



CIN : L26942TG1979PLC002485

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2018:

January 5, 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: Compliance Report on Corporate Governance**

Please find enclosed the Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2017 (Annexure - I SEBI format) in terms of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Encl : a/a

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

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE****Format to be submitted by listed entity on quarterly basis**

1. Name of Listed entity : KAKATIYA CEMENT SUGAR AND INDUSTRIES LIMITED
2. Quarter ending : 31<sup>st</sup> December 2017

1. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN S & DIN	Category (Chairperson / Executive / Non Executive / Nominee)&	Date of Appointment in the current term / cessation	Tenure*	No of Director ships in the listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of member ship 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)
Mr.	P Veeraiah	AEHPP6522K 00276769	Chairperson/ Executive	12-May-1998	--	1	0	0
Mr.	J S Rao	ABNPJ9132C 00029090	Non-Executive	09-Jul-1979	--	2	1	0
Mr.	T R C Bose	AASPT2849J 00160630	Independent/ Non-Executive	14-Jul-2014	13-Jul-2019	2	3	1
Mr.	B V Subbaiah	ABRPB6560E 01147062	Independent/ Non-Executive	14-Jul-2014	13-Jul-2019	2	3	2
Mr.	K Venkat Rao	ARKPK0760A 06566627	Independent/ Non-Executive	14-Jul-2014	13-Jul-2019	1	0	0
Mrs.	M Varalakshmi	ACAPM9425D 07585164	Non-Executive	12-Aug-2016	--	1	2	0
\$PAN number of any director would not be displayed on the website of Stock Exchange								
&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen								
*to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.								
For Kalyana Coornti Sagar and Industries Limited								

\*PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

\*to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

*For Kakatiya Cement Sugar and Industries Limited*

*B K Prasad*

**B K Prasad**  
General Manager  
and Company Secretary



II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)\$	
1. Audit Committee	1. B V Subbaiah 2. T R C Bose 3. J S Rao	Chairperson (Non-Executive/ Independent) Independent (Non-Executive) Non-Executive	
2. Nomination & Remuneration Committee	1. B V Subbaiah 2. T R C Bose 3. M Varalakshmi	Chairperson (Non-Executive/ Independent) Independent (Non-Executive) Non-Executive	
3. Stakeholders Relationship Committee	1. T R C Bose 2. B V Subbaiah 3. M Varalakshmi	Chairperson (Non-Executive/ Independent) Independent (Non-Executive) Non-Executive	

\$Category of directors means executive /non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
06.09.2017		29.11.2017	83 days
IV. Meeting of Committees			
Date(s) of Meeting of the committee in the relevant quarter	Whether requirement of quorum met (details)	Date(s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive in number of days*
05.09.2017	Yes. 3 Members Attended	28.11.2017	83 days

For Kakatiya Cement Sugar and Industries Limited

  
B K Prasad  
General Manager  
and Company Secretary

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES
VI. Affirmations	
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - (Yes)</li> <li>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <ol style="list-style-type: none"> <li>a. Audit Committee - (Yes)</li> <li>b. Nomination &amp; remuneration committee - (Yes)</li> <li>c. Stakeholders relationship committee - (Yes)</li> <li>d. Risk management committee (applicable to the top 100 listed entities) - (NA)</li> </ol> </li> <li>3. 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)</li> <li>4. 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)</li> </ol> <p>This Report will be placed before the ensuing Board Meeting to be held on or before 15<sup>th</sup> February, 2018.</p>	

For Kataliya Cement Sugar and Industries Limited

  
B K Prasad

General Manager  
and Company Secretary

Name & Designation  
General Manager and Company Secretary

Place : Hyderabad  
Date : 5<sup>th</sup> January, 2018.