## राष्ट्रीय केमिकल्स एण्ड फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम) साथ बहें समृध्दि की ओर

जय भगवान शर्मा कंपनी सचिव

JAI BHAGWAN SHARMA

**COMPANY SECRETARY** 

"प्रियदर्शिनी", ईस्टर्न एक्सप्रेस हाइवे, सायन, मुंबई - 400 022.



## Rashtriya Chemicals and Fertilizers Limited

(A Government of India Undertaking) Let us grow together

"Priyadarshini", Eastern Express Highway, Sion, Mumbai - 400 022.

दूरभाष /Tel. (Off.) : (022) 24045024 फैक्स / Fax : (022) 24045022 ई-मेल /E-mail : jbsharma@rcfltd.com वेबसाईट /Web : www.rcfltd.com CIN: L24110MH1978GOI020185

## RCF/CS/Stock Exchanges /2019

1<sup>st</sup> October, 2019

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,

## INFORMATION AS REQUIRED UNDER REGULATION 30-PARA A OF SCHEDULE III OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SI. No.	Requirement	Disclosure
1.	Reason for Change viz. appointment,	1. Appointment of Shri Shriniwas
Addition to a state of the stat	resignation, removal, death or otherwise	Chandrashekhar Mudgerikar as
		Chairman & Managing Director
		2. Cessation of Shri Umesh V. Dhatrak
:		as Chairman & Managing Director
2.	Date of appointment/cessation (as	Ministry of Chemicals and Fertilizers vide
	applicable) and term of appointment	office order no. 78/1/2019-HR-I dated 29 <sup>th</sup>
		September, 2019, has appointed Shri
		Christian Chundrachtlipse Mindensiliarte

Corporation. He has also served the Director on the Boards of CONCOR Air Ltd., National Multi Commodity Exchange, IFFCO-CRWC JV, Maharashtra SWC & West Bengal SWC. He has also worked as Chief Commercial Manager (FS), CPRO, Sr. Divisional Commercial Manager in the Indian Railways & Chief General Manager of CONCOR. He has received extensive training in the field of Management at some of the world's best Institutes like IIM Bangalore, IIM Kolkatta, INSEAD/ Singapore, ICLIF/Malaysia, Syracuse University USA Antwerp Port Training Centre, China-Europe Management School. He has in-depth knowledge about the supply-chain logistics & is also involved in policy making for further development of the filed.  4. Disclosure of relationship between Directors (in case of appointment of a Director) Shri Mudgerikar does not have relationship between Directors either financially or otherwise with any of the Directors on the Roard			Planning) of Central Warehousing
Ltd., National Multi Commodity Exchange, IFFCO-CRWC JV, Maharashtra SWC & West Bengal SWC. He has also worked as Chief Commercial Manager (FS), CPRO, Sr. Divisional Commercial Manager in the Indian Railways & Chief General Manager of CONCOR. He has received extensive training in the field of Management at some of the world's best Institutes like IIM Bangalore, IIM Kolkatta, INSEAD/ Singapore, ICLIF/Malaysia, Syracuse University USA Antwerp Port Training Centre, China-Europe Management School. He has in-depth knowledge about the supply-chain logistics & is also involved in policy making for further development of the filed.  4. Disclosure of relationship between Directors either financially or otherwise with any of the			Corporation. He has also served the
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		Directors (in case of appointment of a	relationship between Directors either
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