

Name of Listed Entity - NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED
Quarter ending - June 30, 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	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	September 30, 2016	NA	1	1	0
Mr.	K Rahul Raju	AENPK9490D 00015990	Executive / Managing Director	August 01, 2017	August 1, 2017 - July 31, 2020	1	0	0
Mr.	Chandra Pal Singh Yadav	ABHPY7297B 00023382	Non-Executive / Nominee Director	September 26, 2017	NA	2	0	0
Ms.	Lalitha Raghuram	AEIPR3382Q 07161344	Independent Director	September 29, 2015	September 29, 2015 - September 28, 2020	2	2	1
Mr.	V V Satya Ravindra	AACPV9220H 01887879	Non-Executive / Nominee Director	October 20, 2018	NA	2	1	0
Mr.	Hon'ble Shri Justice K C Bhanu (Retd)	AGTPK5922C 08608297	Independent Director	November 11, 2019	November 11, 2019 – November 10, 2024	1	0	0
Mrs.	Girija Bhan	AAIPB5014B 08608192	Independent Director	November 11, 2019	November 11, 2019 – November 10, 2024	1	1	1

Mr.	Rajendra Mohan Gonela	ACAPG3672Q 02354356	Independent Director	May 28, 2020	May 28, 2020 – May 27, 2025	1	1	0
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II. Composition of Committees

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

Note:
The provisions of Regulation 21 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to the Risk Management Committee are not applicable to the company. However, the Composition of Risk Management Committee is in compliance with Regulation 21 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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	Maximum gap between any two consecutive (in number of days)
February 12, 2020	Not yet conducted	-

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	Maximum gap between any two consecutive meetings in number of days*
1. Audit Committee			
Not yet conducted	NA	February 12, 2020	--
2. Nomination & Remuneration Committee			
Not yet conducted	NA	NA	NA
3. Risk Management Committee			
Not yet conducted	NA	NA	NA
4. Stakeholders Relationship Committee			
Not yet conducted	NA	February 12, 2020	--

Risk Management Committee:

The provisions of Regulation 21 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to the Risk Management Committee are not applicable to the company.

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
2) The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Audit Committee b. Nomination and Remuneration committee c. Stakeholders Relationship Committee d. Risk Management Committee (applicable to the top 100 listed entities)	Yes
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.	Yes

<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	08608192	Mrs. Girija Bhan	Non-Executive - Independent Director	Chairman	11-11-2019	-	
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	20-06-2019	-	
4	02354356	Mr. Rajendra Mohan Gonela	Non-Executive – Non-Independent Director	Member	28-05-2020	-	

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	Chairman	26-05-2017	-	
2	01887879	Mr. V V S Ravindra	Non-Executive - Nominee Director	Member	09-11-2018	-	
3	08608192	Mrs. Girija Bhan	Non-Executive – Independent Director	Member	11-11-2019	-	

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	01887879	Mr. V V S Ravindra	Non-Executive - Nominee Director	Member	09-11-2018	-	
3	08608192	Mrs. Girija Bhan	Non-Executive – Independent Director	Member	11-11-2019	-	

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	01887879	Mr. V V S Ravindra	Non-Executive - Nominee Director	Member	09-11-2018	-	

Remarks: The provisions of Regulation 21 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to the Risk Management Committee are not applicable to the company. However, 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	01887879	Mr. V V S Ravindra	Non-Executive - Nominee Director	Member	09-11-2018	-	

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)	Requirement of Quorum met	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	Not conducted	NA	NA	12-02-2020	--	
2	Risk Management Committee	Not conducted	NA	NA	NA	NA	
3	Stakeholders Relationship Committee	Not conducted	NA	NA	12-02-2020	--	