Date of end of the Reporting Quarter of Report Risk managem Market Capitali	ntity financial year financial year		ation about	500085 CHAMBLFER NOTLISTED INE085A01013 Chambal Ferti 01-04-2020 31-03-2021	3	hemicals	Limited				
	rter	revious Financial \	Year	Yearly 31-03-2021 Applicable Top 500 listed	entities xure I						
			ure of notes on o	ubmitted by	listed ent Board of Dir oard of direct y has a Reg	rectors ctors exp ular Chai	lanatory Tex	tual Informatio	n(1)		
Sr Title (Mr / hms) Name of the Director	of directors	Category 2 of directors	of Passeu	Date of passing special resolution	tial Date of pointment	te of Re- pointment	Date of direction (in mon	f including ctor this listed n entity (Refer	in listed entities including this listed entity (Refe	p in Audit/ Stakehold Committee including to listed enti (Refer Regulation 26(1) of Listing	hips / der e(s) I this ity
Saroj Kumar Poddar Shyam Sunder Bhartia Mr Anil Kapoor	00008654 Non Independent Director Non-Executive - Non Independent Director	Chairperson elated to Promoter Not Applicable Not Applicable MD	15- 09- 1945 Yes 1945 NA 1952 NA 16- 08- 1953 NA	13	02-1995 28-0	09-2019		4	0	2	(
Chandra Shekhar Nopany	Non-Executive - Non Independent Director	Not Applicable	19- 09- 1965 NA	position of	Board of I			7	0	2	
Title (Mr / he PAN Director	DIN of directors	Category 2 of directors directors	Date of Performance Page 1	Date of passing special resolution	as a Regula	ar Chairp		No of Directorship in listed entities including tor this listed entity (Refer Regulation 17A of	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of	in Audit/ Stakeholde Committee(including the listed entity	ps ser ((s) his y
5 Ms Radha Singh Marco Philippus Ardeshir Wadia	00244357 Independent Director Non-Executive - Independent Director Non-Non-Non-Non-Non-Non-Non-Non-Non-Non-	Not Applicable	24- 11- 1946 NA 30- 01- 1956 NA	18-0		09-2017	78	Listing Regulations) 1	Listing Regulations 1	Listing	
7 Mr Vivek Mehra Pradeep Jyoti Banerjee	Independent Director Non-	Not	04- 1955 NA 19- 10- 1958 NA 1958 L. Com		2-2019 01-1	9-2018 2-2019 Director	30 16	4	4	5	0
Sr (Mr of the Director PAN Director	DIN Category 1	Category Category 3 of	Date of Birth Wether the Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations	Date of passing special resolution	I Date	of Re-		No of Directorship in listed entities including this listed entity (Refer	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of	Number of memberships in Audit/ Stakeholder Committee(s including this listed entity (Refer Regulation 26(1) of	St C C he s
9 Mr Gaurav Mathur 10 Mrs Rita Menon	Non-	Applicable Not	24- 11- 1968 25- 12- 1951	06-0	-2020 06-01 9-2020 10-09	-2020 9-2020	7		Listing Regulations 0	Listing Regulations)	
Textual Information	is in accor	Te al date of appointn dance with the pro				ilippus Ar	deshir Wadia	a			
2 00101328	Name of Committee members Marco Philippus Nardeshir Wadia Vivek Mehra Name of Committee Members Na	Category 1 of directions of the Category 1 of the	cctors Categorian Chairp or Member	erson 11-0	Date of pointment 4-2000 0-2018 9-2011	Date o	Hemar	ks			
Whether the DIN Number	nd remuneration committee Nomination and remune Name of Committee members No	tee	nas a Regular C ectors Cate	gory 2 of rectors Ap	Date of pointment	Date o	Remar	ks			
3 00244357 Stakeholders Whether	Marco Philippus Ardeshir Wadia Relationship Committee the Stakeholders Relation	nship Committee h	Memler Memler Memler Memler	per 25-	01-2010 10-2005 Date of	Date o	of				
2 00244357 3 00032299	Radha Singh In Marco Philippus N Ardeshir Wadia	Category 1 of directions of the control of the cont	or Chairp	erson 16-0 er 08-0	9-2011 8-2014 2-2007	Cessati	n Remar	KS			
Sr DIN Number 1 00101328 2 02985965	Vivek Mehra No Inc. Pradeep Jyoti No Inc. Banerjee Inc.	Category 1 of director on-Executive - dependent Director on-Executive - dependent Director dependent Director	ctors Categ	ory 2 of Approximately Approximately 29-1	Date of pointment 0-2018 5-2020 4-2015	Date o	Remar	ks			
Corporate Soc	Cial Responsibility Commenter the Corporate Social Finance of Committee members	- West 100	Member Chairp Category 2 directors	egular erson	e of ntment	Date of Cessatio	Hemar	ks			
Other Commit Sr DIN Number Annexure 1	Name of Committee members	comm	100000000000000000000000000000000000000	Category 1 of directors		egory 2 of	Remar	ks			
Disclosu	f any) meeting (if any) vious in the current quarter	Maximum gap bet any two consecuti number of day	ive (in providing	requirement	of of of Directo	ors	No. of ndependent Directors ttending the meeting*				
IV. Meeting of		Disclosure of no	gan	of committees e	xplanatory	Number	No. of	ent			
