



CIN : L26942TG1979PLC002485

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2017:

February 8, 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,
Bondra-Kurlo Complex, Bandra (E),
MUMBAI - 400 051.

Dear Sir,

Sub : Re-constitution of Risk Management Committee.

Shri B V Subbaiah who is an independent Director on the Board has been appointed as a member of the Risk Management Committee in the vacancy caused by the Shri A Chengappa, IAS (Retd.,) and the appointment is effective from 6th February 2017.

The re-constituted Committee consists of the following Directors:-

- | | | |
|----------------------|---|--------------------------------|
| 1. Shri P Veeraiah | - | Chairman and Managing Director |
| 2. Shri K Venkat Rao | - | Independent Director |
| 3. Shri B V Subbaiah | - | 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