

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2021
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

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 positions of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
H JUDARU	ADIPG0153B	00105597	Executive Director	Chairperson	MD	01-07-1941	NA		18-11-1983	30-09-2021		1	0	1	0	
/ASULU	AYXPS5447A	00106038	Non-Executive - Non Independent Director	Not Applicable		01-07-1942	Yes	30-09-2019	10-01-1994	28-09-2016		1	0	2	0	
CHINNA APPA	AQLPK6736A	08110992	Non-Executive - Independent Director	Not Applicable		01-07-1941	Yes	30-09-2019	14-08-2018	14-08-2018	08-11-2021	39	0	0	0	
A ANCHILI	AACPY2624E	02210405	Non-Executive - Independent Director	Not Applicable		15-07-1949	NA		14-02-2019	14-02-2019		35	1	1	0	2

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 Regulation)
5	Mrs	VIJAYA LAKSHMI YALAMANCHILI	ABDPY6409K	02210385	Non-Executive - Independent Director	Not Applicable		24-10-1962	NA		14-02-2017	14-02-2017		59	1	1
6	Mr	NARALA SATYENDRA PRASAD	AAXPN3815H	01410333	Executive Director	Not Applicable		31-07-1966	NA		31-07-2020	31-07-2020			1	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	08-11-2021	
2	02210405	GOPALA KRISHNA YALAMANCHILI	Non-Executive - Independent Director	Chairperson	14-02-2019		
3	02210385	VIJAYA LAKSHMI YALAMANCHILI	Non-Executive - Independent Director	Member	14-02-2017		
4	00106038	SREENIVASULU NAIDU	Non-Executive - Non Independent Director	Member	10-11-2021		

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	08-11-2021	
2	02210405	GOPALA KRISHNA YALAMANCHILI	Non-Executive - Independent Director	Chairperson	14-02-2019		
3	02210385	VIJAYA LAKSHMI YALAMANCHILI	Non-Executive - Independent Director	Member	14-02-2017		
4	00106038	SREENIVASULU NAIDU	Non-Executive - Non Independent Director	Member	10-11-2021		

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	08-11-2021	
2	02210405	GOPALA KRISHNA YALAMANCHILI	Non-Executive - Independent Director	Chairperson	14-02-2019		
3	00105597	NARAI AH NAIDU GUDARU	Executive Director	Member	09-02-2019		
4	00106038	SREENIVASULU NAIDU	Non-Executive - Non Independent Director	Member	10-11-2021		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)				
1	11-08-2021				Yes	6	3
2	06-09-2021		25		Yes	6	3
3		10-11-2021	64		Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	11-08-2021				Yes	3	3
2	Audit Committee	10-11-2021	90			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	NARAI AH NAIDU GUDARU
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	Naraiah Naidu Gudar
Designation of person	Managing Director
Place	Hyderabad
Date	12-01-2022

