500085 Scrip code NSE Symbol CHAMBLFERT MSEI Symbol NOTLISTED ISIN INE085A01013 Chambal Fertilisers and Chemicals Limited Name of the entity Date of start of financial year 01-04-2020 Date of end of financial year 31-03-2021 Quarterly Reporting Quarter 31-12-2020 Date of Report Risk management committee Applicable Market Capitalisation as per immediate previous Financial Year Top 500 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 | Textual Information(1) Wether the listed entity has a Regular Chairperson Yes Whether Chairperson is related to MD or CEO No

Title

(Mr

Ms)

1 Mr

2 Mr

3 Mr

4 Mr

(BSE Corporate Governance Report)

General information about company

										.(1)											l.	
ttle Mr / Is)	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 F appointm	10/10/20 20 20 20 20 20 20 20 20 20 20 20 20 2	antector	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	in liste entities includi this list entity (Refe Regulat 17A(1)	dent ship ed Stakel Stakel Comming including listed (Re Regulation of List	per of Cherships in dit/ St. nolder cittee(s) ing this entity fer ation the of ing Rottions)	of post of nairperson n Audit/akeholder ommittee held in listed entities ncluding his listed tity (Refer egulation 26(1) of Listing gulations)	Notes for not providing PAN	Notes for not providing DIN		
r	Saroj Kumar Poddar		0000865	Non- Executive - 4 Non Independent Director	Chairperson related to Promoter	1	15-09-1945	Yes	10-09-2020	13-02-1995	18-09-20	18		5	Ō	0	0					
r	Shyam Sunder Bhartia	,	0001048	Non- Executive - 4 Non Independent Director	Not Applicable		09-11-1952	NA		13-02-1995	28-09-20	19		3	0	2	0					
í	Anil Kapoor		0003229	Executive Director	Not Applicable	MD	16-08-1953	NA		16-02-2007	16-02-20	20		1	0	1	0					
r	Chandra Shekhar Nopany	5	0001458	Non- Executive - 7 Non Independent Director	Not Applicable		19-09-1965	NA		16-09-2008	10-09-20	20		7	0	2	2	- 31				
										I. Coi	nposition	of Board	of Direct	ors								
									Disclo	sure of notes	on compo	sition of boa	rd of direct	ors explanate	ory							
			7 7		i i		,	7	*	Wether th	e listed ent	ity has a Re	gular Chair	person			ř.	ř	Ÿ:			4
		s	r (Mr	Name of the PAN Director		Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	passed? Refer Reg.	special	Initial Date of appointment	Date of Reappointmen	nt cessation	Tenure of director (in	No of Directorship in listed entities including this listed entity (Refer		ent hip d Stake Comminclud listed	ber of erships audit/ sholder nittee(s) ing this	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities	not providing	Notes for not providing DIN
		s	r (Mr	the PAN			2 of	3 of	Date of Birth [F	esolution passed? Refer Reg.	passing	of		nt cessation	of director (in	including this listed	includin this liste	ig ed	includ listed (R	Committee(s) including this listed entity (Refer	listed entity entities (Refer including	including this listed not providing (Refer including PAN

Listing

Regulations]

18-09-2014

18-09-2014

18-09-2018

01-12-2019

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

15-09-2017

15-09-2017

18-09-2018

01-12-2019

24-11-1946 NA

30-01-1956 NA

21-04-1955 NA

19-10-1958 NA

Non-

Non-

Non-

Non-

02227854

00244357

00101328

02985965

Audit Committee Details

DIN

Number

00244357

00101328

02227854

DIN

Number

02227854

00014587

00244357

Name of Committee

members

Name of Committee

members

Marco Philippus

Ardeshir Wadia

Vivek Mehra

Radha Singh

Nomination and remuneration committee

Radha Singh

Nopany

Banerjee

Anil Kapoor

Corporate Social Responsibility Committee

Name of Committee

members

Date(s) of meeting

(Enter dates of

Previous quarter and

Current quarter in

chronological order)

28-07-2020

05-11-2020

28-07-2020

02-11-2020

Name of

Committee

Audit

Audit

Committee

Committee

Stakeholders Relationship

Committee Stakeholders Relationship

Committee

Sr Subject

Regulations, 2015

Name of signatory

Place

Date

Designation of person

requirements) Regulations, 2015 a. Audit Committee

Maximum gap

between any two

consecutive (in

number of days)

99

96

Gaurav Mathur

00032299

07610237

DIN

Number

Other Committee

Chandra Shekhar

Marco Philippus Ardeshir Wadia

Executive -

Director

Independent

Executive -

Executive -

Executive -

Director

Director

Director

Independent

Not

Not

Not

Not

Independent Applicable

Independent Applicable

Applicable

Applicable

Radha

Singh

Marco

Philippus

Ardeshir

Wadia

Vivek

Mehra

Pradeep

Banerjee

Jyoti

Ms

Mr

Mr

Mr

Notes for

not

providing

DIN

Notes for not

providing

PAN

Regulation 17A of

Listing

Regulations)

