



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2022:

July 8, 2022

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 for the quarter ended 30<sup>th</sup> June, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,  
for Kakatiya Cement Sugar & Industries Limited,

V Sesa Sayee  
Company Secretary &  
Compliance Officer

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 & INDUSTRIES LIMITED  
 2. Quarter ended : 30<sup>th</sup> June, 2022

**I. Composition of Board of Directors**

Title (Mr. / Ms)	Name of the Director	PAN \$ & DIN	Category (Chairperson / Executive / Non Executive / Nominee)&	Initial Date of appointment	Date of re-appointment	Date of Cessation	Tenure* (months)	Date of Birth	No of Director ships in the listed entities including this listed entity (in reference Regulation 17A(1))	No. of Independent Directorship in listed entities including this listed entity (in reference to provision Regulation 17A(1))	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 Regulations)
Mr.	P Veeraiiah	AEHPP6522K 00276769	Chairperson / Executive	12-05-1998			--	30.03.1970	1	0	0	0
Mr.	J S Rao	ABNPJ9132C 00029090	Non-Executive	09-07-1979			--	18.07.1953	2	0	3	0
Mr.	T R C Bose	AASPT2849J 00160630	Independent/ Non-Executive	14-07-2014	01-04-2019	31.03.2024	60	15.01.1941	2	2	2	1
Mr.	B V Subbaiah	ABRPB6560E 01147062	Independent/ Non-Executive	14-07-2014	01-04-2019	31.03.2024	60	10.04.1930	2	2	4	3
Mr.	K Venkat Rao	ARKPK0760A 06566627	Independent/ Non-Executive	14-07-2014	14-07-2019	13.07.2024	60	12.08.1959	1	1	0	0
Mrs.	M Varalakshmi	ACAPM9425D 07585164	Non-Executive	12-08-2016	--	--	--	01.09.1959	1	0	1	0
Mrs.	Hima Bindu Myneni	ASWPS4426J 07120807	Independent/ Non-Executive	16-06-2021	--	15.06.2026	60	21.07.1971	1	1	1	0

Whether Regular Chairperson appointed : Yes  
 Whether Chairperson is related to Managing Director or CEO : Yes

For Kakatiya Cement Sugar &  
Industries Ltd.,

Company Secretary



II. Composition of Committees						
Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)§	Date of Appointment		
1. Audit Committee	Yes	1. B V Subbaiah 2. T R C Bose 3. J S Rao 4. Hima Bindu Myneni	Chairperson (Independent/Non-Executive) Independent (Non-Executive) Non-Executive Independent (Non-Executive)	06.09.2016 29.04.2002 21.05.2001 25.05.2022		
2. Stakeholders Relationship Committee	Yes	1. T R C Bose 2. B V Subbaiah 3. M Varalakshmi	Chairperson (Independent/Non-Executive) Independent (Non-Executive) Non-Executive	06.09.2017 11.08.2011 05.09.2017		
3. Nomination & Remuneration Committee	Yes	1. B V Subbaiah 2. T R C Bose 3. M Varalakshmi 4. K Venkat Rao	Chairperson (Independent/Non-Executive) Independent (Non-Executive) Non-Executive Independent (Non-Executive)	11.08.2011 11.08.2008 23.05.2018 23.05.2018		
§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	Whether requirement of quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
03.02.2022	25.05.2022	Yes	6	3	110 days

For Kakatiya Cement Sugar &  
Industries Ltd.,

Company Secretary

IV. Meeting of Committees (Audit Committee)

Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present	Number of Independent Directors present	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
25.05.2022	Yes	3	2	03.02.2022	110 days

IV. Meeting of Committees (Stakeholders Relationship Committee)

Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present	Number of Independent Directors present	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
24.05.2022	Yes	3	2	02.02.2022	110 days

IV. Meeting of Committees (Nomination and Remuneration Committee Committee)

Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present	Number of Independent Directors present	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
20.05.2022	Yes	4	3	31.01.2022	108 days

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

For Kakatiya Cement Sugar &  
Industries Ltd.,

Company Secretary



**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 - (Yes)
  - d. Risk Management Committee (applicable to the top 100 listed entities) - (NA)
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 on or before August 14, 2022.

For Kakatiya Cement Sugar &  
Industries Ltd.,

  
Company Secretary

Name & Designation  
V Seshu Sayee  
Company Secretary &  
Compliance Officer

Place : Hyderabad  
Date : July 8, 2022