



मद्रास फ़र्टिलाइज़र्स लिमिटेड *Madras Fertilizers Limited*

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं. 2, मंगल, चेन्नै - 600 068 भारत दूर : 25941001 / 25941201 (10 लाइनें)
Post Bag No. 2, Manali, Chennai - 600 068 INDIA Tel : 25941001 / 25941201 (10 lines)
वीरस / Fax : कार्तिक / Per 25941010 संदेश / Plant 25940005 विप / Mktg 25941862
वित्त / Fin 25943033 ई-मेल / E-mail : info@madrasfert.com Website : www.madrasfert.nic.in



CS/NSE/2011/499
October 4, 2011

Mr K Hari
Asst Vice President
National Stock Exchange of India Ltd
Plot No.C/I "G" Block
Bandara Kurla Complex
Bandra (E)
Mumbai - 400 051

Fax No : 22 - 26598237 / 38

Dear Sir,

Sub: Change in the Board of Directors

Pursuant to the provisions of Listing Agreement, we hereby furnish the details of change in the Board of Directors of the Company

Director Ceased to be in office	Director appointed in place of outgoing Director	Date of Change
Shri Sham Lal Goyal, IAS	Shri Satish Chandra, IAS	August 8, 2011

We enclose herewith an updated list of Directors as of date.

Very truly yours

G Alagarsamy
Acting Company Secretary

Encl: a.a



MADRAS FERTILIZERS LIMITED

LIST OF DIRECTORS AS OF OCTOBER 4, 2011

NAME	ADDRESS	OCCUPATION
Shri Satish Chandra, IAS	Joint Secretary (A&M & CVO) Dept of Fertilizers Ministry of Chemicals & Fertilizers Government of India New Delhi 110 001 (Holding additional charge of Chairman & Managing Director)	Government Service
Dr V Rajagopalan, IAS	Additional Secretary & Financial Advisor Dept of Fertilizers Ministry of Chemicals & Fertilizers Government of India New Delhi 110 001	Government Service
Mr M H Ghodsi	Naftiran Intertrade Co Ltd No.35, Farhang Blvd (Erfan St Corner) Saadat Abad Tehran Tehran, Iran	Company Executive
Mr Mansoor Rad	Naftiran Intertrade Co Ltd Ave. de la Tour Haldimand 6 1009 Pully Switzerland	Company Executive
Mr H Pouransari	Naftiran Intertrade Co Ltd No.35, Farhang Blvd (Erfan St Corner) Saadat Abad Tehran Tehran, Iran	Company Executive
Shri M Sagar Mathews	Director – Technical Madras Fertilizers Limited Manali, Chennai 600 068	Company Executive