

Name of Listed Entity - NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED
Quarter ending - December 31, 2020

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN No.	Category (Chairperson / Executive / Non-Executive / independent / Nominee)	Date of Appointment in the current term / cessation	Tenure*	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entiti/including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Uday Shankar Jha	AAOPJ2434M 00056510	Non-Executive / Chairman related to promoters	September 30, 2016	NA	1	0	2	0
Mr.	K Rahul Raju	AENPK9490D 00015990	Executive / Managing Director	August 01, 2020	36 Months	1	0	0	0
Mr.	Chandra Pal Singh Yadav	ABHPY7297B 00023382	Non-Executive / Nominee Director	September 26, 2017	NA	2	0	0	0
Ms.	Lalitha Raghuram	AEIPR3382Q 07161344	Independent Director	April 18, 2020	68 months	2	2	2	1
Mr.	Hon'ble Justice K C Bhanu (Retd)	AGTPK5922C 08608297	Independent Director	November 11, 2019	13.5 months	1	1	1	0
Mr.	Rajendra Mohan Gonela	ACAPG3672Q 02354356	Independent Director	May 28, 2020	7 months	1	1	2	1

Ceased to be Director during the quarter ended December 31, 2020									
Ms.	Girija Bhan	AAIPB5014B 08608192	Independent Director	November 11, 2019	13 months	1	1	2	1

1 Ms. Girija Bhan, Independent Director resigned with effect from December 14, 2020

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive / Independent/Nominee)
1. Audit Committee	Mr. Rajendra Mohan Gonela Mrs. Lalitha Raghuram Mr. K C Bhanu Mr. Uday Shankar Jha	Independent Director (Chairman) Independent Director Independent Director Non Executive Non Independent Director
2. Nomination & Remuneration Committee	Mrs. Lalitha Raghuram Mr. K C Bhanu Mr. Uday Shankar Jha	Independent Director (Chairperson) Independent Director Non Executive Non Independent Director
3. Risk Management Committee	Mr. K Rahul Raju Mr. Uday Shankar Jha	Executive – Managing Director (Chairman) Non Executive Non Independent Director
4. Stakeholders Relationship Committee	Mrs. Lalitha Raghuram Mr. Rajendra Mohan Gonela Mr. Uday Shankar Jha	Independent Director (Chairperson) Independent Director Non Executive Non Independent Director

5. Corporate Social Responsibility	Mrs. Lalitha Raghuram Mr. K Rahul Raju Mr. Uday Shankar Jha	Independent Director (Chairperson) Executive Non Independent Director Non Executive Non Independent Director			
III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive (in number of days)	Number of Directors present	No. of Independent Directors attending the meeting
August 14, 2020 September 30, 2020	November 30, 2020	Yes	60	6	3
IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Number of Directors present	No. of Independent Directors attending the meeting	Maximum gap between any two consecutive meetings in number of days*
1. Audit Committee					
November 30, 2020	Yes	August 14, 2020 September 30, 2020	3	2	60
2. Nomination & Remuneration Committee					
November 30, 2020	Yes	August 14, 2020 September 30, 2020	2	1	60

3. Risk Management Committee					
-	No	August 14, 2020	-	-	-
4. Stakeholders Relationship Committee					
November 30, 2020	Yes	August 14, 2020	2	1	60
5. Corporate Social Responsibility Committee					
-	-	August 14, 2020	-	-	-

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of Audit Committee obtained – NA	
Whether shareholder approval obtained for material RPT – NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee – NA	
VI. Affirmations	
1) The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes

<p>2) The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>a. Audit Committee b. Nomination and Remuneration committee c. Stakeholders Relationship Committee d. Risk Management Committee (applicable to the top 100 listed entities)</p>	<p>Yes</p>
<p>3) The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>	<p>Yes</p>
<p>4) The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p>	<p>Yes</p>
<p>5) This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations / advice of Board of Directors may be mentioned here:</p>	<p>Yes</p>
<p>Vijaya Bhasker M Company Secretary</p>	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02354356	Mr. Rajendra Mohan Gonela	Non-Executive – Independent Director	Chairperson	28-05-2020	-	Selected as Chairman of the Committee on 25-12-2020
2	07161344	Mrs. Lalitha Raghuram	Non-Executive - Independent Director	Member	04-02-2016	-	
3	00056510	Mr. Uday Shankar Jha	Non-Executive – Non-Independent Director	Member	15-11-2018	-	
4	02354356	Mr. K C Bhanu	Non-Executive – Non-Independent Director	Member	25-12-2020	-	
5	08608192	Ms. Girija Bhan	Non-Executive - Independent Director	Member	11-11-2019	14-12-2020	Resigned from the Directorship of the Company

Remarks: The composition of the Audit Committee is in compliance with Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07161344	Mrs. Lalitha Raghuram	Non-Executive - Independent Director	Chairperson	26-05-2017	-	
2	00056510	Mr. Uday Shankar Jha	Non-Executive Non-Independent Director	Member	30-09-2020	-	
3	08608297	Mr. K C Bhanu	Non-Executive – Independent Director	Member	25-12-2020	-	
4	08608192	Ms. Girija Bhan	Non-Executive – Independent Director	Member	11-11-2019	14-12-2020	Resigned from the Directorship of the Company

Remarks: The composition of the Nomination and Remuneration Committee is in compliance with Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07161344	Mrs. Lalitha Raghuram	Non-Executive - Independent Director	Chairman	05-12-2018	-	
2	00056510	Mr. Uday Shankar Jha	Non-Executive Non-Independent Director	Member	30-09-2020	-	
3	02354356	Mr. Rajendra Mohan Gonela	Non-Executive – Independent Director	Member	25-12-2020	-	
4	08608192	Ms. Girija Bhan	Non-Executive – Independent Director	Member	11-11-2019	14-12-2020	Resigned from the Directorship of the Company

Remarks: The composition of the Stakeholders Relationship Committee is in compliance with Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00015990	Mr. K Rahul Raju	Executive Director	Chairman	29-05-2014	-	
2	00056510	Mr. Uday Shankar Jha	Non-Executive Non-Independent Director	Member	30-09-2020	-	

Remarks: The Composition of Risk Management Committee is in compliance with Regulation 21 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Corporate Social Responsibility Committee		
Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07161344	Mrs. Lalitha Raghuram	Non-Executive - Independent Director	Chairperson	19-01-2019	-	
2	00015990	Mr. K Rahul Raju	Executive Director	Member	14-03-2014	-	
3	00056510	Mr. Uday Shankar Jha	Non-Executive Non-Independent Director	Member	30-09-2020	-	

Remark: The Company has constituted Committee on Corporate Social Responsibility (CSR Committee) in terms of the provisions of Section 135 of the Companies Act, 2013. The Company still has CSR Committee in place although the provision is not applicable to the company.

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	
1	Audit Committee	30-11-2020	Yes	14-08-2020 30-09-2020	60	-	-
2	Risk Management Committee	NA	NA	14-08-2020	--	-	-
3	Stakeholders Relationship Committee	30-11-2020	Yes	14-08-2020	-	-	-
4	Nomination Remuneration Committee	30-11-2020	Yes	14-08-2020 30-09-2020	60	-	-
5	Corporate Social Responsibility Committee	-	-	14-08-2020	-	-	-