



**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**

November 15, 2022

**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 September 30, 2022.

You are requested to notify your constituents accordingly.

Thanking You,

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

**Rajveer Singh**

Vice President- Legal & Secretary

**Encl.: a/a**

**Chambal Fertilisers and Chemicals Limited**  
**Disclosure of Related Party Transactions for the Six Months Ended September 30, 2022**

(Rs. in Crore)

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		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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance as at April 01, 2022	Closing balance as at September 30, 2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments				
																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	Dividend received		Not Applicable	91.65	0	0									
2	Chambal Fertilisers and Chemicals Limited		Indo Maroc Phosphore S.A. - IMACID		Joint Venture	Any other transaction	Reimbursement of Expenses	0.07	None	0.07	0	0								
3	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	0						The amount of Rs. 0.00 Crore in the opening and closing balance represents amount less than Rs. 50,000.		
4	Chambal Fertilisers and Chemicals Limited		Mr. Gaurav Mathur		Managing Director	Remuneration		As approved by the Nomination and Remuneration Committee and Board of Directors	3.33	0	0.08							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.		
5	Chambal Fertilisers and Chemicals Limited		Mr. Abhay Bajjal		Chief Financial Officer	Remuneration		As approved by the Nomination and Remuneration Committee and Board of Directors	1.37	0	0.15							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	1.16	0	0.08							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.		
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	0									
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	0.01	0	0									
9	Chambal Fertilisers and Chemicals Limited		Mr. Vivek Mehra		Independent - Non-Executive Director	Any other transaction	Sitting Fees to Non-Executive Directors	As approved by the Board of Directors	0.02	0	0									
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	0									
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	0.01	0	0									
12	Chambal Fertilisers and Chemicals Limited		Ms. Radha Singh		Independent - Non-Executive Director	Any other transaction	Sitting Fees to Non-Executive Directors	As approved by the Board of Directors	0.03	0	0							Ceased to be Director with effect from September 15, 2022		
13	Chambal Fertilisers and Chemicals Limited		Mr. Marco Philippus Ardeshir Wadia		Independent - Non-Executive Director	Any other transaction	Sitting Fees to Non-Executive Directors	As approved by the Board of Directors	0.03	0	0							Ceased to be Director with effect from September 15, 2022		
14	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	0.09	0									
15	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	0.09	0									
16	Chambal Fertilisers and Chemicals Limited		Mr. Vivek 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	0.09	0									
17	Chambal Fertilisers and Chemicals Limited		Mrs. Rita Menon		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	0.09	0									

