CIN: L26942TG1979PLC002485



KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2019:

. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUNIBAI - 400 001.

October 7, 2019

GST No.: 36AABCK1868J1ZB

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 30^{th} September, 2019 (Annexure – I SEBI format) together with the Report that is required to be submitted at the end of six months after the conclusion of the financial year (Annexure – III 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 PRASAL) GENERAL MANAGER

AND COMPANY SECRETARY

Encl: a/a

Regd. Off: Phone: 040-27637717, 27633627, Fax: 040-27630172, E-mail: info@kakatiyacements.com

WORKS: CEMENT: Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. 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 GOVERNANCE

Format to be submitted by listed entity on quarterly basis

1. Name of Listed entity: KAKATIYA CEMENT SUGAR AND INDUSTRIES LIMITED

Quarter ending : 30th September, 2019

Mrs.		Mr		Mr.		Mr.		Mr.		Mr.			PLEASE HOT									MS)	(Mr. /	Title	
M Varalakshmi	וי אכוווימר וימס	K Venkat Ran		B V Subbajah		T R C Bose		J S Rao		P Veeraiah												3		Name of the Director PAN S & DIN	Composition of Board of Directors
ACAPM9425D 07585164	06566627	ARKPK0760A	01147062	ABRPB6560F	00160630	AASPT2849J	00029090	ABNPJ9132C	00276769	AEHPP6522K														PAN S & DIN	pard of Director
Non-Executive	Non-Executive	Independent/	Non-Executive	Independent/	Non-Executive	Independent/		Non-Executive	Executive	Chairperson/										Nominee)&	Executive /	Executive / Non	(Chairperson /	Category	S.
12-Aug-2016	14-Jul-2017	14-11-2019	01 Apr 2017	01-Ani-2019	-	01-Apl-2019		09-Jul-1979		12-May-1998										cessation	term /	in the current	Appointment	Date of	
;	13-JUL-2024	13_11.1.2024	31-Mai-2024	31-Mar-2024		31-Mar-2024		-		1														Tenure*	
_		_	_	J		2	1	2		1					Regulations)	25(1) of Listing	Regulation	(Refer		listed entity	including this	listed entities	ships in the	No of Director	
2	_	_	L	w.		w				0				Regulations)	26(1) of Listing	(Refer Regulation		listed entity	including this	Committee(s)	Stakeholder	Audit/	member ship in	Number of	
0	C	0	7	J			(0		0	ations)	Listing Regul-	26(1) of	Regulation	(Refer	listed entity	including this	entities	held in listed	Committee	Stakeholder	Audit/	Chairperson in	No of post of	