Sr Name of Committee 1 Audit Committee 2 Audit Committee Stakeholder 3 Relationshi	e and Current quarter chronological order 05-11-2020 04-02-2021	in consecutive	e (in	providing date	(Yes/No)	of Directors present*		9			
Committee Stakeholde	p 04-02-2021	93		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		3	2				
Committee	ty Transactions	An	inexure 1		es f status is "N	4	2				
9 Any comme	ents/observations/advice o		quarter has beer	been conducte ulations, 2015. placed before			Yes Yes Yes				
Sr Subject 1 Name of 2 Designary	f signatory	Compliance sta Rajveer Singh Company Secre	inexure 1	ulations, 2015. placed before oned here:			Yes	(1)			
1 Name of 2 Designar Annexu	f signatory	Compliance sta Rajveer Singh Company Secre Te An isted entity at the sting Regulations	inexure 1 etary and Comp	iance Officer	the whole	rectors.	Yes Yes Textual Information((1)			
Annexu I. Disclosure of Sr Item 1 Details of board of direction of the control o	ation (1) None. The II to be submitted by line in website in terms of Lise conditions of appointment dent directors on of various committees of rectors anduct of board of directors	An Compliance star Rajveer Singh Company Secretary An isted entity at the sting Regulations Compliance status (Yes/No/NA) Yes Yes Yes	inexure 1 etary and Comp ext Block end of the fine	iance Officer	the whole of www.	of finance o address v.chamba v.chamba	Yes Yes Textual Information(
Annexu I. Disclosure of Sr Item 1 Details of b 2 Terms and of independence of independence of and senior 5 Details of emechanism of criteria of mechanism of transaction.	ation Ation Ation(1) None. Ation(1) A	An Compliance sta Rajveer Singh Company Secre An isted entity at the sting Regulations Compliance status (Yes/No/NA) Yes Yes Yes Yes	inexure 1 etary and Comp ext Block end of the fine	ulations, 2015. placed before oned here: iance Officer 'No" details of n	the whole of www.	of finance of address v.chamba v.chamba v.chamba v.chamba v.chamba	Yes Yes Textual Information(
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Textual Information Annexus I. Disclosure of the second of independent of the second of direct of the second of t	ation (1) None. The II to be submitted by line website in terms of List of various committees of rectors and of various committees of rectors and the committee of the comm	An Compliance state Rajveer Singh Company Secret An Isted entity at the sting Regulations (Yes/No/NA) Yes Yes Yes Yes Yes Yes Yes Yes An Isted entity at the sting Regulations of the assisting Regulations and officials of the assisting and and other	inexure I early and Comp ext Block If status is compliance compliance inexure II e end of the fine inexure II e end of the fine inexure II e end of the fine inexure II	iance Officer ancial year (for may be given in the may be gin the may be given in the may be given in the may be given in the	the whole of on- here. Web www.	of finance v.chamba	Yes Yes Textual Information(
Textual Information Annexu I. Disclosure of the second o	ation Ation Ation Ation(1) Ation	An Compliance state Rajveer Singh Company Secret An Sting Regulations (Yes/No/NA) Yes	Inexure II	iance Officer ancial year (form may be given in details of noncompliance monocompliance monocom	the whole of www. www. www. www. www. www. www. www	of finance v.chamba	Yes Textual Information(ial year) Ifertilisers.co				
Textual Information Annexu I. Disclosure of the properties of th	ation(1) None. The litto be submitted by littory and the listed entity in website in terms of Listers and any any and the listed entity in making payments to non-lirectors eating with related party settlement directors	An Compliance state Rajveer Singh Company Secret An State entity at the Sting Regulations (Yes/No/NA) Yes Yes Yes Yes Yes Yes Yes Yes Yes An State entity at the Sting Regulations State entity (1) St	rs may be mention inexure 1 inexure II e end of the fination inexure II e end of the fination Compliance status (Yes/No/NA) Yes Yes Yes Yes NA Yes Yes Yes Yes Yes Yes Yes Ye	iance Officer ancial year (form may be given in details of noncompliance monocompliance monocom	Board of Direction the whole of the work of the whole of the whole of the work of the wor	v.chamba	Yes Yes Textual Information(Information(
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Textual Information Annexumal Indicators of the process of the pr	ation (1) None. The lite be submitted by liter liter be submitted by liter to differ the conditions of appointment dent directors and of directors and of the liter to feet an incompany has provided into who are responsible for a vestor grievance redressability and the old name of the listen and the old name	An Compliance stal Rajveer Singh Company Secretary An Company Secretary An Company Secretary An Compliance Status (Yes/No/NA) Yes Yes Yes Yes Yes Yes Yes Ye	rs may be mention inexure 1 itus etary and Comp inexure II itus If status is compliance compliance Compliance If status is compliance If	ancial year (for may be given here.	Board of Direction In a second of Direction	of finance v.chamba	Yes Textual Information(Inform				
