

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	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	
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
1	Mr	Uday Shankar Jha	AAOPJ2434M	00056510	Non-Executive - Non Independent Director	Chairperson related to Promoter		16-06-1950
2	Mr	K Rahul Raju	AENPK9490D	00015990	Executive Director	Not Applicable	MD	31-08-1976
3	Mr	Chandrapal Singh Yadav	ABHPY7297B	00023382	Non-Executive - Nominee Director	Not Applicable		19-03-1959
4	Ms	Lalitha Raghuram	AEIPR3382Q	07161344	Non-Executive - Independent Director	Not Applicable		22-06-1962
5	Mr	Rajendra Mohan Gonela	ACAPG3672Q	02354356	Non-Executive - Independent Director	Not Applicable		09-07-1951
6	Mr	Sudhakar Kudva	AABPK1200D	02410695	Non-Executive - Independent Director	Not Applicable		06-12-1950

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-09-2016				1	0	2	0			
2	NA		01-08-2017	01-08-2023		83	1	0	0	0			
3	NA		18-08-2011				1	0	0	0			
4	NA		18-04-2015	18-04-2020		107	1	1	2	1			
5	NA		28-05-2020	28-05-2020		49	1	1	2	1			
6	NA		17-06-2023	17-06-2023		12.14	3	3	4	1			

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	26-05-2017			
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
1	07161344	Lalitha Raghuram	Non-Executive - Independent Director	Chairperson	19-01-2019		
2	00015990	K Rahul Raju	Executive Director	Member	14-03-2014		
3	00056510	Uday Shankar Jha	Non-Executive - Non Independent Director	Member	30-09-2020		

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	07-02-2024				Yes	6	6	3
2		20-05-2024	102		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	07-02-2024				Yes	4	4	3	0
2	Audit Committee	20-05-2024	102			Yes	4	4	3	0
3	Stakeholders Relationship Committee	07-02-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	20-05-2024	102			Yes	3	3	2	0
5	Nomination and remuneration committee	20-05-2024				Yes	3	3	2	0
6	Risk Management Committee	07-02-2024				Yes	3	3	1	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	Risk Management Committee	20-05-2024	102			Yes	3	3	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	NA	

have been reviewed by Audit Committee		
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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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Vijaya Bhasker M
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	19-07-2024