Regulation 17A(1) of

Listing

Regulations

No of

Independent

No of

Number of

Regulation

26(1) of

Listing

Regulations)

10

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

0

No of post of

Chairperson

75

75

27

13

Sı	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		Tenure of director (in months)	entity (Refer	in listed entities including this listed entity (Refer Regulation 17A(1) of		Stakeholder Committee held in	
9	Mr	Gaurav Mathur		07610237	Executive Director	Not Applicable		24-11-1968	NA		06-01-2020	06-01-2020			1	0	0	0	
10	Mrs	Rita Menon		00064714	200	Not Applicable		25-12-1951	NA		10-09-2020	10-09-2020		4	2	2	4	0	
		Textual	Inform	mation(1)			of appointn		adha Singh and nies Act, 2013.	l Mr. Marco	Philippus Ard	leshir Wadia is	in						

Date of

Appointment

11-04-2000

29-10-2018

16-09-2011

Date of

Appointment

08-08-2014

23-01-2010

25-10-2005

01-04-2015

23-05-2020

Date of

Appointment

Date of

Cessation

Remarks

No. of

Independent

Directors

attending the

meeting*

2

Compliance status (Yes/No)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Textual

Information(1)

Date of

Cessation

Date of

Cessation

Remarks

Remarks

Sta	keholders R	Celationship Committee					
	V	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	Remark
1	02227854	Radha Singh	Non-Executive - Independent Director	Chairperson	16-09-2011		
2	00244357	Marco Philippus Ardeshir Wadia	Non-Executive - Independent Director	Member	08-08-2014		
3	00032299	Anil Kapoor	Executive Director	Member	16-02-2007		
Ris	sk Managem	ent Committee					
		Whether the Risk I	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	Remark
ı	00101328	Vivek Mehra	Non-Executive - Independent Director	Chairperson	29-10-2018		
2	02985965	Pradeep Jyoti Banerjee	Non-Executive - Independent Director	Member	23-05-2020		

Member

Member

Category 2 of

directors

Whether the Audit Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive -

Non-Executive -

Non-Executive -

Independent Director

Independent Director

Independent Director

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Non-Executive - Non

Independent Director

Independent Director

Executive Director

Executive Director

Category 1 of

directors

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Director

Director

Category 1 of directors

Non-Executive - Independent

Non-Executive - Independent

Category 2 of

directors

Category 2 of

directors

Chairperson

Member

Member

Chairperson

Member

Member

An	nexure 1						
ш	. Meeting of Board	of Directors					
Di	sclosure of notes on d	meeting of board of irectors explanatory			10	SIC V	-
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*	No. of Independent Directors attending the meeting*
1	29-07-2020				Yes	10	5
2	12-08-2020		13		Yes	10	5
3		05-11-2020	84		Yes	10	5
			An	nexure 1			
IV.	Meeting of Commi	ttees					
			Disclosure of no	tes on meeting o	f committees explar	natory	

Name of

other

committee

Reson for

providing

date

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Yes

Yes

Number of

Directors

present*

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

Annexure 1

			Annexi					
3	Whether details of have been review	of RPT entered into pur red by Audit Committe	suant to omnibus approval	Yes				
2	Whether shareho	lder approval obtained	for material RPT	NA				
1	Whether prior ap	proval of audit commit	tee obtained	Yes				
Sr	Subject			Compliance status (Yes/No/NA)	1	The second second second	s "No" details ce may be giv	
V.	Related Party Tra	ansactions	-					
			Annexi	ıre 1				
6	Risk Management Committee	28-07-2020			Yes		4	2
5	Nomination and remuneration committee	12-08-2020			Yes		3	2
	AT in- di d							

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee

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)

The meetings of the board of directors and the above committees have been conducted in the manner as

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Any comments/observations/advice of Board of Directors may be mentioned here:

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

requirements) Regulations, 2015. b. Nomination & remuneration committee

		Annexure 1					
Sr Subject		Compliance status					
1	Name of signatory	Rajveer Singh					
2	Designation	Company Secretary and Compliance Officer					
2	Designation	Company Secretary and Compliance Officer Text Block					

Signatory Details

Company Secretary and Compliance Officer

Rajveer Singh

New Delhi

14-01-2021

T.C.

