



KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2019:

April 9, 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

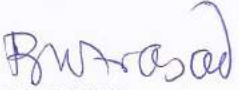
Please find enclosed Compliance Report on Corporate Governance as required under the Listing Regulations which applies for the whole of financial year ending on 31st March, 2019.

This is for your information and record.

Kindly acknowledge receipt of the same.

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 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 : 31st March, 2019

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)	Number of membership 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	ARPKK0760A 06566627	Independent/ Non-Executive	14-Jul-2014	13-Jul-2019	1	1	0
Mrs.	M Varalakshmi	ACAPM9425D 07585164	Non-Executive	12-Aug-2016	--	1	2	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	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 4. K Venkat Rao	Chairperson (Non-Executive/ Independent) Independent (Non-Executive) Non-Executive Independent (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)
09.11.2018		09.02.2019	91 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*
08.02.2019	Yes. 3 Members Attended	08.11.2018	91 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	Yes
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	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - (Yes)	
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
a. Audit Committee - (Yes)	
b. Nomination & remuneration committee - (Yes)	
c. Stakeholders relationship committee (applicable to the top 100 listed entities) - (NA)	
d. Risk management committee as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - (Yes)	
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)	
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)	
This Report will be placed before the ensuing Board Meeting to be held in the Month of May, 2019.	

For Kakatiya Cement Sugar and Industries Limited


G K Prasad

General Manager
and Company Secretary
Name & Designation
General Manager and Company Secretary

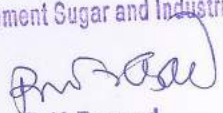
Place : Hyderabad
Date : April 8, 2019.

KAKATIYA CEMENT SUGAR AND INDUSTRIES LIMITED

Format to be submitted by listed entity at the end of the financial year
31st March 2019. (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations	
Item	Compliance status (Yes/No/NA)
Details of business	Yes
Terms and Conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of Board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes, Except payment of sitting fee, no other payment is made to any Non-executive Director during 2018-2019.
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	NA
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
Email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	NA
New name and the old name of the listed entity	NA

For Kakatiya Cement Sugar and Industries Limited

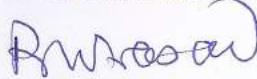

B K Prasad
General Manager
and Company Secretary

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II. Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Maximum Directorship & Tenure	25(1) & (2)	Yes

For Kakatiya Cement Sugar and Industries Limited


B K Prasad
General Manager
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Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to obligations of directors and senior management	26(2) & 26(5)	Yes

Note:-

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, to words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

Not applicable

For Kakatiya Cement Sugar and Industries Limited

B K Prasad

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

Name & Designation

General Manager and Company Secretary

Place : Hyderabad

Date : 08.04.2019