

जय भगवान शर्मा
कार्यपालक निदेशक
(विधी एवं कंपनी सचिव)

Jai Bhagwan Sharma
Executive Director
(Legal & Company Secretary)

राष्ट्रीय केमिकल्स एण्ड
फर्टिलाइजर्स लिमिटेड
(भारत सरकार का उपक्रम)
समर्थ बड़े समृद्धि करी ओर
"प्रियदर्शिनी",
ईस्टर्न एक्सप्रेस हाइवे,
सायन, मुंबई - 400 022.



Rashtriya Chemicals and
Fertilizers Limited
(A Government of India Undertaking)
Let us grow together
"Priyadarshini",
Eastern Express Highway,
Sion, Mumbai - 400 022.

CIN - L24110MH1978GOI020185

दूरध्वनी / Tel.:(Off.): (022) 2404 5024 • ई-मेल / E-mail : jbsharma@rcfltd.com • वेबसाइट / Website : www.rcfltd.com

RCF/CS/Stock Exchanges /2021

November 30 ,2021

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: 524230/959872	Script Code: RCF EQ ISIN : INE027A07012

Dear Sir/Madam,

Sub: Appointment of Shri Chandra Bhushan Pandey as an Independent Director of the Company

In pursuance to order vide order nos.78/2/2006-HR-PSU dated November 5,2021 from Ministry of Chemicals and Fertilizers, we would like to inform you that the Board of Directors of the company has appointed Shri Chandra Bhushan Pandey (DIN: 09407412) as Non-Official Director (Independent Director) on the Board of Rashtriya Chemicals and Fertilizers Limited w.e.f. November 29 ,2021 for a period of three years w.e.f. November 5, 2021 or until further orders.

This is for your information and record.

Thanking you,

Yours faithfully,
For Rashtriya Chemicals and Fertilizers Limited


J.B. Sharma
Executive Director
Legal and Company Secretary

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	Appointment of Shri Chandra Bhushan Pandey [DIN: 09407412] as an Independent Director of the Company
2.	Date of appointment/cessation (as applicable) and term of appointment	The Board Directors of the Company has appointed Shri Chandra Bhushan Pandey as Non-Official Director (Independent Director) w.e.f. November 29 ,2021 for a period of three years w.e.f. November 5, 2021 or until further orders.
3.	Brief Profile	Shri Chandra Bhushan Pandey holds a degree of Master of Science (Gold Medalist) from Allahabad University. Shri Pandey has served as MP PCS and UP PCS till 2008. He is a social worker and through his work established Mission 'Water for Tomorrow, established Green Earth Ashram in Prayagraj, launched 'Ashta Tree Plantation' campaign, established the UP Development Foundation (UPDF) which dedicated to the UP campaign and developed through a committee of experts, dedicated to organic farming campaign through 'Living Soil Program', agitating for the development and conservation of ponds through 'Aao Talab Chalen' campaign. He was a founding member of the farmers' organization National Kisan Panchayat. He was editor of 'Horticulture' and 'Bureaucracy' magazine. He has dedicated his whole life to the society.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Shri Chandra Bhushan Pandey does not have relationship between Directors either financially or otherwise with any of the Directors on the Board.

Sanjay