



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2012294, 2412445, फैक्स : 0120-2412397



NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate Office : A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar (U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Ref. No. NFL/SEC/SE/528

Dated: 21.04.2022

Manager, (Listing), National Stock Exchange of India Ltd., Registered Office (Exchange Plaza), C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051.	General Manager, Department of Corporate Services, BSE Limited, Floor 25th, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.
NSE Symbol: NFL	BSE Script Code: 523630

Sub: Changes in the composition of the Board of Directors of National Fertilizers Limited (NFL).

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Shri Jyoti Bhramar Tubid has been appointed as Non-official Independent Director on the Board of the Company w.e.f. 21.04.2022 in terms of Order No. 78/2/2006-HR-PSU (pt) dated 28th March, 2022 issued by Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India (copy of order enclosed).

Brief profile of Shri Jyoti Bhramar Tubid is enclosed as **Annexure-1**. We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For National Fertilizers Limited

Ashok Jha
21/04/2022

(Ashok Jha)
Company Secretary

Encl: As above

Name	Shri Jyoti Bhramar Tubid
Designation	Non-official Independent Director
Date of Appointment	21.04.2022
Term of Appointment	Three years
Brief Profile	<p>Shri Jyoti Bhramar Tubid aged about 64 years, is an Indian Administrative Service (IAS) officer of 1983 batch and voluntary retired from the Civil Services in 2014.</p> <p>During his tenure of 30 years in the Civil Services before taking voluntary retirement, he had held various significant post in the state of Jharkhand such as Secretary in Department of Excise and Prohibition; Secretary in Department of Health, Medical Education & Family Welfare.</p> <p>Further, he had been a Board Member of XLRI, Jamshedpur and various Government Companies.</p> <p>His Area of Specialization includes Management, Administration and Technology.</p>
Disclosure of relationship between Directors and Debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority (in case of appointment of a Director)	NIL

Fl. No.78/2/2006-HR-PSU (pt)
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers

Shastri Bhawan, New Delhi

Dated 25th March, 2022

To, ✓

The Company Secretary,
National Fertilizers Limited (NFL)
A-11, Sector-24, Noida-(Distt.) Gautam Budh Nagar,
Ghaziabad-201301 (UP)

Subject: - Appointment of Non-Official Director/Independent Director on the Board of National Fertilizers Limited (NFL).

Sir,

I am directed to say that the Appointment Committee of the Cabinet (ACC) vide letter No. 20/29/2021-EO(ACC) dated 20.03.2022 has approved appointment of following Non-official directors on the Board of CPSEs as mentioned against their name under administrative control of DoF for a period of three years w.e.f. the date of notification of their appointment, or until further order: -

Sl. No.	Names of Candidate (S/Shri/Ms.)	CPSE
1.	Sh. Jyoti Bhramar Tubid	National Fertilizers Limited

Yours faithfully,

Ranjeet
28/3/2022
(Ranjeet Kumar)

Under Secretary to the Government of India

Tel: - 011-23387492

Copy to: -

1. CMD, National Fertilizers Limited,
2. Sh. Jyoti Bhramar Tubid,
3. EO & AS, DoPT, North Block, New Delhi w.r.t. letter No. 20/29/2021-EO(ACC) dated 20.03.2022.
4. Secretary, D/o Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi-110003.
5. Hindi Section/Guard File.

Copy also to: -

PS to M(C&F)/ PS to MoS (C&F)/ PPS to Secretary (Fert)/ PPS to AS & FA/ JS (AS)/ JS(NA)/ Di (P&K/Vig.)/Dir (UPP)/ Dir (IFD)/ Dir (PSU)/ Dir (FS/DBT)/ DS (Admn/IT)/ DS (Non-Chemicals)