



Mangalore Chemicals
& Fertilizers Limited

MCFL/SE/2019

Aug 13, 2019

The Asst. Vice President,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051

Department of Corporate Services - CRD
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir,

Sub: Notice pursuant to Section 160(1) of the Companies Act, 2013

This is to inform you that the Company has received notice in writing under Section 160(1) of the Companies Act, 2013 from a member proposing the candidature of Mr. Shashi Kant Sharma (DIN:03281847) for appointment as an Independent Director of the Company for a period of 3 years (i.e., August 12, 2019 to August 11, 2022), at the ensuing Annual General Meeting to be held on August 27, 2019.

The Company has issued a notice to the members of the Company, pursuant to provisions of Section 160(2) of Companies Act, 2013 read with Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, in this regard.

The item relating to appointment of Mr. Shashi Kant Sharma is to be treated as included in the businesses to be transacted at the ensuing Annual General Meeting to be held on August 27, 2019. The relevant Resolution for appointment of Mr. Shashi Kant Sharma shall be placed before the shareholders for voting.

The notice received by the Company under Section 160(1) of the Companies Act, 2013 from a member and the brief profiles of Mr. Shashi Kant Sharma are available on the website of the Company www.mangalorechemicals.com. The copies of the notices under Section 160(1) and (2) are attached herewith.

The details required under Regulation 36(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given in Annexure 1.

Thanking you,

**Yours faithfully,
for Mangalore Chemicals and Fertilizers Limited**

**Vijayamahantesh V. Khannur
Company Secretary**

Registered Office: UB Tower, Level 11, UB City, 24, Vittal Mallya Road, Bengaluru - 560 001, India.

Tel: +91 80 4585 5575/68 Fax: +91 80 4585 5588 E-mail: shares.mcfl@adventz.com

Website: www.mangalorechemicals.com

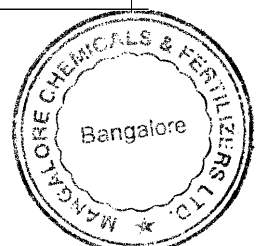
Corporate Identity Number: L24123KA1966PLC002036



Mangalore Chemicals
& Fertilizers Limited

Annexure 1 - Additional information pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Shashi Kant Sharma
Date of Birth	September 25, 1952
Qualification	Indian Administrative Service (Retd), Masters' degree in Political Science from Agra University (India) and M.Sc. in Administrative Science and Development Problems from the University of York (the UK).
Inter-se relationship with Directors of the Company	None
Expertise in Functional area	<p>Mr. Shashi Kant Sharma is a retired IAS (1976 batch). He served as the Comptroller and Auditor General (CAG) of India from 23/05/2013 to 24/09/2017. Before that, he was the Defense Secretary, Government of India. He was also the Secretary, Department of Financial Services (Ministry of Finance) and Secretary, Department of Information Technology (Ministry of Telecommunication), in the Government of India.</p> <p>In his capacity as CAG of India, Mr. Shashi Kant Sharma was elected by the General Assembly of the United Nations as a Member of UN Board of Auditors in July, 2014, and was chairing the UN Board of Auditors.</p> <p>Mr. Sharma was active on the Governing Boards of the International Organization of Supreme Audit Institutions (IN10SAI) and the Asian Organization of Supreme Audit Institutions (ASOSAI). He was chairperson of the INTOSAI's Knowledge Sharing Committee and Working Group on Information Technology. He chaired the 13th Assembly of the ASOSAI (Kuala Lumpur, 2015) and the Commonwealth Auditors General Conference (Delhi, 2017). He has extensive experience in leadership roles in the Ministry of Defense, India. He was the Defense Secretary of India between July 2011 and May 2013, and prior to that, the Director General (Acquisitions) and Joint Secretary.</p> <p>He has masters' degree in Political Science from Agra University (India) and M.Sc. in Administrative Science and Development Problems from the University of York (the UK). In June 2016, he was conferred an Honorary Professorship at Nanjing Audit University, China.</p>





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Directorships in other Public Companies	Nil	
Membership / Chairmanship in other Public Companies	Chairman	Member
Audit Committee	Nil	Nil
Stakeholders' Relationship Committee	Nil	Nil
Shareholding in the Company	Nil	





12th August, 2019

To,
Mangalore Chemicals and Fertilizers Limited
UB Tower, Level 11,
UB City, No. 24
Vittal Mallya Road,
Bangalore -560001

Sub: Notice under section 160 of the Companies Act, 2013

Dear Sir,

Pursuant to section 160(1) of the Companies Act, 2013 ("Act"), we, Zuari Agro Chemicals Limited holding 54.03% equity shares in Mangalore Chemicals and Fertilizers Limited (MCFL) hereby propose the appointment of Mr. Shashi Kant Sharma (DIN: 03281847) as an Independent Director for a period of 3 years w.e.f 12th August, 2019 upto 11th August, 2022 on the Board of MCFL, at the ensuing Annual General Meeting of MCFL to be held on 27th August, 2019. Brief profile of Mr. Shashi Kant Sharma is enclosed.

