

CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2021:

June 16, 2021

1. The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001.
2. The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
MUMBAI - 400 051.

Dear Sir,

Sub : *Appointment of Independent Director.*

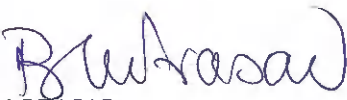
Smt. Hima Bindu Myneni (DIN:07120807), has been inducted as Non-Executive Independent Director on the Board at its meeting held on 16<sup>th</sup> June 2021 in compliance with Sections 149, 152 and 160 of the Companies Act, 2013 and Regulation 17(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a period of five years with effect from 16<sup>th</sup> June, 2021.

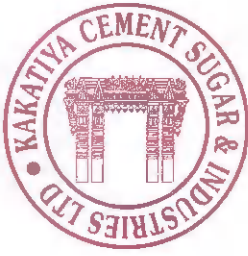
The profile of Smt. Hima Bindu Myneni is attached herewith.

This is for your information and record.

Thanking you,

Yours faithfully,  
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

  
B K PRASAD  
GENERAL MANAGER  
AND COMPANY SECRETARY



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## Annexure

Disclosure required under Section 196(4) of the Companies Act, 2013 and Regulation 36(3) of SEBI (LODR) Regulations 2015

1.	Name	Smt. Hima Bindu Myneni
2.	Category	Independent Director
3.	DIN	07120807
4.	Date of Birth	21/07/1971
5.	Date of Appointment	Appointed as an Independent Director with effect from 16 <sup>th</sup> June, 2021.
6.	Qualifications	FCA
7.	Occupation	Practicing Chartered Accountant.
8.	Remuneration	Only sitting fee will be paid
9.	Expertise	<p>Smt. Hima Bindu Myneni has vast experience and is a Practicing Chartered Accountant. She holds directorships in various companies including SEW infrastructure Limited, a leading company in infrastructure sector.</p> <p>She has significant exposure in corporate affairs acquired over the period. Her Core Skills include Audit, Taxation, Project consultancy and Financial consultancy relating to business enterprises.</p> <p>The Board felt that considering her expertise and knowledge, it would be in the interest of the company to approve her appointment as Non-Executive Independent Director.</p>
10.	Shareholding in Kakatiya Cement Sugar and Industries Limited	Nil
11.	No. of Listed entities in which committee membership / chairmanship held	Nil
12.	No. of Listed entities in which Directorship held	1
13.	Directorship in Public Limited Companies	<ol style="list-style-type: none"> <li>1. SEW INFRASTRUCTURE LIMITED</li> <li>2. WEST BENGAL SEW PRASAD INFRASTRUCTURE LTD</li> <li>3. SEW LSY HIGHWAYS LIMITED</li> <li>4. SEW KRISHNAGAR BAHARAMPORE HIGHWAYS LIMITED</li> <li>5. SEW BELLARY HIGHWAYS LIMITED</li> <li>6. SEW REALTY LIMITED</li> <li>7. CHENNAI WATER DESALINATION LIMITED</li> <li>8. SEW TRANSPORTATION NETWORKS LIMITED</li> </ol>
14.	Inter-se relationship with any other director on the Board.	Not applicable

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacemltd.com

**WORKS:** CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200013, Fax : 08654-296331  
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206