



CIN : L26942TG1979PLC002485

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2018:

May 26, 2018

1. BSE 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 : Reconstitution of Nomination and Remuneration Committee.**

The Board of Directors at the meeting held on May 25, 2018 has reconstituted the Nomination and Remuneration committee by inducting Shri K Venkat Rao in the committee effective from May 25, 2018.

The Reconstituted Nomination and Remuneration Committee consists of the following Directors.


**Nomination and Remuneration Committee:-**

- |                      |   |                                |
|----------------------|---|--------------------------------|
| 1. Shri B V Subbaiah | - | Chairman/ Independent Director |
| 2. Shri T R C Bose   | - | Member/ Independent Director   |
| 3. Smt. M Varalaksmi | - | Member/ Non-Executive Director |
| 4. Shri K Venkat Rao | - | Member/ Independent Director   |

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

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

**WORKS :** CEMENT : Srinivasanagar, Jaggayyapet, Krishna Dist.- 521 175. Phone: 08654-200014, Fax: 08654-296331  
SUGAR & POWER: Peruvancha Village, Kalluru Mandal, Khammam Dist.-507 209. Ph:08761-287207, Fax:08761-287206