

RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

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Dated: 11/07/2018

To,

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 30th June, 2018

Ref : BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

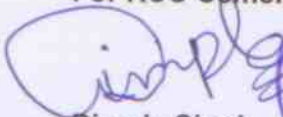
Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended 30th June, 2018 in the prescribed format as per the requirements of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

We 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


Dimple Singh
Company Secretary



Encl: As Above

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1107201801263427	Date & Time	: 11/07/2018 01:26:35 PM
Scrip Code	: 531825		
Entity Name	: RCC CEMENTS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2018		
Mode	: E-Filing		

MSEI Symbol	
Scrip code	531825
NSE Symbol	N.A
MSEI Symbol	N.A
ISIN	INE335N01015
Name of the entity	RCC CEMENTS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable



Text Block

Textual Information(1)	<p>1. MR. SUNIL KUMAR DATE OF APPOINTMENT IN CURRENT TERM: 07.05.2015 ORIGINAL DATE OF APPOINTMENT: 23.03.2001</p> <p>2. MR. MUKESH SHARMA DATE OF APPOINTMENT IN CURRENT TERM: 30.09.2014 ORIGINAL DATE OF APPOINTMENT: 15.04.2002</p> <p>3.MR. SANTOSH PRADHAN DATE OF APPOINTMENT IN CURRENT TERM: 03.05.2018 ORIGINAL DATE OF APPOINTMENT: 03.05.2018</p> <p>4. MS. MADHU SHARMA DATE OF APPOINTMENT IN CURRENT TERM: 30.09.2015 ORIGINAL DATE OF APPOINTMENT: 31.03.2015</p>
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Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors
1	00166798	MUKESH SHARMA	Non-Executive - Independent Director		Chairperson
2	00175301	SUNIL KUMAR	Executive Director		Member
3	00354664	SANTOSH PRADHAN	Non-Executive - Independent Director		Member



Nomination and remuneration committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Remark
1	00166798	MUKESH SHARMA	Non-Executive - Independent Director		Chairperson	
2	00354664	SANTOSH PRADHAN	Non-Executive - Independent Director		Member	
3	06947852	MADHU SHARMA	Non-Executive - Non Independent Director		Member	



Stakeholders Relationship Committee						
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors	Remark
1	00166798	MUKESH SHARMA	Non-Executive - Independent Director		Chairperson	
2	00175301	SUNIL KUMAR	Executive Director		Member	
3	00354664	SANTOSH PRADHAN	Non-Executive - Independent Director		Member	



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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)
1	27-01-2018		
2	14-02-2018		17
3		03-05-2018	77
4		28-05-2018	24



Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory				Textual Information(1)		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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)		
1	Audit Committee		Yes	2	14-02-2018			
2	Audit Committee	28-05-2018	Yes	3		102		
3	Nomination and remuneration committee		Yes	3	27-01-2018			
4	Nomination and remuneration committee		Yes	2	14-02-2018	17		
5	Nomination and remuneration committee	03-05-2018	Yes	2		77		
6	Stakeholders Relationship Committee		Yes	3	10-01-2018			



Annexure 1

IV. Meeting of Committees

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	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
7	Stakeholders Relationship Committee	13-04-2018	Yes	2		92



Text Block

Textual Information(1)

1. The members present at the meetings of the Audit Committee held on 14/02/2018 are:

(a) Mr. Mukesh Sharma (Chairman)

(b) Mr. Sunil Kumar (Member)

2. The members present at the meetings of the Audit Committee held on 28/05/2018 are:

(a) Mr. Mukesh Sharma (Chairman)

(b) Mr. Sunil Kumar (Member)

(c) Mr. Santosh Pradhan (Member)

3. The members present at the meetings of the Nomination and Relationship Committee held on 27/01/2018, 14/02/2018 and 03/05/2018 are:

(a) Mr. Mukesh Sharma (Chairman)

(b) Mr. Madhu Sharma (Member)

4. The members present at the meetings of the Stakeholders Relationship held on 10/01/2018 and 13/04/2018 are:

(a) Mr. Mukesh Sharma (Chairman)

(b) Mr. Sunil Kumar (Member)

*During the previous Quarter i.e 01/01/2018 to 31/03/2018, there was a demise of Mr. Kishore Bhatia, Independent Director of the Company on 06/02/2018. Hence his office of Director stood vacated from 06/02/2018.

*The Board filled the casual vacancy arised due to the sudden demise of Mr. Kishore Bhatia, Director of the Company and appointed Mr. Santosh Pradhan as an Independent Director of the company on 03/05/2018.



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	Yes	



Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status
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



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Dimple Singh
2	Designation	Company Secretary and Compliance Office



Signatory Details	
Name of signatory	Dimple Singh
Designation of person	Company Secretary and Compliance Office
Place	New Delhi
Date	11-07-2018



