



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

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

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2412294, 2412445, फ़ैक्स : 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

CONSTITUTION OF BOARD LEVEL COMMITTEES AS ON 01.02.2019

1. Audit Committee

S. No.	Name of Director	Status
1.	Shri Anil Verma	Chairperson
2.	Ms. Bhavnaben Kardambhai Dave	Member
3.	Dr. Ramesh Kumar Agarwal	Member
4.	Dr. Kalpana Saini	Member
5.	Shri Devinder Singh Ahuja	Member
6.	Shri Virendra Nath Datt	Member

2. Nomination and Remuneration Committee

S. No.	Name of Director	Status
1.	Dr. Ramesh Kumar Agarwal	Chairperson
2.	Shri Manoj Mishra	Member
3.	Ms. Bhavnaben Kardambhai Dave	Member
4.	Shri Anil Verma	Member
5.	Dr. Kalpana Saini	Member

3. Stakeholders Relationship Committee

S. No.	Name of Director	Status
1.	Shri Anil Verma	Chairperson
2.	Shri Rajiv Kumar Chandiok	Member
3.	Shri Devinder Singh Ahuja	Member

4. Corporate Social Responsibility and Sustainable Development Committee

S. No.	Name of Director	Status
1.	Ms. Bhavnaben Kardambhai Dave	Chairperson
2.	Dr. Ramesh Kumar Agarwal	Member
3.	Dr. Kalpana Saini	Member
4.	Shri Rajiv Kumar Chandiok	Member
5.	Shri Devinder Singh Ahuja	Member
6.	Shri Virendra Nath Datt	Member

R. Ruma



5. Risk Management Committee

S. No.	Name of Member	Status
1.	Shri Anil Verma	Chairperson
2.	Shri Rajiv Kumar Chandiok	Member
3.	Shri Devinder Singh Ahuja	Member
4.	Shri Virendra Nath Datt	Member
5.	Dr. Kalpana Saini	Member
6.	Shri R. K. Gogia	Member
7.	Shri Dinesh Sood	Member

R. Kumar

राज कुमार
कंपनी सचिव
(ए.सी.एस.-11914)
नेशनल फर्टिलाइजर्स लिमिटेड