

**राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड**

(भारत सरकार का उपक्रम)
साथ बढे समृद्धि की ओर



**RASHTRIYA CHEMICALS AND
FERTILIZERS LTD.**

(A Government of India Undertaking)
Let us grow together

दिव्येश एम. सती
कंपनी सचिव

DIVYESH M. SATI
COMPANY SECRETARY

Priyadarshini,
Eastern Express Highway,
Sion, Mumbai - 400 022.

प्रियदर्शिनी, ईस्टर्न एक्सप्रेस हाईवे,
सायन, मुंबई - 400 022.

दूरध्वनी/Tel (Off.) : 2404 5024 • फ़ैक्स/Fax : 2404 5022 • ई-मेल / E-mail : dmsati@rcfltd.com • वेबसाइट/Web. : www.rcfltd.com
CIN : L24110MH1978GOI020185

RCF/CS/Stock Exchanges /2017

24th March, 2017

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.
Script Code: 524230	Script Code: RCF EQ

Dear Sir/Madam,

Sub: Change In Directors of the Company

We would like to inform you that Ministry of Chemicals and Fertilizers vide office order No.130/8/2003-HR-1 dated 6th March, 2017 has appointed Ms. Alka Tiwari, Joint Secretary, Department of Fertilizers, as a part time Government Nominee Director on the Board of the Company in place of Shri Dharam Pal, with immediate effect till further orders. Consequent to this, Shri Dharam Pal has ceased to be Government Nominee Director of the Company, w.e.f. 6th March, 2017.

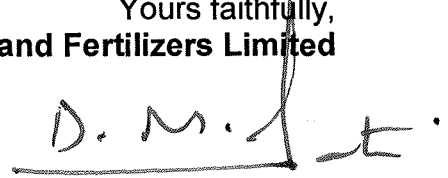
Further, Ministry of Chemicals and Fertilizers vide office order No.78/2/2006-HR-I dated 8th March, 2017 has appointed Shri Suryanarayana Simhadri, as an Independent Director on the Board of the Company for a period of three years from the date of notification of his appointment or until further orders, whichever is earlier.

Information as required under Regulation 30-Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited


[D. M. Sati]
Company Secretary

Encl: a/a.

**INFORMATION AS REQUIRED UNDER REGULATION 30-PARA A OF
SCHEDULE III OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Sl. No.	Requirement	Disclosure
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	1. Appointment of Ms. Alka Tiwari as Government Nominee Director 2. Cessation of Shri Dharam Pal as Government Nominee Director 3. Appointment of Shri Suryanarayana Simhadri, as an Independent Director
2.	Date of appointment/cessation (as applicable) and term of appointment	Ministry of Chemicals and Fertilizers vide office order No.130/8/2003-HR-1 dated 6th March, 2017 has appointed Ms. Alka Tiwari, Joint Secretary, Department of Fertilizers, as a part time Government Nominee Director on the Board of the Company in place of Shri Dharam Pal, with immediate effect till further orders. Further, Ministry of Chemicals and Fertilizers vide office order No.78/2/2006-HR-I dated 8th March, 2017 has appointed Shri Suryanarayana Simhadri, as an Independent Director on the Board of the Company for a period of three years from the date of notification of his appointment or until further orders, whichever is earlier.

3.	Brief Profile	<u>Ms Alka Tiwari, Government Nominee Director</u> Ms Alka Tiwari, IAS is Government Nominee Director on the Board of the Company w.e.f. 6th March, 2017. Ms Tiwari is a 1988 batch of IAS officer and is presently Joint Secretary, Department of Fertilizers, Ministry of Chemicals and Fertilizers, New Delhi. She has held various positions in Government of Jharkhand and Government of India. She also served as Advisor to the NITI Aayog, Principal Secretary. She has varied and rich experience in Government, in different positions, and has great managerial capabilities. <u>Shri Suryanarayana Simhadri, Independent Director</u> Shri Suryanarayana Simhadri is an Independent Director on the Board of the Company w.e.f. 8th March, 2017. Shri Simhadri is a qualified Chartered Accountant and has more than 23 years of rich experience in finance, taxation, banking and management. He has served as the Director on Board of State Bank of Hyderabad for 3 years. He served as an Independent Director on Board of a listed company and also on Board of various private companies. He is also Director on the Board of Ekalavya Grameena Vikas
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		Foundation. He has completed the Management Program in Public Policy in India School of Business. He has also been special invitee to Regional Electronic Media for debating on Social and Economic issues.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Ms Alka Tiwari and Shri Suryanarayana Simhadri do not have any relationship between Directors either financially or otherwise with any other Directors on the Board.