

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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														
											Disqualification of Directors under section 164 of the Companies Act, 2013														
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		30-09-2016				1	0	2	0		
2	Mr	K Rahul Raju	AENPK9490D	00015990	Executive Director	Not Applicable	MD	31-08-1976	No				Active	NA		01-08-2017	01-08-2020		71	1	0	0	0		
3	Mr	Chandrapal Singh Yadav	ABHPY7297B	00023382	Non-Executive - Nominee Director	Not Applicable		19-03-1959	No				Active	NA		18-08-2011				1	0	0	0		
4	Ms	Lalitha Raghuram	AEIPR3382Q	07161344	Non-Executive - Independent Director	Not Applicable		22-06-1962	No				Active	NA		18-04-2015	18-04-2020		95	1	1	2	1		

I. Composition of Board of Directors																									
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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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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

Regulations)																											
5	Mr	Rajendra Mohan Gonela	ACAPG3672Q	02354356	Non-Executive - Independent Director	Not Applicable		09-07-1951	No									Active	NA	28-05-2020	28-05-2020		37	1	1	2	1
6	Mr	Sudhakar Kudva	AABPK1200D	02410695	Non-Executive - Independent Director	Not Applicable		06-12-1950	No									Active	NA	17-06-2023	17-06-2023		0.14	3	3	4	2

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			
4	02410695	Sudhakar Kudva	Non-Executive - Independent Director	Member	17-06-2023			

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								
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 - Non Independent Director	Member	30-09-2020			
3	07161344	Lalitha Raghuram	Non-Executive - 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	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-02-2023				Yes	5	5	2
2		15-06-2023	127		Yes	5	3	1
3		22-06-2023	6		Yes	6	5	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-02-2023				Yes	3	3	2	0
2	Audit Committee	15-06-2023	127			No	3	2	1	0
3	Audit Committee	22-06-2023	6			Yes	4	4	3	0
4	Nomination and remuneration committee	15-06-2023				Yes	3	2	1	0
5	Risk Management Committee	15-06-2023				Yes	3	2	0	0
6	Stakeholders Relationship Committee	07-02-2023				Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	15-06-2023	127			Yes	3	2	1	0

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	
Disclosure of notes on related party transactions			

#### 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	Yes
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 1000 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

#### Annexure 1

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

#### Signatory Details

Name of signatory	Vijaya Bhasker M
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	14-07-2023