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Annexu I. Disclosure of security of subsidiaries of simparted to subsidiaries of security and subsidiary subsid	ation(1) None. In the submitted by liminary and the conditions of appointment dent directors and another the conditions of appointment dent directors and the conditions of appointment dent directors and the condition of the designated to who are responsible for a westor grievance redressal and the old name of the list of the listed entity in respectant on the condition of the condition of the condition of the list of the listed entity in respectant on the condition of the list of the listed entity in respectant on the condition of the condition of the list of the listed entity in respectant on the condition of the li	An Rajveer Singh Company Secret Temperature An Rajveer Singh Company Secret An Sting Regulations Compliance status (Yes/No/NA) Yes Yes Yes Yes Yes Yes Yes An A	rs may be mention inexure 1 inexure II e end of the fine inexure II inexu	iance Officer iance Officer iancial year (for may be given here. compliance migriyen here.	Board of Direction In a second of Direction	of finance of address v.chamba	Yes Textual Information(Inf				
Textual Information Textual Information I. Disclosure of the properties of the pro	ation(1) None. The lit to be submitted by literation of List of the designated party in the submitted party is etermining the time to the directors are literation of the designated party in the submitted party is etermining the time to the directors are literation of the designated party in the submitted party is etermining the time to the literation of the designated party in the submitted by literation of the designated party in the submitted by literation of the designated party in the submitted by literation of the designated party in the submitted by literation of the designated party in the submitted by literation of the designated party in the submitted by literation of the designated party in the submitted by literation of the designated party in the submitted by literation of the designated party in the submitted by literation of the designated party in the submitted by literation of the literation of literation of the literation of l	An Compliance star Rajveer Singh Company Secret Teams and Secret Star Rajveer Singh Company Secret Teams and Secret Rajveer Singh Regulations (Yes/No/NA) Yes Yes Yes Yes NA Yes Yes Yes Yes Yes An Sisted entity at the sting Regulations of disting Regulations and star Regulations and secret Regulation 43A (as the website of the stering terms of Listing Regulation 43A (as the website of the stering terms of Listing Regulation 43A (as the website of the stering terms of Listing Regulation 45A (as the website of the stering terms of	rs may be mention inexure 1 itus etary and Comp inexure II e end of the fine compliance status (Yes/No/NA) Yes Yes Yes Yes Yes Yes Yes Ye	iance Officer iance Officer iancial year (for may be given here. compliance migriyen here.	Board of Directions of the whole of the whol	of finance of address v.chamba	Yes Textual Information(Inf				
Annexu I. Disclosure of the composition of independent of the composition of the composit	ation(1) None. The lite be submitted by lite and website in terms of List and it directors are all to be an appointment dent directors and and to a committees of a company has provided information of the designated or who are responsible for a vestor grievances are stalls and the lite and	An Compliance state Rajveer Singh Company Secretary Temperature of Company Secretary An Company Secretary A	rs may be mention inexure 1 itus etaly and Compliance ext Block inexure II e end of the fine compliance yes yes Yes Yes Yes Yes Yes Ye	iance Officer iance Officer iancial year (for may be given here. compliance migriyen here.	Board of Directions of the whole of the whol	of finance of address v.chamba	Yes Textual Information(Inf				
Textual Information of the companies of	ation(1) None. The life be submitted by life in website in terms of List in the life in t	An Rajveer Singh Company Secret Telestated entity at the status (Yes/No/NA) Yes Yes Yes NA Yes Yes NA Yes Yes An A	rs may be mention ine xure 1 ine xure 1 ine xure II ine xure II ine and of the finition ine xure II ine xure	ancial year (for may be given here. Compliance mgiven here. It status is "Not details of non-compliance mgiven here. It status is	Board of Directions of the whole of the whol	of finance of address v.chamba	Yes Yes Textual Information(Information(
