



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2021:

January 4, 2021

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 ending 31st December, 2020 (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

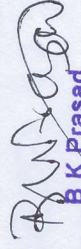
Encl : a/a

COMPLIANCE REPORT ON CORPORATE GOVERNANCEFormat to be submitted by listed entity on quarterly basis

1. Name of Listed entity : KAKATIYA CEMENT SUGAR AND INDUSTRIES LIMITED
2. Quarter ending : 31st DECEMBER, 2020

I. Composition of Board of Directors							
Title (Mr. / Ms)	Name of the Director	PAN & 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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regul- ations)
Mr.	P Veeraiah	AEHPP6522K 00276769	Chairperson/ Executive	12-May-1998	--	1	0
Mr.	J S Rao	ABNPJ9132C 00029090	Non-Executive	09-Jul-1979	--	2	0
Mr.	T R C Bose	AASPT2849J 00160630	Independent/ Non-Executive	01-Apr-2019	31-Mar-2024	2	1
Mr.	B V Subbaiah	ABRPB6560E 01147062	Independent/ Non-Executive	01-Apr-2019	31-Mar-2024	2	2
Mr.	K Venkat Rao	ARKPK0760A 06566627	Independent/ Non-Executive	14-Jul-2019	13-Jul-2024	1	0
Mrs.	M Varalakshmi	ACAPM9425D 07585164	Non-Executive	12-Aug-2016	--	1	0

For Kakatiya Cement Sugar and Industries Limited


B K Prasad
General Manager
and Company Secretary

II. Composition of Committees		
Name of Committee	Name of Committee members (Date of Appointment)	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)\$
1. Audit Committee	1. B V Subbaiah (06.09.2017) 2. T R C Bose (29.04.2002) 3. J S Rao (21.05.2001)	Chairperson (Independent / Non-Executive) Independent (Non-Executive) Non-Executive
2. Nomination & Remuneration Committee	1. B V Subbaiah (11.08.2011) 2. T R C Bose (16.08.2008) 3. M Varalakshmi (23.05.2018) 4. K Venkat Rao (23.05.2018)	Chairperson (Independent / Non-Executive) Independent (Non-Executive) Non-Executive Independent (Non-Executive)
3. Stakeholders Relationship Committee	1. T R C Bose (06.09.2017) 2. B V Subbaiah (11.08.2011) 3. M Varalakshmi (05.09.2017)	Chairperson (Independent / Non-Executive) 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	Maximum gap between any two consecutive (in number of days)
06.08.2020	29.10.2020	83 days

IV. Meeting of Committees (Audit / Stakeholders Relationship)

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*
29.10.2020	Yes. 3 Members Attended	05.08.2020	84 days

For Kakatiya Cement Sugar and Industries Limited



B K Prasad
General Manager
and Company Secretary

V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
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		
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - (Yes)</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>a. Audit Committee - (Yes)</p> <p>b. Nomination & remuneration committee - (Yes)</p> <p>c. Stakeholders relationship committee - (Yes)</p> <p>d. Risk management committee (applicable to the top 100 listed entities) - (NA)</p> <p>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)</p> <p>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)</p>		
This Report will be placed before the ensuing Board Meeting to be held on or before 13 th February, 2021.		

For Kakatiya Cement Sugar and Industries Limited


B K Prasad

General Manager
Name and Designation Secretary

General Manager and Company Secretary

Place : Hyderabad

Date : January 4, 2021.