

General information about company	
Scrip code	515018
NSE Symbol	REGENCERAM
MSEI Symbol	NOTLISTED
ISIN	INE277C01012
Name of the entity	REGENCY CERAMICS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

board of directors explanatory																
entity has a Regular Chairperson		Yes														
person is related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	1 Inde Dir in e in thi (Re; 17 L Reg
Executive Director	Chairperson related to Promoter	MD	01-07-1941	No					NA		18-11-1983	30-09-2021			1	0
Non-Executive - Non Independent Director	Not Applicable		01-07-1942	No					Yes	30-09-2019	10-01-1994	28-09-2016	26-05-2023		0	0
Executive Director	Not Applicable		31-07-1966	No					NA		31-07-2010	31-07-2020			1	0
Non-Executive - Independent Director	Not Applicable		11-07-1961	No					NA		10-02-2022	10-02-2022		16.21	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 this entity (Refer Listing Regulations)
Non-Executive - Independent Director	Not Applicable		24-10-1962	No					NA		14-02-2017	13-02-2022		76.17	1	1
Non-Executive - Independent Director	Not Applicable		15-07-1949	No					NA		14-02-2019	14-02-2019	26-05-2023	51.13	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	02059639	RAMKUMAR SRINIVASAN	Non-Executive - Independent Director	Chairperson	26-05-2023		
2	01410333	NARALA SATYENDRA PRASAD	Executive Director	Member	26-05-2023		
3	02210385	VIJAYA LAKSHMI YALAMANCHILI	Non-Executive - Independent Director	Member	14-02-2017		
4	02210405	GOPALA KRISHNA YALAMANCHILI	Non-Executive - Independent Director	Chairperson	14-02-2019	26-05-2023	
5	00106038	SREENIVASULU NAIDU	Non-Executive - Non Independent Director	Member	10-11-2021	26-05-2023	

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	02059639	RAMKUMAR SRINIVASAN	Non-Executive - Independent Director	Chairperson	26-05-2023		
2	02210385	VIJAYA LAKSHMI YALAMANCHILI	Non-Executive - Independent Director	Member	14-02-2017		
3	02210405	GOPALA KRISHNA YALAMANCHILI	Non-Executive - Independent Director	Chairperson	14-02-2019	26-05-2023	
4	00106038	SREENIVASULU NAIDU	Non-Executive - Non Independent Director	Member	10-11-2021	26-05-2023	

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	02059639	RAMKUMAR SRINIVASAN	Non-Executive - Independent Director	Chairperson	26-05-2023		
2	02210385	VIJAYA LAKSHMI YALAMANCHILI	Non-Executive - Independent Director	Member	26-05-2023		
3	00105597	NARAIHA NAIDU GUDARU	Executive Director	Member	09-02-2019		
4	02210405	GOPALA KRISHNA YALAMANCHILI	Non-Executive - Independent Director	Chairperson	14-02-2019	26-05-2023	
5	00106038	SREENIVASULU NAIDU	Non-Executive - Non Independent Director	Member	10-11-2021	26-05-2023	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2023				Yes	6	4	3
2		01-05-2023	79		Yes	6	6	3
3		26-05-2023	24		Yes	6	3	1

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2023				Yes	3	2	2	0
2	Nomination and remuneration committee	10-02-2023				Yes	3	2	2	0
3	Stakeholders Relationship Committee	10-02-2023				Yes	3	2	1	0
4	Audit Committee	01-05-2023	79			Yes	3	3	2	0
5	Nomination and remuneration committee	01-05-2023				Yes	3	3	2	0
6	Audit Committee	26-05-2023	24			Yes	3	2	2	0

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	Yes	
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	
Disclosure of notes on related party transactions			

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	No
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 1000 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Neha Bung
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Board of Directors at their meeting held on May 26, 2023, observed that due to the resignation tendered by Mr. Gopala Krishna Yalamanchili and Mr. Sreenivasulu Naidu, there is a vacancy created in the Nomination and Remuneration Committee. The Board is in the process of filling up the same.

Signatory Details	
Name of signatory	Neha Bung
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	19-07-2023