Textual Information of the composition of the compo	relito be submitted by liminary and the second directors and the submitted by liminary and the second directors are second directors are second directors are second directors and the second directors are second directors and the second directors are second directors and the second directors are second directors. The second director are second directors are second directors are second directors and the second directors are second directors. The second directors are second directors are second directors are second directors. The second directors are second directors are second directors are second directors. The second directors are second directors are second directors. The second directors are second directors are second directors. The second directors are second directors are second directors. The second directors are second directors are second directors. The second directors are second directors are second directors. The second directors are second directors are second directors are second directors. The second directors are second directors are second directors are second directors. The second directors are second directors are second directors are second directors. The second directors are second directors are second directors are second directors. The second directors are second directors are second directors are second directors. The second directors are second directors are second directors are second directors. The second directors a	Compliance state		ancial year (for any be given here. Compliance migriven here. Pass Yes	the whole of the work of the whole of the whole of the work of the	of finance of address v.chamba	Yes Yes Textual Information(Information(
Textual Informs Annexu I. Disclosure of Sr Item 1 Details of be cond senior of direct of mechanism of criteria of researching of the condition of the condit	ation(1) None. It to be submitted by It in website in terms of List in the conditions of appointment dent directors of the conditions of appointment dent directors of the conditions of appointment of various committees of rectors and appointment of vigil y Whiste Blower policy making payments to non-increase aling with related party settlermining 'material' is a samiliarization programmes independent directors are aling with related party settlermining 'material' is a samiliarization programmes independent directors are aling with related party in the committee of the listed entity in respectation of the interest of the listed entity in respectar of the listed entity in respectation of the listed ent			ancial year (for any beginning any beginning and any beginning any begin	the whole of the work of the whole of the whole of the work of the	of finance of address v.chamba	Yes Yes Textual Information(Information(
Textual Information of the composition of the compo	ation(1) None. ation(1) None.			ancial year (for any be given by any by		of finance of address v.chamba	Yes Yes Textual Information(Information(
Textual Information of the properties of the pro	ation(1) None. ation(1) None.			ancial year (for any be given in any be given		of finance of address v.chamba	Yes Yes Textual Information(Information(
Textual Information of the composition of the compo	re II to be submitted by II in website in terms of List susiness conditions of appointment dent directors in of various committees of rectors an anagement personnel stablishment of vigil various grayments in one- lifectors realing mytherelated party is seliang with related party is seliang with related party is seliang with related party in website in terms of List ormation of the designated various grievances resistor g			ancial year (for a status of a status (Yes/No/NA) Yes Yes Yes Yes Yes Yes Yes Ye		of finance of address v.chamba	Yes Yes Textual Information(Information(
Textual Informs Annexu	ation(1) None. The lit to be submitted by limited with a second to the control of the control o			Incial year (for any beginning to the state of the state		ectors. of finance oaddress v.chamba v.chamba	Yes Yes Textual Information(Information(
Textual Informs Annexu I. Disclosure of the property of the	ation(1) None. The lit to be submitted by limited with a second to the control of the control o		Na	Compliance Status Status Compliance Status		ectors. of finance oaddress v.chamba v.chamba	Yes Yes Textual Information(Information(
	signatory		Na			of finance of address v.chamba	Yes Yes Textual Information(Information(

