(BSE Corporate Gove General information	rnance Report) about company
Scrip code	500085
NSE Symbol	CHAMBLFERT
MSEI Symbol	NOTLISTED
ISIN	INE085A01013
Name of the entity	Chambal Fertilisers 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	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I to be submitted by listed entity on quarterly basis

					1	Disclosure (of notes on c	omposition	Marian Control of the	90.000.000	xplanatory	Textual	Information	n(1)				
						Disclosure (Weth		Marian Control of the	f directors e	xplanatory	Textual	Information	n(1)				
							102-545	er the listed	l antitu ban				A THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OF THE OWNER OWNER OWNER OWNER OWNER OWNER OWNER OWNER OWNER	X DOM:				
							**		entity has	a Regular C	hairperson	Yes						
							W	hether Cha	irperson is	related to M	D or CEO	No						
Trile (Mr of the Director	PAN		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 apecial resolution	Initial Date of appointment	Date of Reappointment	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
Saroj Mr Kumar Poddar	60	0008654 E	Non- Executive - Non Independent Director	Chairperson related to Promoter		15-09-1945	Yes	10-09-2020	13-02-1995	18-09-2018			5	0	0	0		
Shyam Sunder Bhartia	00	0010484 N	Non- Executive - Non Independent Director	Not Applicable		09-11-1952	NA		13-02-1995	28-09-2019			4	0	2	0		
Mr Anil Kapoor	00	ERCL 4 7 7 000 1	Executive Director	Not Applicable	MD	16-08-1953	NA		16-02-2007	16-02-2020	16-04-2021		1	0	1	0	v. 6.	
Chandra Shekhar Nopany	00	0014587 N	Non- Executive - Non Independent Director	Not Applicable		19-09-1965	NA		16-09-2008	10-09-2020			7	0	2	2		

1 Mr

Sr Title (Mir / Ms)

9 Mr

10 Mrs

Audit Committee Details

Name of Committee

members

Marco Philippus Ardeshir Wadia

Vivek Mehra

02227854 Radha Singh

Stakeholders Relationship Committee

Name of Committee

members

Radha Singh

Marco Philippus Ardeshir Wadia

Anil Kapoor

Gaurav Mathur

DIN

Number

02227854

00032299

07610237

Number

Other Committee

Sr (if any) in the

1 04-02-2021

previous quarter

IV. Meeting of Committees

2 00244357

DIN

Number

00244357

00101328

Se	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 Reappointment	Date of cessation	Tenure of director (in months)	in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)		Notes for not providing PAN	Notes for not providing DIN
5	Ms	Radha Singh		02227854	Non- Executive - Independent Director	Not Applicable		24-11-1946	NA.		18-09-2014	15-09-2017		81	1	1	2	1		
6	Mr	Marco Philippus Ardeshir Wadia		00244357	Non- Executive - Independent Director	Not Applicable		30-01-1956	NA		18-09-2014	15-09-2017		81	6	6	10	5		
7	Mr	Vivek Mehra		00101328	Non- Executive - Independent Director	Not Applicable		21-04-1955	NA		18-09-2018			33	7	7	7	3		
8	Mir	Pradeep Jyoti Banerjee		02985965	Non- Executive - Independent Director	Not Applicable		19-10-1958	NA		01-12-2019			19	4	4	5	1		
							Di		L Compos					tory						
3							250	1011120120120	her the liste				- Company Company							
1		10							Whether						No of Directorship in listed	No of Independent Directorship in listed	Number of memberships in Audit/	No of post of Chairperson in Audit/ Stakeholder		

Director	ent.	DAN	of directors	directors	directors	Birth	[Refer Reg. 17(1A) of Listing Regulations]	special resolution	appointment	appointment	cessation	(in months)	entity (Refer Regulation 17A of Listing Regulations)	entity (Refer Regulation 17A(1) of Listing Regulations	listed entity (Refer Regulation 26(1) of Listing Regulations)	entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	providing PAN	providing DIN
Gaurav Mathur		07610237	Executive Director	Not Applicable	MD	24-11-1968	NA		06-01-2020				1	0	1	0		
Rita Menon		00064714	Non- Executive - Independent Director	Not Applicable		25-12-1951	NA		10-09-2020			10	2	2	5	0		
						Text B	lock											
Textu	al Informati	on(1)	accor 2. 1 April	nitial date dance with Mr. Anil K 16, 2021.	the provapoor cea	isions of Co sed to be th	Is. Radha Si ompanies Ac ne Managing ted as Mana	t, 2013. Director	and Directo	of the Com	ipany wit	h effect						

