

Regency Ceramics Limited

Brief profile of Board of Directors and their other directorships

S. No	Name of the Director	Designation	Brief profile	Other Directorships							
				Name of the Company	Designation						
1.	Dr. Naraiah Naidu Gudar	Executive Chairman	<p>Dr. Naraiah Naidu Gudar is a born leader and the visionary behind Regency Ceramics Limited. He has chartered the Company all through its 39 years of journey. Under his leadership, the Company has grown exponentially and has achieved different recognitions and received many awards. His entrepreneurial skills have led to the establishment of one of the biggest architectural and structural consultancy Company in Hyderabad called as NN Associates.</p> <p>Dr. Naraiah Naidu Gudar was the recipient of the Pride of India Gold Medal in 1991 for his distinguished and outstanding services. Burkes University (UK) has conferred on him the honorary degree of Doctorate of Philosophy in Business Management in 2003. He is also the recipient of the Bharat Ratna Sir Mokshagundam Visvesvaraya Award for his outstanding contribution in the field of engineering in 2006.</p>	NIL							
2.	Mr. Satyendra Prasad Narala	Managing Director	<p>Mr. Narala Satyendra Prasad, aged about 56 years, has an overall experience of 33 years with 30 years of managerial experience in senior positions across diverse industries.</p> <p>He completed his bachelor's degree in computer science & engineering from College of Engineering, Guindy, Anna University, Chennai and master's in computer science from University of South Carolina, Columbia, USA.</p> <p>He started his career with Tata Consultancy Services, Chennai and has been an entrepreneur since 1991. He was the co-founder of i Space</p>	<table border="1"> <tr> <td>Regency cements and chemicals Limited</td> <td>Director</td> </tr> <tr> <td>Regent Agro Products Limited</td> <td>Director</td> </tr> <tr> <td>SKY-E IT Solutions Private Limited</td> <td>Director</td> </tr> </table>	Regency cements and chemicals Limited	Director	Regent Agro Products Limited	Director	SKY-E IT Solutions Private Limited	Director	
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			Global Services (India) Pvt Ltd., a multinational Company involved in software services to the US healthcare industry.											
3.	Mrs. Vijaya Lakshmi Yalamanchili	Independent Director	<p>Mrs. Vijaya Lakshmi Yalamanchili is a science graduate with a B.S.C qualification from Sri ‘Venkateswara University in the year 1981.</p> <p>she has started a dealership firm in the name of Rainbow Agencies in Hyderabad and started a business in the purchase and sale of Ceramic Tiles in the then state of Andhra Pradesh She is actively involved in the development of designs, series and models required for ceramics. tiles and introduced few designs of international standard in the upper segment for high end customers.</p>	<table border="1"> <tr> <td>Regent Agro Products Limited</td> <td>Director</td> </tr> <tr> <td>Green Wave Marine Harvest Limited</td> <td>Director</td> </tr> <tr> <td>Regency Glazes Limited</td> <td>Director</td> </tr> </table>	Regent Agro Products Limited	Director	Green Wave Marine Harvest Limited	Director	Regency Glazes Limited	Director				
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4.	Mr. Ramkumar Srinivasan	Independent Director	Mr Ramkumar Srinivasan heads all Indian Operations for Globe Med Resources since its inception. He has gained a national reputation for building a top- level organization based on honesty and integrity. Often called a “workaholic”, Mr Ramkumar travels the country very often to help conduct training camps, seminars, meet with associate service partners, and the millions of other activities needed to be successful.	<table border="1"> <tr> <td>GM outsourcing Private Limited</td> <td>Director</td> </tr> <tr> <td>Advaita Clasnxt private Limited</td> <td>Director</td> </tr> </table>	GM outsourcing Private Limited	Director	Advaita Clasnxt private Limited	Director						
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5.	Mr. Vasantha Rayudu Garapati	Independent Director	He is a Member of the Bar Council of India and has vast experience of 39 years in field of advocacy. He is an accomplished advocate specializing in legal counsel and civil litigation. His proficiency lies in providing strategic advice, meticulous case analysis and expert guidance in navigating complex legal issues.	Nil										
6.	Mrs. Radhika Prasad Narala	Non-executive Director	Ms. Narala Radhika Prasad belongs to Promoter group of the Company and aged about 51 years, has an overall experience of 25 years in various positions across diverse industries. She completed her MBA Finance from T A Pai Management Institute (TAPMI). She is the co-founder and Director of Spanseven Design Services Private Limited started and previously employed with FHD Consultants.	<table border="1"> <tr> <td>Regency Cements and Chemicals Limited</td> <td>Director</td> </tr> <tr> <td>Regency Glazes Limited</td> <td>Director</td> </tr> <tr> <td>Regency clay products Limited</td> <td>Director</td> </tr> <tr> <td>Regency transport carriers Limited</td> <td>Director</td> </tr> <tr> <td>Spanseven Design Services Private Limited</td> <td>Director</td> </tr> </table>	Regency Cements and Chemicals Limited	Director	Regency Glazes Limited	Director	Regency clay products Limited	Director	Regency transport carriers Limited	Director	Spanseven Design Services Private Limited	Director
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