



**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

May 26, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

Dear Sir,

In pursuance of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of related party transactions for the six months ended March 31, 2023.

You are requested to notify your constituents accordingly.

Thanking You,

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

**Anand Agarwal**

Chief Financial Officer

**Encl.: a/a**

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											Notes									
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transactions	Value of the related party transaction as approved by the audit committee	Remark on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance as at October 01, 2022	Closing balance as at March 31, 2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure	Secured/ unsecured
1	Chambal Fertilisers and Chemicals Limited		Indo Maroc Phosphore, S.A. - IMACID		Joint Venture	Any other transaction	Reimbursement of Expenses	0.22	None	0.22	0.00	0.20								
2	Chambal Fertilisers and Chemicals Limited		India Steamship Staff Provident Fund		Post Employment Benefit Plan	Any other transaction	Employer's Contribution Paid / Payable	0.01	None	0.01	0.00	0.00								The amount of Rs. 0.00 Crore in the opening and closing balance represents amount less than Rs. 50,000.
3	Chambal Fertilisers and Chemicals Limited		Mr. Gaurav Mathur		Managing Director	Remuneration			As approved by the Nomination and Remuneration Committee and Board of Directors	1.84	0.08	0.00								The liabilities for the gratuity, leave, post retirement medical benefits, long service award scheme and settlement allowance are provided on an actuarial basis and determined for the Company as a whole rather than for each of the individual employees. Accordingly, the said liabilities cannot be ascertained separately for Managing Director, hence not included, except for the amount actually paid.
4	Chambal Fertilisers and Chemicals Limited		Mr. Abhay Bajaj		Chief Financial Officer	Remuneration			As approved by the Nomination and Remuneration Committee and Board of Directors	1.77	0.15	0.00								1) Ceased to be Chief Financial Officer with effect from February 01, 2023 2) The liabilities for the gratuity, leave, post retirement medical benefits, long service award scheme and settlement allowance are provided on an actuarial basis and determined for the Company as a whole rather than for each of the individual employees. Accordingly, the said liabilities cannot be ascertained separately for Chief Financial Officer, hence not included, except for the amount actually paid.
5	Chambal Fertilisers and Chemicals Limited		Mr. Anand Agarwal		Chief Financial Officer	Remuneration			As approved by the Nomination and Remuneration Committee and Board of Directors	0.31	0.00	0.00								1) Appointed as Chief Financial Officer with effect from February 01, 2023 2) The liabilities for the gratuity, leave, post retirement medical benefits, long service award scheme and settlement allowance are provided on an actuarial basis and determined for the Company as a whole rather than for each of the individual employees. Accordingly, the said liabilities cannot be ascertained separately for Chief Financial Officer, hence not included, except for the amount actually paid.
6	Chambal Fertilisers and Chemicals Limited		Mr. Rajveer Singh		Company Secretary	Remuneration			As approved by the Nomination and Remuneration Committee and Board of Directors	0.70	0.08	0.00								1) Ceased to be Company Secretary with effect from May 06, 2023 2) The liabilities for the gratuity, leave, post retirement medical benefits, long service award scheme and settlement allowance are provided on an actuarial basis and determined for the Company as a whole rather than for each of the individual employees. Accordingly, the said liabilities cannot be ascertained separately for Company Secretary, hence not included, except for the amount actually paid. 3) The amount of Rs. 0.00 Crore in the Closing Balance represents amount less than Rs. 50,000.
7	Chambal Fertilisers and Chemicals Limited		Mr. Saroj Kumar Poddar		Non-Executive Chairman	Any other transaction	Sitting Fees to Non-Executive Directors		As approved by the Board of Directors	0.01	0.00	0.00								
8	Chambal Fertilisers and Chemicals Limited		Mr. Pradeep Jyoti Banerjee		Independent - Non-Executive Director	Any other transaction	Sitting Fees to Non-Executive Directors		As approved by the Board of Directors	0.03	0.00	0.00								
9	Chambal Fertilisers and Chemicals Limited		Mr. Vvek Mehra		Independent - Non-Executive Director	Any other transaction	Sitting Fees to Non-Executive Directors		As approved by the Board of Directors	0.02	0.00	0.00								
10	Chambal Fertilisers and Chemicals Limited		Mrs. Rita Menon		Independent - Non-Executive Director	Any other transaction	Sitting Fees to Non-Executive Directors		As approved by the Board of Directors	0.02	0.00	0.00								
11	Chambal Fertilisers and Chemicals Limited		Mr. Chandra Shekhar Nopany		Non-Executive Director	Any other transaction	Sitting Fees to Non-Executive Directors		As approved by the Board of Directors	0.02	0.00	0.00								
12	Chambal Fertilisers and Chemicals Limited		Mr. Berjis Minoo Desai		Independent - Non-Executive Director	Any other transaction	Sitting Fees to Non-Executive Directors		As approved by the Board of Directors	0.02	0.00	0.00								Appointed as Director with effect from September 13, 2022.
13	Chambal Fertilisers and Chemicals Limited		Mr. Saroj Kumar Poddar		Non-Executive Chairman	Any other transaction	Commission to Non-Executive Directors		As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders	0.10	0.00	0.09								Commission to Non-Executive Directors is for the financial year 2022-23
14	Chambal Fertilisers and Chemicals Limited		Mr. Pradeep Jyoti Banerjee		Independent - Non-Executive Director	Any other transaction	Commission to Non-Executive Directors		As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders	0.10	0.00	0.09								Commission to Non-Executive Directors is for the financial year 2022-23
15	Chambal Fertilisers and Chemicals Limited		Mr. Vvek Mehra		Independent - Non-Executive Director	Any other transaction	Commission to Non-Executive Directors		As approved by the Nomination and Remuneration Committee, Board of Directors and Shareholders	0.10	0.00	0.09								Commission to Non-Executive Directors is for the financial year 2022-23