No of post of Chairperson in Audit/

Stakeholder

entity (Refer Regulation 26(1) of Listing Regulations)

Number of Chairperson in Audit/

Committee(s) held in listed Notes for Notes for

not

PAN

providing providing

DIN

Committee(s) held in listed Notes for Notes for

not

not

providing providing PAN DIN

Stakeholder Committee
Committee(s) held in listed Notes for Notes for

not

providing providing PAN DIN

(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 - 31-March-2021

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	Cat egor y (Ch airp erso n /Exec utive/ Non- Exec utive/ Indep ende nt/ Nomi nee)	Sub Category	Init ial Da te of Ap poi nt me nt	Dat e of App oint men t	Dat e of ces sati on	Tenu re	Dat e of Birt h	Wh ethe r spe cial reso lutio n pas sed ?	Dat e of pas sing spe cial reso lutio n	No. of Direct orship in listed entitie s includ ing this listed entity	No of Indepen dent Directors hip in listed entities including this listed entity	No of members hips in Audit/ Stakehol der Committe e(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Commi ttees of the
Mr.	Saroj Kumar Poddar	0000 8654	C,NE D		13- Feb- 1995	18- Sep- 2018			15- Sep- 194 5	Yes	10- Sep- 202 0	5	0	0	0	
Mr.	Shyam Sunder Bhartia	0001 0484	NED		13- Feb- 1995	28- Sep- 2019			09- Nov - 195 2	NA		4	0	2	0	
Mr.	Anil Kapoor	0003 2299	ED	M D	16- Feb- 2007	16- Feb- 2020			16- Aug - 195 3	NA		1	0	1	0	SC,RC
Mr.	Chandra Shekhar Nopany	0001 4587	NED		16- Sep- 2008	10- Sep- 2020			19- Sep- 196 5	NA		7	0	2	2	NRC
Ms.	Radha Singh	0222 7854	ID		18- Sep- 2014	15- Sep- 2017		78	24- Nov - 194 6	NA		1	1	2	1	AC,SC ,NRC
Mr.	Marco Philippus Ardeshir Wadia	0024 4357	ID		18- Sep- 2014	15- Sep- 2017		78	30- Jan- 195	NA		6	6	10	5	AC,SC ,NRC
Mr.	Vivek Mehra	0010 1328	ID		18- Sep- 2018	18- Sep- 2018		30	21- Apr- 195 5	NA		7	7	7	3	AC,R C
Mr.	Pradeep Jyoti Banerjee	0298 5965	ID		01- Dec- 2019	01- Dec- 2019		16	19- Oct- 195	NA		4	4	5	0	RMC

							8						
Mr.	Gaurav	0761	ED	06-	06-		24-	NA	1	0	0	0	RMC
	Mathur	0237		Jan-	Jan-		Nov						
				2020	2020		-						
							196						
							8						
Mrs.	Rita	0006	ID	10-	10-	7	25-	NA	2	2	4	0	
	Menon	4714		Sep-	Sep-		Dec-						
				2020	2020		195						
							1						

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 Permanent 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	

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	

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	
3	Anil Kapoor	ED	Member	01-Apr-2015	
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
05-Nov-2020	04-Feb-2021	Yes	10	5

Company Remarks	
Maximum gap between any	90
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	05-Nov-2020		Yes	3	3
Audit Committee		04-Feb-2021	Yes	3	3
Stakeholders	02-Nov-2020		Yes	3	2
Relationship Committee					
Stakeholders Relationship		04-Feb-2021	Yes	3	2
Committee					
Nomination & Remuneration Committee		04-Feb-2021	Yes	3	2
Risk Management Committee		03-Feb-2021	Yes	4	2

