

RCC CEMENTS LIMITED

Regd. Off: 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

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Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated : 11-07-2017

**The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001**

Subject : Submission of Corporate Governance Report for the quarter ended June 30, 2017.

Ref : BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended 30th June, 2017 in the prescribed format as per the requirements of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal. We wish to inform you that the same has already been uploaded at the BSE's listing web portal by us.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

**Yours Truly,
For RCC Cements Limited**

Sunil Kumar

**Sunil Kumar
Managing Director
DIN : 00175301**



Encl: As Above

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1107201704420027	Date & Time	: 11/07/2017 04:42:00 PM
Scrip Code	: 531825		
Entity Name	: RCC CEMENTS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2017		
Mode	: E-Filing		

General information about company	
Scrip code	531825
Name of the entity	RCC CEMENTS LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable



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														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed 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)	Notes
1	Mr	SUNIL KUMAR	AHDPK4400C	00175301	Executive Director	Chairperson	MD	07-05-2015			1	2	0	Textual Information (1)
2	Mr	MUKESH SHARMA	AIEPS6913Q	00166798	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	0	2	Textual Information (2)
3	Mr	KISHORE BHATIA	ACTPB1831B	00162190	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	0	Textual Information (3)
4	Mrs	MADHU SHARMA	BSYPS5514G	06947852	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			5	3	2	Textual Information (4)



Text Block	
Textual Information(1)	DATE OF APPOINTMENT IN CURRENT TERM : 07.05.2015 ORIGINAL DATE OF APPOINTMENT : 23.03.2001 NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - 1 NUMBER OF MEMBERSHIP IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 1 NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- 0 NUMBER OF CHAIRPERSON IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 0
Textual Information(2)	DATE OF APPOINTMENT IN CURRENT TERM : 30.09.2014 ORIGINAL DATE OF APPOINTMENT : 15.04.2002 NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - 0 NUMBER OF MEMBERSHIP IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 0 NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- 1 NUMBER OF CHAIRPERSON IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 1
Textual Information(3)	DATE OF APPOINTMENT IN CURRENT TERM : 30.09.2014 ORIGINAL DATE OF APPOINTMENT : 15.04.2002 NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - 1 NUMBER OF MEMBERSHIP IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 1 NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- 0 NUMBER OF CHAIRPERSON IN STAKEHOLDERS' RELATIONSHIP COMMITTEE- 0
Textual Information(4)	DATE OF APPOINTMENT IN CURRENT TERM : 30.09.2015 ORIGINAL DATE OF APPOINTMENT : 31.03.2015 NUMBER OF MEMBERSHIP IN AUDIT COMMITTEE - 2 NUMBER OF MEMBERSHIP IN STAKEHOLDER COMMITTEE- 1 NUMBER OF CHAIRPERSON IN AUDIT COMMITTEE- 1 NUMBER OF CHAIRPERSON IN STAKEHOLDER COMMITTEE- 1



Annexure I					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Mukesh Sharma	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Sunil Kumar	Executive Director	Member	
3	Audit Committee	Mr. Kishore Bhatia	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Mukesh Sharma	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Kishore Bhatia	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Ms. Madhu Sharma	Non-Executive - Non Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Mukesh Sharma	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Sunil Kumar	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. Kishore Bhatia	Non-Executive - Independent Director	Member	



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)
1	13-02-2017		
2		30-05-2017	105



Annexure I							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)	Name of other committee
1	Audit Committee		Yes	Members present at the meeting: 1. Mr. Mukesh Sharma (Chairman) 2. Mr. Sunil Kumar (Member) 3. Mr. Kishore Bhatia (Member)	13-02-2017		
2	Audit Committee		Yes	Members present at the meeting: 1. Mr. Mukesh Sharma (Chairman) 2. Mr. Sunil Kumar (Member) 3. Mr. Kishore Bhatia (Member)	31-03-2017	45	
3	Audit Committee	30-05-2017	Yes	Members present at the meeting: 1. Mr. Mukesh Sharma (Chairman) 2. Mr. Sunil Kumar (Member) 3. Mr. Kishore Bhatia (Member)		59	
4	Nomination and remuneration committee		Yes	Members present at the meeting: 1. Mr. Mukesh Sharma (Chairman) 2. Mr. Kishore Bhatia (Member) 3. Ms. Madhu Sharma (Member)	31-03-2017		
5	Stakeholders Relationship Committee		Yes	Members present at the meeting: 1. Mr. Mukesh Sharma (Chairman) 2. Mr. Sunil Kumar (Member) 3. Mr. Kishore Bhatia (Member)	31-03-2017		



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 100 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



Signatory Details	
Name of signatory	Kanika Dua
Designation of person	Company Secretary
Place	Delhi
Date	11-07-2017