For Kakatiya Cement Sugar and Industries Limited

B K Prasad
General Manager
and Company Secretary

Composition of Committees Name of Committee members Category		10.05.2019	Attended	Yes. 3 Members Attended	08.08.2019
Composition of Committees It Committee It a directors It Committee I	Maximum gap between any two consecutive in number of days*	Date(s) of Meeting of the committee in the previous quarter	of quorum met	Whether requirement (details)	Date(s) of Meeting of the committee in the relevant quarter
Composition of Committees Name of Committee 1. B V Subbaiah 2. TR C Bose 3. J S Rao Ination & Remuneration Committee 4. K Venkat Rao eholders Relationship Committee 2. TR C Bose 3. M Varalakshmi 4. K Venkat Rao 1. TR C Bose 2. B V Subbaiah 3. M Varalakshmi 3. M Varalakshmi 3. M Varalakshmi Meeting of Board of Directors of Meeting (if any) in the previous Meeting of Board of Directors relevant quarter 11.05.2019 Name of Committee nembers Name of Committee nembers 1. B V Subbaiah 2. TR C Bose 3. M Varalakshmi 4. K Venkat Rao Date(s) of Meeting (if any) in the relevant quarter O9.08.2019		ionship)	keholders Relati	ommittees (Audit / Sta	IV. Meeting of C
Composition of Committees Name of Committee 1. B V Subbaiah 2. T R C Bose 3. J S Rao ination & Remuneration Committee eholders Relationship Committee 2. T R C Bose 3. M Varalakshmi 4. K Venkat Rao eholders Relationship Committee 2. B V Subbaiah 3. M Varalakshmi 3. M Varalakshmi 3. M Varalakshmi 3. M Varalakshmi 4. T R C Bose 3. B V Subbaiah 3. M Varalakshmi 5. B V Subbaiah 6. B V Subbaiah 7. T R C Bose 7. B V Subbaiah 8. M Varalakshmi 9. B V Subbaiah 9.	89 days	09.08.2019	0	5.2019	11.05
II. Composition of Committees ame of Committee Audit Committee Audit Committee Name of Committee (Chairperson/Executive/Independent/Nominee)\$ 1. B V Subbalah 2. T R C Bose 3. M Varalakshmi 4. K Venkat Rao Stakeholders Relationship Committee 2. B V Subbalah 3. M Varalakshmi 4. K Venkat Rao Chairperson (Independent (Non-Executive) Independent (Non-Exec	imum gap between any two consecutive (in iber of days)	ng (if any) in the	Date(s) of Mee relevant quart	any) in the previous	Date(s) of Meeting (if quarter
ame of Committees Audit Committee Name of Committee (Chairperson/Executive/Non-Executive) Audit Committee 1. B V Subbaiah 2. T R C Bose Non-Executive 3. J S Rao Non-Executive Non-Executive Chairperson (Independent / Non-Executive) Independent (Non-Executive) Independent (Non-E				oard of Directors	
II. Composition of Committees Name of Committee Audit Committee Audit Committee Nomination & Remuneration Committee Nomination & Remuneration Committee Nomination & Remuneration Committee 1. B V Subbaiah 2. T R C Bose 3. M Varalakshmi 4. K Venkat Rao Stakeholders Relationship Committee 2. B V Subbaiah 3. M Varalakshmi	r fits into more than one category write all	pendent/Nominee. If a directo	-executive/indep	s means executive /non them with hyphen	\$Category of directors categories separating
II. Composition of Committees Name of Committee Audit Committee Audit Committee Nomination & Remuneration Committee Nomination & Remuneration Committee Nomination & Remuneration Committee 1. B V Subbaiah 2. T R C Bose 3. M Varalakshmi 4. K Venkat Rao Stakeholders Relationship Committee 2. B V Subbaiah 3. M Varalakshmi 3. M Varalakshmi					
II. Composition of Committees Name of Committee 1. B V Subbaiah 2. T R C Bose 3. J S Rao Nomination & Remuneration Committee 2. T R C Bose 3. M Varalakshmi 4. K Venkat Rao Stakeholders Relationship Committee 2. B V Subbaiah 1. T R C Bose 2. B V Subbaiah	-Executive	Ξ.			
Name of Committee members 1. B V Subbaiah 2. T R C Bose 3. J S Rao 1. B V Subbaiah 2. T R C Bose 3. M Varalakshmi 4. K Venkat Rao	irperson (Independent / Non-Executive)			ionship Committee	3. Stakeholders Relati
Name of Committee members 1. B V Subbaiah 2. T R C Bose 3. J S Rao 1. B V Subbaiah 2. T R C Bose 3. M Varalakshmi 4. K Venkat Rao					
Name of Committee members 1. B V Subbaiah 2. T R C Bose 3. J S Rao 1. B V Subbaiah 2. T R C Bose 3. M Varalakshmi	ependent (Non-Executive)				
Name of Committee members 1. B V Subbaiah 2. T R C Bose 3. J S Rao 1. B V Subbaiah 2. T R C Bose	-Executive		3. M Varalaksh		,
Name of Committee members 1. B V Subbaiah 2. T R C Bose 3. J S Rao 1. B V Subbaiah	ependent (Non-Executive)				
II. Composition of Committees me of Committee Name of Committee members 1. B V Subbaiah 2. T R C Bose 3. J S Rao	irperson (Independent / Non-Executive)			uneration Committee	2. Nomination & Remu
II. Composition of Committees me of Committee Name of Committee members 1. B V Subbaiah 2. T R C Bose	-Executive	Non	3. J S Rao		
me of Committee Name of Committee Name of Committee members Audit Committee 1. B V Subbaiah	ependent (Non-Executive)	Inde	2. TR C Bose		
osition of Committees Name of Committee members	irperson (Independent / Non-Executive)		1. B V Subbaia		 Audit Committee
osition of Committees Name of Committee members	airperson/Executive/Non- cutive/Independent/Nominee)\$	Exe			
	egory	- Annex	Name of Comn		Name of Committee
				sition of Committees	

For Kakatiya 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	YES
approval have been reviewed by Audit Committee	
VI. Affirmations	

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- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. (Yes)
- 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 (Yes)
- d. Risk management committee (applicable to the top 100 listed entities) (NA)
- 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)
- 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 on or before 15th October, 2019

For Kakatiya Cement Sugar and Industries Limited

B K Prasad General Manager nd Company Secretary

General Manager and Company Secretary
Name & Designation

Name & Designation
General Manager and Company Secretary

Place: Hyderabad

Date: October 7, 2019.

COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2019 (end of 6 months after end of financial year along with second quarter report of the current year)

Board heading	Regulation Number	Compliance Status (Yes/No/NA)		
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes		
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
Presence of Chairperson of Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes		
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		

- 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.

For Kakatiya Cement Sugar and Industries Limited

B K Prasad General Manager

Name & Designation cretary

General Manager and Company Secretary

Place: Hyderabad Date: October 7, 2019