Date of

Appointment

11-04-2000

29-10-2018

Date of

Appointment

16-09-2011

08-08-2014

16-02-2007

16-04-2021

Date of

Appointment

requirement of

Quorum met

(Yes/No)

Yes Yes

Directors

present*

Date of

Cessation

16-04-2021

Date of

Cessation

Remarks

Directors attending

the meeting*

No. of

Independent

Remarks

Date of

Cessation

Remarks

00064714	Rita Menon	Non-Executive - Independent Director	Member	11-05-2021		
mination an	d remuneration commit	tee				
Wh	ether the Nomination and	remuneration committee has a F	Regular Chairperson	Yes	3	
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
02227854	Radha Singh	Non-Executive - Independent Director	Chairperson	08-08-2014		
00014587	Chandra Shekhar Nopany	Non-Executive - Non Independent Director	Member	23-01-2010		
00244357	Marco Philippus Ardeshir Wadia	Non-Executive - Independent Director	Member	25-10-2005		
	DIN Number 02227854	Whether the Nomination and DIN Name of Committee Number members 02227854 Radha Singh 00014587 Chandra Shekhar Nopany Marco Philippus	mination and remuneration committee Whether the Nomination and remuneration committee has a F DIN Name of Committee Category 1 of directors 02227854 Radha Singh Non-Executive - Independent Director 00014587 Chandra Shekhar Non-Executive - Non Independent Director 00244357 Marco Philippus Non-Executive - Independent	Member Member Member Member Member Member	Member 11-03-2021	Member 11-03-2021

Whether the Audit Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive -

Independent Director Non-Executive -

Independent Director Non-Executive -

Independent Director

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Non-Executive -Independent Director

Independent Director

Executive Director

Executive Director

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Name of Committee

members

meeting (if any)

in the current

16-04-2021 10-05-2021

(Enter dates of

Previous quarter and

Current quarter in chronological order)

08-05-2021

03-02-2021

Name of

Committee

Nomination and

remuneration committee

Committee

V. Related Party Transactions

Risk Management

Sr Subject

Name of signatory Designation of person

Place

Date

Category 1 of directors

between any two

consecutive (in

number of days)

23

Non-Executive -

Category 1 of directors

Category 2 of directors

Category 2 of directors

Chairperson

Member

Member

Member

Category 2 of directors

Chairperson

Member

		Whether the Risk N	sanagement 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	Rema
1	00101328	Vivek Mehra	Non-Executive - Independent Director	Chairperson	29-10-2018		
2	02985965	Pradeep Jyoti Banerjee	Non-Executive - Independent Director	Member	23-05-2020		
3	00032299	Anil Kapoor	Executive Director	Member	01-04-2015	16-04-2021	
4	07610237	Gaurav Mathur	Executive Director	Member	23-05-2020		

228	Medical Street						
Sr	DIN Number	Name of Committee mem	bers Name of other	committee	Category 1 of directors	Category 2 of dir	rectors Remark
			An	nexure 1			
An	inexure 1						
Ш	. Meeting of Bo	ard of Directors					
Di	sclosure of note	s on meeting of board of directors explanatory			70 O		
Seord	Date(s) of mee	Date(s) of	Maximum gap	Notes for n	ot Whether	Number of No	o. of Independen

providing

Date

Annexure 1

Disclosure of notes on meeting of committees explanatory

Reson for

not

providing

Compliance status (Yes/No/NA)

Name of

other

committee

Annexure 1

Whether

requirement of

Quorum met (Yes/No)

Yes

Yes

Number of

Directors

present*

If status is "No" details of non-

compliance may be given here.

