

General information 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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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)								
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to MD or CEO																				
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	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 (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
1	Mr	Saroj Kumar Poddar		00008654	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			
2	Mr	Shyam Sunder Bhartia		00010484	Non-Executive - Non Independent Director	Not Applicable		09-11-1952	NA		13-02-1995	28-09-2019		3	0	2	0			
3	Mr	Anil Kapoor		00032299	Executive Director	Not Applicable	MD	16-08-1953	NA		16-02-2007	16-02-2020		1	0	1	0			
4	Mr	Chandra Shekhar Nopany		00014587	Non-Executive - Non Independent Director	Not Applicable		19-09-1965	NA		16-09-2008	10-09-2020		7	0	2	2			

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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	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 (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
5	Ms	Radha Singh		02227854	Non-Executive - Independent Director	Not Applicable		24-11-1946	NA		18-09-2014	15-09-2017		75	1	1	3	1		
6	Mr	Marco Philippus Ardeshr Wadia		00244357	Non-Executive - Independent Director	Not Applicable		30-01-1956	NA		18-09-2014	15-09-2017		75	6	6	10	5		
7	Mr	Vivek Mehra		00101328	Non-Executive - Independent Director	Not Applicable		21-04-1955	NA		18-09-2018	18-09-2018		27	7	7	6	2		
8	Mr	Pradeep Jyoti Banerjee		02985965	Non-Executive - Independent Director	Not Applicable		19-10-1958	NA		01-12-2019	01-12-2019		13	3	3	4	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
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	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 (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
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	Non-Executive - Independent Director	Not Applicable		25-12-1951	NA		10-09-2020	10-09-2020		4	2	2	4	0		

Text Block	
Textual Information(1)	Note: Initial date of appointment of Ms. Radha Singh and Mr. Marco Philippus Ardeshr Wadia is in accordance with the provisions of Companies Act, 2013.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00244357	Marco Philippus Ardeshr Wadia	Non-Executive - Independent Director	Chairperson	11-04-2000		
2	00101328	Vivek Mehra	Non-Executive - Independent Director	Member	29-10-2018		
3	02227854	Radha Singh	Non-Executive - Independent Director	Member	16-09-2011		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02227854	Radha Singh	Non-Executive - Independent Director	Chairperson	08-08-2014		
2	00014587	Chandra Shekhar Nopany	Non-Executive - Non Independent Director	Member	23-01-2010		
3	00244357	Marco Philippus Ardeshr Wadia	Non-Executive - Independent Director	Member	25-10-2005		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02227854	Radha Singh	Non-Executive - Independent Director	Chairperson	16-09-2011		
2	00244357	Marco Philippus Ardeshr Wadia	Non-Executive - Independent Director	Member	08-08-2014		
3	00032299	Anil Kapoor	Executive Director	Member	16-02-2007		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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		
4	07610237	Gaurav Mathur	Executive Director	Member	23-05-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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

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)	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

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	28-07-2020				Yes	4	4
2	Audit Committee	05-11-2020	99			Yes	3	3
3	Stakeholders Relationship Committee	28-07-2020				Yes	3	2
4	Stakeholders Relationship Committee	02-11-2020	96			Yes	3	2
5	Nomination and remuneration committee	12-08-2020				Yes	3	2
6	Risk Management Committee	28-07-2020				Yes	4	2

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	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	

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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

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

Text Block	
Textual Information(1)	None.

Signatory Details	
Name of signatory	Rajveer Singh
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	14-01-2021

(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 erson /Exec utive/ Non- Exec utive/ Indep endent/ Nomi nee)	S u b C a t e g o r y	Ini tial D ate of A pp oi nt m ent	Dat e of App oint m ent	Dat e of ces sati on	T en ure	D ate of Bir th	Wh ethe r spe cial reso lutio n pas sed ?	D ate of pas sin g spe cial re so lutio n	N o. of Di re ct or sh ip in lis te d en titi es in cl ud in g thi s lis te d en tit y	No of Indepe ndent Director ship in listed entities includin g this listed entity	No of me mber shi ps in Aud it/ Sta kehol der Co mmi ttee(s) incl ud in g this liste d entit y	No of po st of Ch airp erson in Au dit/ Sta kehol der Co m mittee held in list ed ent itie s incl ud in g thi s list ed ent ity	Mem bers hip in Com mitte es of the Com pany	Rema rks
Mr.	Saroj Kumar Poddar	00008654	C,NE D		13-Feb-1995	18-Sep-2018			15 - Sep-1945	Yes	10 - Sep-2020	5	0	0	0		
Mr.	Shyam Sunder Bhartia	00010484	NED		13-Feb-1995	28-Sep-2019			09 - Nov - 1952	NA		3	0	2	0		
Mr.	Anil Kapoor	000322	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 Philippus Ardehsir 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 Ardehsir 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

Slr.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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No.					
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 chairperson appointed	Yes

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 appointed	Yes

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 appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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 appointed	Yes

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 consecutive (in number of days)	84

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) [Only for Audit Committee]	99

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	
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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**
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. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

None.

Name : **Rajveer Singh**
Designation : **Company Secretary & Compliance Officer**