



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/603

Dated: 20.06.2022

National Stock Exchange of India Ltd. ✓ Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: NFL	BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE Script Code: 523630
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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 Hira Nand has been appointed as an Additional Director [Director (Finance)] on the Board of the Company w.e.f. 17.06.2022 in terms of Order No. FI.NO. 82/3/2013-HR-PSU dated 17.06.2022 issued by Department of Fertilizers, Ministry of Chemicals & Fertilizers, Government of India (copy of order enclosed).

Brief profile of Shri Hira Nand 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)
Company Secretary**

Encl: As above

Name	Shri Hira Nand
Designation	Director (Finance)
Date of Appointment	17.06.2022
Term of Appointment	Appointment w.e.f. 17.06.2022 till the date of superannuation i.e., 28.02.2026 or until further order, whichever is earlier.
Brief Profile	<p>Shri Hira Nand is Cost and Management Accountant by profession. He is also a Law graduate from Bhopal University. Prior to his appointment as Director (Finance) in NFL, he was holding position of ED (Finance & Accounts) in NFL, he has also worked as ED (F&A) at Ramagundam Fertilizers & Chemicals Limited. Earlier, he has also worked with ONGC Petro additions Limited (OPaL), KRIBHCO and Model Economic Township Ltd. (a wholly owned company by Reliance Industries Ltd). He has a rich experience of more than 30 years. He worked in areas of Corporate Finance & Treasury in mobilization of funds from market including forex risk management, capital & revenue budgeting, accounts and taxation, fertilizer pricing related regulatory matters etc.</p> <p>Further, he also holds the position of Chief Financial Officers (CFO) of the Company since 24.05.2022.</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. 82/3/2013-HR-PSU
Government of India
Ministry of Chemicals & Fertilizers
Department of Fertilizers

Shastri Bhawan, New Delhi
Dated 17th June, 2022

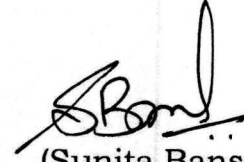
ORDER

The President of India is pleased to appoint Sh. Hira Nand, Executive Director, National Fertilizers Limited (NFL) to the post of Director (Finance), National Fertilizers Limited in the scale of pay of Rs. 1,80,000-3,40,000/- (revised) with effect from the date of his assumption of charge of the post till the date of his superannuation, i.e. 28.02.2026, or until further orders, whichever is earlier

2. Further, in pursuance of Articles 76 of the Articles of Association of NFL, the President of India is also pleased to appoint Sh. Hira Nand, Director (Finance), NFL, on the Board of Directors, NFL from the date of assumption of charge.

3. The other terms & conditions of appointment of Sh. Hira Nand, Director (Finance), NFL will be issued separately.

4. Hindi Version will follow.



(Sunita Bansal)

Under Secretary to the Govt. of India
Tel. No. 23388891

(Authority: DoPT Order No. 2/14/2022-EO (ACC) dated 16.06.2022)

To,

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

Copy to:

1. Sh. Hira Nand, Director (Finance), NFL, A-11, Sector-24, Noida-201301.
2. The Chairman & Managing Director, National Fertilizers Ltd. (NFL), A-11, Sector-24, Noida-201301.
3. Secretary, Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, Udyog Bhawan, New Delhi-110107
4. Secretary, PESB, Block - 14, CGO Complex, Lodhi Road, New Delhi.
5. Establishment Officer (ACC Secretariat), Department of Personnel & Training, North Block, New Delhi w.r.t. No. 2/14/2022-EO(ACC) dated 16.06.2022.
6. Director (Tech), NIC is requested to upload on the website of DoF.

7. Vigilance Section
8. Hindi Section/ Guard file.

Copy also to:

PS to M(C&F)/ PS to MoS (C&F)/ Sr. PPS to Secy.(F)/ AS&FA/ JS(AS)/ JS(NA)/JS (ACM)/ JS (KG)/ EA/ Dir (P&K/Vig)/ Dir (UPP)/ Dir (PSU/PMI)/ Dir (Move)/ Dir. (FS)/ DS (Estt)/ DS (City Compost).