Independent

Directors attending the meeting*

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	04-02-2021				Yes	3	3
2	Audit Committee	10-05-2021	94			Yes	3	3
3	Stakeholders Relationship Committee	04-02-2021				Yes	3	2
4	Stakeholders Relationship Committee	08-05-2021				Yes	3	2
5	Nomination and remuneration committee	04-02-2021				Yes	3	2
6	Nomination and remuneration committee	16-04-2021				Yes	3	2
TV	. Meeting of Cor	nmittage	A	Annexure 1				
10	. Meeting of Cor	Date(s) of meeting	Maximum gap	27	Reson for	Whether	N 1 6	No. of

Maximum gap between any two

consecutive (in number of days)

1	Whether prior approval of audit committee obtained	Yes	
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	Yes	
	79	77	
	Annext	ıre l	
VI	Affirmations		
Sr	Subject		Compliance stat (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing Regulations, 2015	obligations and disclosure requirements)	Yes
2	The composition of the following committees is in terms of SEBI(L requirements) Regulations, 2015 a. Audit Committee	isting obligations and disclosure	Yes
3	The composition of the following committees is in terms of SEBI(L requirements) Regulations, 2015. b. Nomination & remuneration of		Yes
4	The composition of the following committees is in terms of SEBI(L requirements) Regulations, 2015. c. Stakeholders relationship comm		Yes

5		wing committees is in terms of SEBI(Listing obligations and disclosure 015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6		e been made aware of their powers, role and responsibilities as specified in SEBI osure requirements) Regulations, 2015.	Yes
7		directors and the above committees have been conducted in the manner as ligations 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)
Sr	Subject	Annexure 1 Compliance status	
1	Name of signatory	Rajveer Singh	
2	Designation Designation	Company Secretary and Compliance Officer	
		<u>'</u>	
		Text Block	
Te	extual Information(1)	None.	

Signatory Details

Company Secretary and Compliance Officer

Rajveer Singh

New Delhi 20-07-2021

NSE Corporate Governance Report ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Chambal Fertilisers and Chemicals Limited

2. Quarter ending - 30-Jun-2021

i. Composition Of Board Of Director

	N 1 (DIN	lo <i>i</i>	10 1	1 22 1	D	D	_	ъ.	11011 1	<u> </u>	h		I		
Title	Name of	DIN	Categor	Sub		Date of			Date	Whet	Date			No of	No of	Me
(Mr./Ms	the		y y			Appoint		re	of	her	of			memb	post of	mbe
)	Director		(Chairpe	gory	Appoint	ment	n		Birth	speci	passi			ership	Chairp	rshi
			rson		ment					al l	ng _.	in	t .	s in	erson	p in
			/Executi							resolu	speci			Audit/	in	Co
			ve/Non-							tion	al .			Stake	Audit/	mmi
			Executi							passe	resol	S		holder	Stakeh	ttee
			ve/							d?	ution	includ			older	s of
			Indepen											ittee(s		the
			dent/									this	S) .	ttee	Co
			Nomine											iincludi	held in	mpa
			e)									entity	ng	ng	listed	ny
													this	this	entities	
														listed	includi	
													entity	entity	ng this	
															listed	
2.6	g :	000	CATE		10	10			1.5	***	10	<u> </u>	0		entity	
Mr.	Saroj	000	C,NE		13-	18-			15-	Yes	10-	5	0	0	0	
	Kumar	086	D		Feb-	Sep-			Sep-		Sep-					
	Poddar	54			1995	2018			1945		2020					
Mr.	Shyam	000	NED		13-	28-			09-	NA		4	0	2	0	
	Sunder	104			Feb-	Sep-			Nov-							
	Bhartia	84			1995	2019			1952							
Mr.	Anil	000	ED	M	16-	16-	16-		16-	NA		1	0	1	0	SC,RC
	Kapoor	322		D	Feb-	Feb-	Apr-		Aug-							
	F	99			2007	2020	2021		1953							
Mr.	Chandra	000	NED		16-	10-			19-	NA		7	0	2	2	NRC
1411.	Shekhar	145	TUED		Sep-	Sep-			Sep-	1 12 1		'		_	_	TITE
	Nopany	87			2008	2020			1965							
Ms.	Radha	022	ID		18-	15-		81	24-	NA		1	1	2	1	AC,SC
IVIS.		278	ID					01		INA		1	1	2	1	
	Singh				Sep-	Sep-			Nov-							,NRC
		54			2014	2017		0.4	1946			<u> </u>	_	1.0		. ~ ~ ~
Mr.	Marco	002	ID		18-	15-		81	30-	NA		6	6	10	5	AC,SC
	Philippu	443			Sep-	Sep-			Jan-							,NRC
	S	57			2014	2017			1956							
	Ardeshir															
	Wadia															
Mr.	Vivek	001	ID		18-	18-		33	21-	NA		7	7	7	3	AC,R
	Mehra	013			Sep-	Sep-			Apr-							C
		28			2018	2018			1955							
Mr.	Pradeep	029	ID		01-	01-		19	19-	NA		4	4	5	1	RMC
1,11,	Jyoti	859			Dec-	Dec-		17	Oct-	1 17 1		'	'		•	
	Banerje	65			2019	2019			1958							
	ū	03			2019	2019			1730							
	e			<u> </u>								1				