Company Remarks	
Maximum gap between any	90
two consecutive (in number of	
days) [Only for Audit	
Committeel	

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

- 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
 - 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 : Raiveer Singh

Designation : Company Secretary & Compliance Officer

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listin	ng R	egulation	S				
Item	Co	omplianc status es/No/N	Compan Remark	y	Websi	te	
As per regulation 46(2) of the LODR:							
Details of business	Yes				www.ch	nambalfertilisers.com	
Terms and conditions of appointment of	Yes				www.ch	nambalfertilisers.com	
Composition of various committees of	Yes					nambalfertilisers.com	
Code of conduct of board of directors and	Yes					nambalfertilisers.com	
Details of establishment of vigil mechanism	Yes					nambalfertilisers.com	
Criteria of making payments to non-	Not						
Policy on dealing with related party	Yes				www.ch	nambalfertilisers.com	
Policy for determining 'material' subsidiaries	Yes					nambalfertilisers.com	
Details of familiarization programs imparted						nambalfertilisers.com	
Email address for grievance redressal and	Yes					nambalfertilisers.com	
other relevant details entity who are							
Contact information of the designated	Yes				www.ch	nambalfertilisers.com	
Financial results	Yes		1			ww.chambalfertilisers.com	
Shareholding pattern	Yes					nambalfertilisers.com	
Details of agreements entered into with the	Not						
media companies and/or their associates	Applicable						
Schedule of analyst or institutional investor meet and presentations madeby the listed	Yes				www.ch	nambalfertilisers.com	
New name and the old name of the listed	Not						
Advertisements as per regulation 47 (1)	Yes				www.ch	nambalfertilisers.com	
Credit rating or revision in credit rating	Yes				www.ch	nambalfertilisers.com	
Separate audited financial statements of	Yes				www.ch	nambalfertilisers.com	
As per other regulations of the LODR:							
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes				www.ch	nambalfertilisers.com	
Materiality Policy as per Regulation 30	Yes				www.ch	nambalfertilisers.com	
Dividend Distribution policy as per	Yes				www.chambalfertilisers.com		
It is certified that these contents on the	Yes					nambalfertilisers.com	
II Annual Affirmations	1. 00				111111111		
Particulars		Regulati	on	Comp	l	Company	
		Number		iance status	:	Remark	
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'		16(1)(b) & 25(6)		Yes			
Board composition		17(1), 17(1A) & 17(1B)		Yes			
Meeting of Board of directors		17(2)		Yes			
Quorum of Board meeting	17(2A)		Yes				
Review of Compliance Reports		17(3)		Yes			

Plans for orderly succession for	17(4)	Yes	
appointments	17(1)	les	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)		
Performance Evaluation of Independent	17(10)	Yes	
Directors	, ,	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration		Yes	
Committee meeting	19(2A)		
Meeting of nomination & remuneration		Yes	
committee	19(3A)		
Composition of Stakeholder Relationship	20(1), 20(2) and	Yes	
Committee	20(2A)	 	
Meeting of stakeholder relationship	00/04)	Yes	
committee	20(3A)		
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
Meeting of Risk Management Committee	22	Yes	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6	Yes	
Prior or Omnibus approval of Audit	23(2), (3)	Yes	
Committee for all related party	00(4)		
Approval for material related party	23(4)	Not Applicable	
transactions	00(0)		
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
Composition of Board of Directors of	24(1)	Not Applicable	
unlisted material Subsidiary			
Other Corporate Governance	24(2),(3),(4),(5)	Yes	
requirements with respect to subsidiary of	& (6)		
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of	26(3)	103	
conduct from members of Board of	20(3)		
Directors and Senior management		Yes	
personnel			
pordornior			

Disclosure of Shareholding by Non-	26(4)	Yes	
Executive Directors			
Policy with respect to Obligations of	26(2) & 26(5)	Yes	
directors and senior management			

Other Information	

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. **- Yes**

Other Information	
Other iniormation	

Name : Rajveer Singh

Designation : Company Secretary & Compliance Officer