

General information about company	
Scrip code	539917
NSE Symbol	NAGAFERT
MSEI Symbol	NOTLISTED
ISIN	INE454M01024
Name of the entity	NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg-17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Uday Shankar Jha	AAOPJ2434M	00056510	Non-Executive - Non Independent Director	Chairperson related to Promoter		16-06-1950	NA		30-09-2016	30-09-2016		1	0	2	0			
2	Mr	K Rahul Raju	AENPK9490D	00015990	Executive Director	Not Applicable	MD	31-08-1976	NA		01-08-2017	01-08-2020		53	1	0	0	0		
3	Mr	Chandrapal Singh Yadav	ABHPY7297B	00023382	Non-Executive - Nominee Director	Not Applicable		19-03-1959	NA		18-08-2011	18-08-2011		1	0	0	0			
4	Mrs	Lalitha Raghuram	AEIPR3382Q	07161344	Non-Executive - Independent Director	Not Applicable		22-06-1962	NA		18-04-2015	18-04-2020		77	1	1	2	1		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Rajendra Mohan Gonela	ACAPG3672Q	02354356	Non-Executive - Independent Director	Not Applicable		09-07-1951	NA		28-04-2020	28-04-2020		19	1	1	2	1		

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	Rajendra Mohan Gonela	Non-Executive - Independent Director	Chairperson	28-05-2020		
2	07161344	Lalitha Raghuram	Non-Executive - Independent Director	Member	04-02-2016		
3	00056510	Uday Shankar Jha	Non-Executive - Non Independent Director	Member	20-06-2019		

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	Lalitha Raghuram	Non-Executive - Independent Director	Chairperson	25-06-2017		
2	02354356	Rajendra Mohan Gonela	Non-Executive - Independent Director	Member	29-06-2021		
3	00056510	Uday Shankar Jha	Non-Executive - Non Independent Director	Member	30-09-2020		

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	Lalitha Raghuram	Non-Executive - Independent Director	Chairperson	05-12-2018		
2	02354356	Rajendra Mohan Gonela	Non-Executive - Independent Director	Member	25-12-2020		
3	00056510	Uday Shankar Jha	Non-Executive - Non Independent Director	Member	30-09-2020		

Risk Management Committee							
Whether the Risk Management 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	00015990	K Rahul Raju	Executive Director	Chairperson	29-05-2014		
2	00056510	Uday Shankar Jha	Non-Executive and Non Independent Director	Member	30-09-2020		
3	07161344	Lalitha Raghuram	Non-Executive and Independent Director	Member	29-06-2021		

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	Lalitha Raghuram	Non-Executive - Independent Director	Chairperson	19-01-2019		
2	00056510	Uday Shankar Jha	Non-Executive - Non Independent Director	Member	30-09-2020		
3	00015990	K Rahul Raju	Executive Director	Member	14-03-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	4	1
2		12-11-2021	90		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				No	2	1
2	Audit Committee	12-11-2021	90			Yes	3	2
3	Nomination and remuneration committee	13-08-2021				Yes	2	1
4	Stakeholders Relationship Committee	13-08-2021				Yes	2	1
5	Stakeholders Relationship Committee	12-11-2021				Yes	3	2
6	Risk Management Committee	23-12-2021				Yes	3	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes

3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vijaya Bhasker M
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	The Company is required to appointment one more Independent Director on the Board. The Company is in the process of identifying a suitable candidate in this regard.
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Signatory Details

Name of signatory	Vijaya Bhasker M
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	13-01-2022