

# Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd Office: 6-3-1090/A/7, IMS House, 3<sup>rd</sup> Floor, Somajiguda, Hyderabad – 500082

Phone : 040-23319902, 23327555

REF:RCL/SEC/2018

Date : 09<sup>th</sup> July , 2018

**1. National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (E),  
MUMBAI - 400051

**2. Corporate Relationship Department**  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI- 400 001

Dear Sir/Madam,

Sub : Quarterly compliance report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2018 - reg.

With reference to subject mentioned above, please find enclosed the Corporate Governance Report for the Quarter ended 30<sup>th</sup> June, 2018 furnished pursuant to under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For REGENCY CERAMICS LIMITED



Authorised Signatory

Encl: a/a

# Regency Ceramics Limited

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6-3-1090/A/7, IMS House, 3<sup>rd</sup> Floor, Somajiguda, Hyderabad -500082, phone – 040-23327555

## Quarterly Compliance Report on Corporate Governance

Name of the Company: **REGENCY CERAMICS LIMITED**

Quarter ending on : **30<sup>th</sup> June, 2018**

Date: **09 July, 2018**

### I. Composition of Board of Directors

Title	Name of Director	PAN & DIN	Category(Executive / Chairman/ Non Executive/ Independent /Nominee	Date of appointment in the current term or cessation	Tenure	No of Directorship in listed entities including this entity (Refer Regulation 25(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)
Mr	Dr G N Naidu	ADJPG0153B & 00105597	Chairman and Managing Director	09.02.2014	5 years	1	1	-
Mr	G.Sreenivasulu Naidu	AYXPS5447A & 00106038	Non Executive Director	30.09.2013	Retirement by rotation	1	-	-
Mr	B.Surendra	AFHPB5990E & 06831152	Independent Director	12.02.2014	5 Years	1	3	3
Mr	D.Chandrasekhar Babu	AHNPD8599F & 06831136	Independent Director	12.02.2014	5 Years	1	1	-
Mrs	Y.Vijaya Lakshmi	ABDPY6409K & 02210385	Independent Director	14.02.2017	5 years	1	1	-
Mr	N.Satyendra Prasad	AAXPN3815H & 01410333	Executive Director	31.07.2015	5 years	1	-	-





**II. Composition of Committee**

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	1. B.Surendra 2. D.Chandrasekhar Babu 3. Y.Vijaya Lakshmi	Non Executive-Independent Director - Chairperson Non Executive-Independent Director - Member Non Executive-Independent Director - Member
2. Nomination & Remuneration Committee	1. B.Surendra 2. D.Chandrasekhar Babu 3. Y.Vijaya Lakshmi	Non Executive-Independent Director - Chairperson Non Executive-Independent Director - Member Non Executive-Independent Director - Member
3. Stakeholders Relationship Committee	1. B.Surendra 2. D.Chandrasekhar Babu 3. Dr. G N Naidu	Non Executive-Independent Director - Chairperson Non Executive-Independent Director - Member Executive Director - Member

**III. Meetings of the Board**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
12 <sup>th</sup> February, 2018	30 <sup>th</sup> May, 2018	106

**IV. Meeting of Audit Committee**

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
30 <sup>th</sup> May, 2018	Mr B.Surendra -Present Mr D.Chandrasekhar Babu-Present Mrs Y.Vijaya Lakshmi -Present	12 <sup>th</sup> February, 2018	106



**V. Related Party Transactions**

S.No	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	Yes
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**VI. Affirmations**

S.No	Subject	Compliance status (Yes/No/NA)
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 b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee	Yes Yes Yes NA
3	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
4	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
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
6	Any comments/observations/advice of Board of Directors may be mentioned here:	



*[Signature]*  
Dr. G. N. Naidu

Chairman and Managing Director