Pursuant to section 160(2) of the Act, we request you to please inform the members of MCFL in relation to appointment of Mr. Shashi Kant Sharma in accordance with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 and other applicable provisions of the Act.

We are confident that the appointment of above mentioned Director on Board of MCFL will be in the best interests of MCFL & and its shareholders.

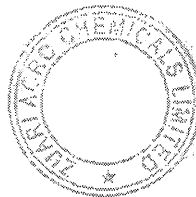
Thanking You,

Yours Faithfully,

For Zuari Agro Chemicals Limited

R.Y.Patil

Vice President & Company Secretary



Encl : As above

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in

Annexure

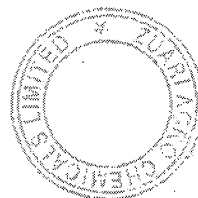
Profile of Mr. Shashi Kant Sharma

Mr. Shashi Kant Sharma is a retired IAS (1976 batch). He served as the Comptroller and Auditor General (CAG) of India from 23rd May, 2013 to 24th September, 2017. Before taking office as the CAG, he was the Defense Secretary, Government of India. He was also the Secretary, Department of Financial Services (Ministry of Finance) and Secretary, Department of Information Technology (Ministry of Telecommunication), in the Government of India.

In his capacity as CAG of India, Shashi Kant Sharma was elected by the General Assembly of the United Nations as a Member of UN Board of Auditors in July, 2014, and was chairing the UN Board of Auditors.

Mr. Sharma was active on the Governing Boards of the International Organization of Supreme Audit Institutions (IN10SAI) and the Asian Organization of Supreme Audit Institutions (ASOSAI). He was chairperson of the INTOSAI's Knowledge Sharing Committee and Working Group on Information Technology. He chaired the 13th Assembly of the ASOSAI (Kuala Lumpur, 2015) and the Commonwealth Auditors General Conference (Delhi, 2017). He has extensive experience in leadership roles in the Ministry of Defence, India. He was the Defence Secretary of India between July 2011 and May 2013, and prior to that, the Director General (Acquisitions) and Joint Secretary.

As a member of the Indian Administrative Service since 1976, Mr. Sharma has also worked in various other capacities in the government of Bihar state and the central government, including extensive field assignments in districts. He also served on the board of directors of the State Bank of India, and the Life Insurance Corporation of India. In all, he has over forty years of experience in public policy and management. He has masters' degree in Political Science from Agra University (India) and M.Sc. in Administrative Science and Development Problems from the University of York (the UK). In June 2016, he was conferred an Honorary Professorship at Nanjing Audit University, China.



BusinessLine

TUESDAY · AUGUST 13 · 2019

MCF

Mangalore Chemicals
& Fertilizers Limited

Registered Office : Level 11, UB Tower, UB City, 24, Vittal Mallya Road,
BENGALURU - 560 001 Phone: 080-4585 5575 / 4585 5568, Fax: 080-4585 5588
CIN: L24123KA1966PLC002036

e-mail: shares.mcf@adventz.com, Website: www.mangalorechemicals.com

NOTICE

NOTICE is hereby given, pursuant to provisions of Section 160(2) of Companies Act, 2013 read with Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, that the Company has received notice in writing under Section 160(1) of the Companies Act, 2013 from a member proposing the candidature of Mr. Shashi Kant Sharma (DIN:03281847) for appointment as an Independent Director of the Company for a period of 3 years (i.e., August 12, 2019 to August 11, 2022) at the ensuing Annual General Meeting to be held on August 27, 2019. The item relating to appointment of Mr. Shashi Kant Sharma is to be treated as included in the businesses to be transacted at the ensuing Annual General Meeting to be held on August 27, 2019. The relevant Resolution for appointment of Mr. Shashi Kant Sharma shall be placed before the shareholders for voting.

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for Mangalore Chemicals & Fertilizers Limited

Place: Bengaluru

Vijayamahantesh Khannur

Date : August 12, 2019

Company Secretary