



मद्रास फ़र्टिलाइज़र्स लिमिटेड  
**Madras Fertilizers Limited**

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग सं., 2, मगलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स सं.: 044-25941010

Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 2594 1001 / Fax No. 044 25941010

कार्मिक/ Per 25945210 संयंत्र / Plant 25941133 विप./ Mktg 25941285 विच/Fin 25941072

Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in

CIN: L32201TN1966GO1005469

GSTIN - 33AAACM5198E1ZK



CS/NSE/2024/1201

April 30, 2024

Listing Department  
National Stock Exchange of India Ltd  
Plot No.C/I "G" Block  
Bandara Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Dear Sir,

**SCRIP CODE : MADRAS FERT**

**Sub : Brief Profile of Ms. Neeraja Adidam, Chairman & Managing Director (Additional Charge), Madras Fertilizers Limited - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref : Our letter No.CS/NSE/2024/1198 dated November 30, 2024**

Further to our letter cited above, we are forwarding the brief profile of Ms. Neeraja Adidam, Chairman & Managing Director (Additional Charge), Madras Fertilizers Limited as in the Annexure, as per the particulars required under Regulation 30 of the SEBI (LODR) Regulations 2015.

Thanking you,

Very truly yours,

PRIYA RANJAN PANDA  
Digitally signed by  
PRIYA RANJAN PANDA  
Date: 2024.04.30  
18:45:06 +05'30'

**Priya Ranjan Panda**  
**Chief Financial Officer &**  
**Compliance Officer**

Enc : a/a

**Brief Profile of Ms. NEERAJA ADIDAM, Chairman & Managing Director  
(Additional Charge), Madras Fertilizers Limited, Manali, Chennai 600068**

Name of the Director		Ms. Neeraja Adidam		
Director Identification Number (DIN)		09351163		
Date of Birth		19/05/1965		
Nationality		INDIAN		
Date of first appointment on Board		30.04.2024		
Qualification		M.Sc (Botany), M.Phil. PG Deploma in Forestry		
Expertise in Specific functional Area : Indian Forest Services (IFoS) UP 90 batch (Positions held during the ten preceding years)				
Sl.No.	Organisation	Designation & Place of Posting	From	To
1	Forest Department, UP	Conservator of Forest, CCF, Agra	14.11.2012	30.06.2013
2	Forest Department, UP	Conservator of Forest, CCF, Meerut	01.07.2013	09.01.2016
3	Forest Department, UP	Silviculturist, Moradabad	10.01.2016	31.03.2016
4	Forest Department, UP	Chief Conservator of Forests, Lucknow	01.04.2016	28.07.2016
5	D/o. Agriculture Cooperation & Farmers Welfare	Joint Secretary, New Delhi	29.07.2016	23.08.2021
6	D/o. Fertilizers New Delhi	Joint Secretary	24.08.2021	26.12.2022
7	D/o. Fertilizers New Delhi	Additional Secretary	27.12.2022	Till date
Shareholding in the Company		Nil		
List of Directorships held in other Listed Companies (Excluding foreign, private and Section 8 Companies)		1. National Fertilizers Limited 2. Hindustan Fertilizer Corporation Ltd 3. Fertilizer Corporation of India		
Memberships / Chairmanships of Audit and Stakeholder's Relationship Committees across public companies including the Company		-		
Relationship between the Directors inter-se		-		