

General information about company	
Scrip code	515018
NSE Symbol	REGENCERAM
MSEI Symbol	NA
ISIN	INE277C01012
Name of the entity	REGENCY CERAMICS LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	NARAI AH NAIDU GUDARU	ADIPG0153B	00105597	Executive Director	Chairperson	MD	01-07-1941	NA		18-11-1983	30-09-2021			1	0	1	0		
2	Mr	SREENIVASULU NAIDU	AYXPS5447A	00106038	Non-Executive - Non Independent Director	Not Applicable		01-07-1942	Yes	30-09-2019	10-01-1994	28-09-2016			1	0	0	0		
3	Mr	KUNDA CHINNA CHOWDAPPA	AQLPK6736A	08110992	Non-Executive - Independent Director	Not Applicable		01-07-1941	Yes	30-09-2019	14-08-2018	14-08-2018		38	1	1	0	2		
4	Mr	GOPALA KRISHNA YALAMANCHILI	AACPY2624E	02210405	Non-Executive - Independent Director	Not Applicable		15-07-1949	NA		14-02-2019	14-02-2019		32	1	1	2	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairp in Au Stakeh Comm held in entit includ this li entity (Regul 26(1) Listi Regula
5	Mrs	VIJAYA LAKSHMI YALAMANCHILI	ABDPY6409K	02210385	Non-Executive - Independent Director	Not Applicable		24-10-1962	NA		14-02-2017	14-02-2017		56	1	1	1	0
6	Mr	NARALA SATYENDRA PRASAD	AAXPN3815H	01410333	Executive Director	Not Applicable		31-07-1966	NA		31-07-2010	31-07-2020			1	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08110992	KUNDA CHINNA CHOWDAPPA	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	02210405	GOPALA KRISHNA YALAMANCHILI	Non-Executive - Independent Director	Member	14-02-2019		
3	02210385	VIJAYA LAKSHMI YALAMANCHILI	Non-Executive - Independent Director	Member	14-02-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08110992	KUNDA CHINNA CHOWDAPPA	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	02210405	GOPALA KRISHNA YALAMANCHILI	Non-Executive - Independent Director	Member	14-02-2019		
3	02210385	VIJAYA LAKSHMI YALAMANCHILI	Non-Executive - Independent Director	Member	14-02-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08110992	KUNDA CHINNA CHOWDAPPA	Non-Executive - Independent Director	Chairperson	14-08-2018		
2	02210405	GOPALA KRISHNA YALAMANCHILI	Non-Executive - Independent Director	Member	14-02-2019		
3	00105597	NARAIHA NAIDU GUDARU	Executive Director	Member	09-02-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	01-06-2021				Yes	3	3
2	29-06-2021		27		Yes	3	3
3		11-08-2021	42		Yes	3	3
4		06-09-2021	25		Yes	3	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	01-06-2021				Yes	0	3
2	Audit Committee	29-06-2021	27			Yes	0	3
3	Audit Committee	11-08-2021	42			Yes	0	3

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Naraiah Naidu Gudar
2	Designation	Managing Director

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to ill health, Mr. Kunda Chinna Chowdappa, Chairman of Audit Committee could not attend the meeting. As per Clause 4.1.1 of Secretarial Standards-2, the Chairman can authorise any other member of the committee to attend the Annual General Meeting on his behalf. All the other members attended the meeting as authorised by the Chairman.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to ill health, Mr. Kunda Chinna Chowdappa, Chairman of Nomination and Remuneration Committee could not attend the meeting. As per Clause 4.1.1 of Secretarial Standards-2, the Chairman can authorise any other member of the committee to attend the Annual General Meeting on his behalf. All the other members attended the meeting as authorised by the Chairman.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to ill health, Mr. Kunda Chinna Chowdappa, Chairman of Stakeholders Relationship Committee could not attend the meeting. As per Clause 4.1.1 of Secretarial Standards-2, the Chairman can authorise any other member of the committee to attend the Annual General Meeting on his behalf. All the other members attended the meeting as authorised by the Chairman.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Naraiah Naidu Gudar
2	Designation	Managing Director

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Naraiah Naidu Gudar
Designation of person	Managing Director
Place	Hyderabad
Date	11-10-2021