(NSE Corporate Governance Report)

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Chambal Fertilizers & Chemicals Limited 2. Quarter ending

- 31-Dec-2020

i. **Composition Of Board Of Director**

Title (Mr./ Ms)	Name of the Director	DI N	Cat egor y (Ch airp erso n /Exec utive/ Non- Exec utive/ Indep ende nt/ Nomi nee)	Sub Category	Ini tia I D at e of A pp oi nt m en t	Dat e of App oint men t	Dat e of ces sati on	T en ur e	D at e of Bi rt h	Whethe r special resolution n pas sed?	D at e of pa ss in g sp ec ial re so lut io n	No. of Directorship in listed entities in cluding this listed entity	No of Indepe ndent Director ship in listed entities includin g this listed entity	No of me mbe rshi ps in Aud it/ Sta keh olde r Co mmi ttee(s) incl udin g this liste d entit y	No of po st of Ch air per so n in Au dit/ Sta ke hol der Co m mit tee hel d in list ed ent ite s incl ung thi s list ed ent ity	Mem bers hip in Com mitte es of the Com pany	Remarks
Mr.	Saroj Kumar Poddar	00 00 86 54	C,NE D		13- Feb- 199 5	18- Sep- 2018			15 - Se p- 19 45	Yes	10 - Se p- 20 20	5	0	0	0		
Mr.	Shyam Sunder Bhartia	00 01 04 84	NED		13- Feb- 199 5	28- Sep- 2019			09 - N ov - 19 52	NA		3	0	2	0		
Mr.	Anil Kapoor	00 03 22	ED	M D	16- Feb- 200	16- Feb- 2020			16 - A	NA		1	0	1	0	SC,RC	

		99		7			ug							
		,,,		,			-							
							19 53							
Mr.	Chandra Shekhar Nopany	00 01 45 87	NED	16- Sep- 200 8	10- Sep- 2020		19 - Se p- 19 65	NA	7	0	2	2	NRC	
Ms.	Radha Singh	02 22 78 54	ID	18- Sep- 201 4	15- Sep- 2017	75	24 - N ov - 19 46	NA	1	1	3	1	AC,SC, NRC	
Mr.	Marco Philippu s Ardeshir Wadia	00 24 43 57	ID	18- Sep- 201 4	15- Sep- 2017	75	30 - Ja n- 19 56	NA	6	6	10	5	AC,SC, NRC	
Mr.	Vivek Mehra	00 10 13 28	ID	18- Sep- 201 8	18- Sep- 2018	27	21 - A pr- 19 55	NA	7	7	6	2	AC,RC	
Mr.	Pradeep Jyoti Banerje e	02 98 59 65	ID	01- Dec- 201 9	01- Dec- 2019	13	19 - Oc t- 19 58	NA	3	3	4	0	RMC	
Mr.	Gaurav Mathur	07 61 02 37	ED	06- Jan- 202 0	06- Jan- 2020		24 - N ov - 19 68	NA	1	0	0	0	RMC	
Mrs.	Rita Menon	00 06 47 14	ID	10- Sep- 202 0	10- Sep- 2020	4	25 - De c- 19 51	NA	2	2	4	0		

Company Remarks	Note: Initial date of appointment of Ms. Radha Singh and Mr. Marco Philippus Ardeshir Wadia is in accordance with the provisions of Companies Act, 2013.
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 Date	Cessation Date	
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No.				
1	Marco Philippus Ardeshir	ID	Chairperson	11-Apr-2000
	Wadia			
2	Vivek Mehra	ID	Member	29-Oct-2018
3	Radha Singh	ID	Member	16-Sep-2011

Company Remarks	
Whether Permanent chairperson	Yes
appointed	

b. Stakeholders Relationship Committee

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

Company Remarks	
Whether Permanent chairperson	Yes
appointed	

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vivek Mehra	ID	Chairperson	29-Oct-2018	
2	Pradeep Jyoti Banerjee	ID	Member	23-May-2020	
3	Anil Kapoor	ED	Member	01-Apr-2015	
4	Gaurav Mathur	ED	Member	23-May-2020	

Company Remarks	
Whether Permanent chairperson	Yes
appointed	

d. Nomination and Remuneration Committee

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

Company Remarks	
Whether Permanent chairperson	Yes
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
29-Jul-2020	05-Nov-2020	Yes	10	5
12-Aug-2020		Yes	10	5

Company Remarks	
Maximum gap between any two	84
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	28-Jul-2020		Yes	4	4
Audit Committee		05-Nov-2020	Yes	3	3
Stakeholders Relationship Committee	28-Jul-2020		Yes	3	2
Stakeholders Relationship Committee		02-Nov-2020	Yes	3	2
Nomination & Remuneration Committee	12-Aug-2020		Yes	3	2
Risk Management Committee	28-Jul-2020		Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	99
[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	
Disclosure of flotes of foldied	
party transactions and	
party transactions and	
Disclosure of notes of material	
Disclusure of flotes of fliaterial	
related party transactions	
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
- 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.- **Yes**
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

None.		

Name Designation

Rajveer Singh Company Secretary & Compliance Officer