Mr.	Gaurav	076	ED	M	06-	06-		24-	NA	1	0	1	0	SC,RC
	Mathur	102		D	Jan-	Jan-		Nov-						
		37			2020	2020		1968						
Mrs.	Rita	000	ID		10-	10-	10	25-	NA	2	2	5	0	AC
	Menon	647			Sep-	Sep-		Dec-						
		14			2020	2020		1951						

Company Remarks	Notes: 1. Initial date of appointment of Ms. Radha Singh and Mr. Marco Philippus Ardeshir Wadia is in accordance with the provisions of Companies Act, 2013. 2. Mr. Anil Kapoor ceased to be the Managing Director and Director of the Company with effect from April 16, 2021. 3. Mr. Gaurav Mathur was appointed as Managing Director of the Company with effect from April 16, 2021.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Marco Philippus Ardeshir Wadia	ID	Chairperson	11-Apr-2000	
2	Vivek Mehra	ID	Member	29-Oct-2018	
3	Radha Singh	ID	Member	16-Sep-2011	
4	Rita Menon	ID	Member	11-May-2021	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Radha Singh	ID	Chairperson	16-Sep-2011	
2	Marco Philippus Ardeshir	ID	Member	08-Aug-2014	
	Wadia				
3	Anil Kapoor	ED	Member	16-Feb-2007	16-Apr-2021
4	Gaurav Mathur	ED	Member	16-Apr-2021	

Company Remarks			
Whether Permanent	Yes		
chairperson appointed			

c. Risk Management Committee

		~			
Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Vivek Mehra	ID	Chairperson	29-Oct-2018	

	2	Pradeep Jyoti Banerjee	ID	Member	23-May-2020	
Ī	3	Anil Kapoor	ED	Member	01-Apr-2015	16-Apr-2021
Ī	4	Gaurav Mathur	ED	Member	23-May-2020	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	Radha Singh	ID	Chairperson	08-Aug-2014	
2	Chandra Shekhar Nopany	NED	Member	23-Jan-2010	
3	Marco Philippus Ardeshir	ID	Member	25-Oct-2005	
	Wadia				

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

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	Number of Directors present	Number of Independent Directors present
04-Feb-2021	16-Apr-2021	Yes	9	5
	10-May-2021	Yes	9	5

Company Remarks	
Maximum gap between any	70
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	04-Feb-2021		Yes	3	3
Audit Committee		10-May-2021	Yes	3	3
Stakeholders	04-Feb-2021		Yes	3	2
Relationship					
Committee					
Stakeholders		08-May-2021	Yes	3	2
Relationship					
Committee					
Nomination &	04-Feb-2021		Yes	3	2
Remuneration					

Committee					
Nomination &		16-Apr-2021	Yes	3	2
Remuneration					
Committee					
Nomination &		08-May-2021	Yes	3	2
Remuneration					
Committee					
Risk Management	03-Feb-2021		Yes	4	2
Committee					

Company Remarks	
Maximum gap between any	94
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related	
party transactions and	
Disclosure of notes of material	
related party transactions	

VI. Affirmations

- 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
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
 - 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
- 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
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

None.		

Name : Rajveer Singh

Designation : Company Secretary & Compliance Officer