



CIN : L26942TG1979PLC002485

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2017:

July 10, 2017

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: Compliance Report on Corporate Governance

Please find enclosed Compliance Report on Corporate Governance as required under the Listing Regulations for the quarter ended 30th June, 2017.

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 GOVERNANCEFormat to be submitted by listed entity on quarterly basis

1. Name of Listed entity : KAKATIYA CEMENT SUGAR AND INDUSTRIES LIMITED
2. Quarter ending : 30th June 2017

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 ship 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 Regu- lations)
Mr.	P Veeraiah	AEHPP6522K 00276769	Chairperson	12-May-1998	--	1	1	1
Mr.	J S Rao	ABNPJ9132C 00029090	Non-Executive	09-Jul-1979	--	2	1	--
Mr.	C Madhusudana Rao	ABJPC6724B 00410173	Independent	14-Jul-2014	13-Jul-2019	1	3	3
Mr.	T R C Bose	AASPT2849J 00160630	Independent	14-Jul-2014	13-Jul-2019	2	3	--
Mr.	B V Subbalaiah	ABRPB6560E 01147062	Independent	14-Jul-2014	13-Jul-2019	2	3	--
Mr.	K Venkat Rao	ARKPK0760A 06566627	Independent	14-Jul-2014	13-Jul-2019	1	1	0
Ms.	M Varalakshmi	ACAPM9425D 07585164	Non-Executive	12-Aug-2016	--	1	--	--

SPAN number of any director would not be displayed on the website of Stock Exchange

B 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.

II. Composition of Committees

Name of Committee	Name of Committee members	Category
1. Audit Committee	1. C Madhusudana Rao 2. T R C Bose 3. J S Rao 4. B V Subbaiah	Chairperson (Non-Executive/ Non-Executive/Independent/Nominee) Independent (Non-Executive) Non-Executive Independent (Non-Executive)
2. Nomination & Remuneration Committee	1. C Madhusudana Rao 2. T R C Bose 3. B V Subbaiah	Chairperson (Non-Executive/ Independent) Independent (Non-Executive) Independent (Non-Executive)
3. Stakeholders Relationship Committee	1. C Madhusudana Rao 2. T R C Bose 3. B V Subbaiah	Chairperson (Non-Executive/ Independent) Independent (Non-Executive) Independent (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)
06.02.2017	26.05.2017	108 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*
25.05.2017	Yes. 3 Members Attended	06.02.2017	107 days

For Kakaliya 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"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) 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. 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. 	
This Report will be placed before the ensuing Board Meeting to be held on or before 14 th September, 2017	

For Kakatiya Cement Sugar and Industries Limited


B K Prasad
General Manager
and Company Secretary

Name & Designation
General Manager and Company Secretary

Place : Hyderabad
Date : 10th July, 2017.