



CIN : L26942TG1979PLC002485

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSILSEC:2017:

September 7, 2017

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 Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee.**

Consequent to the resignation of Shri C Madhusudana Rao, Director, the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee have been reconstituted with immediate effect.

The reconstituted committees consist of the following Directors.

**Audit Committee:-**

- |                      |   |                                |
|----------------------|---|--------------------------------|
| 1. Shri B V Subbaiah | - | Chairman/Independent Director  |
| 2. Shri T R C Bose   | - | Member/ Independent Director   |
| 3. Shri J S Rao      | - | Member/ Non-Executive Director |

**Stakeholders Relationship Committee:-**

- |                       |   |                                 |
|-----------------------|---|---------------------------------|
| 1. Shri T R C Bose    | - | Chairman/ Independent Director  |
| 2. Shri B V Subbaiah  | - | Member/ Independent Director    |
| 3. Smt. M Varalakshmi | - | Member / Non-Executive Director |

**Nomination and Remuneration Committee:-**

- |                       |   |                                |
|-----------------------|---|--------------------------------|
| 1. Shri B V Subbaiah  | - | Chairman/ Independent Director |
| 2. Shri T R C Bose    | - | Member/ Independent Director   |
| 3. Smt. M Varalakshmi | - | Member/ Non-Executive Director |

This is for your information and record.

Thanking you,

Yours faithfully,

for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B K PRASAD  
GENERAL MANAGER

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