30.11.2021 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 (copy of order enclosed).

Brief profile of Shri Venkata Sarvarayudu Thota is enclosed as **Annexure-1**. We request you to kindly take the above on record.

Thanking you,

**Yours faithfully,**
**For National Fertilizers Limited**

30/11/2021

**(Ashok Jha)**
**Company Secretary**

**Encl: As above**

**Annexure – 1**

| | |
|---|---|
| **Name** | Shri Venkata Sarvarayudu Thota |
| **Designation** | Non-official Independent Director |
| **Date of Appointment** | 30.11.2021 |
| **Term of Appointment** | Three years |
| **Brief Profile** | Shri Venkata Sarvarayudu Thota aged about 56 years, is a B.Tech (Mechanical Engineering), MBA (International Business) and Ph.D in Department of Commerce and Management studies.<br><br>He had a work experience for 12 years in various Pvt. & Govt. organizations including SECURITIES AND EXCHANGE BOARD OF INDIA, SEBI Mumbai and New Delhi and also in JK group, Allwyn group. |
| **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 |

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~~ 05th 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, rsarva@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 –I0 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).