



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2023:

October 7, 2023

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 for the quarter ended 30<sup>th</sup> September, 2023.**

**Ref : Scrip Codes : 500234 / KAKATCEM**

Please find enclosed the Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> September, 2023 (Annexure - I SEBI format) together with the Reports that are required to be submitted at the end of six months after the conclusion of the financial year (Annexure - III and Annexure - IV) as per 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,

V Sessa Sayee  
Company Secretary &  
Compliance Officer

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 & INDUSTRIES LIMITED**  
 2. Quarter ended : **30<sup>th</sup> September, 2023**

<b>I. Composition of Board of Directors</b>												
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 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 Veeraiah	AEHPP6522K00276769	Chairperson/ Executive	12-05-1998			--	30.03.1970	1	0	0	0
Mr.	J S Rao	ABNPJ9132C00029090	Non-Executive	09-07-1979			--	18.07.1953	2	0	3	0
Mr.	T R C Bose	AASPT2849J00160630	Independent/ Non-Executive	14-07-2014	01-04-2019	31.03.2024	60	15.01.1941	2	2	2	1
Mr.	B V Subbaiah	ABRPB6560E01147062	Independent/ Non-Executive	14-07-2014	01-04-2019	31.03.2024	60	10.04.1930	2	2	4	1
Mrs.	M Varalakshmi	ACAPM9425D07585164	Non-Executive	12-08-2016	--	--	--	01.09.1959	1	0	1	0
Mrs.	Hima Bindu Myneni	ASWPS4426J07120807	Independent/ Non-Executive	16-06-2021	--	15.06.2026	60	21.07.1971	1	1	1	1
Mr.	V Sivarama Krishna Murthy	AEVPV3547G03642007	Independent/ Non-Executive	04-08-2023	--	03-08-2028	60	28-12-1947	1	1	0	0

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

<b>II. Composition of Committees</b>				
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	Independent (Non-Executive) Independent (Non-Executive) Non-Executive Chairperson (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	Independent (Non-Executive) Chairperson (Independent/Non-Executive) Non-Executive	11.08.2011 11.08.2008 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)
22.05.2023	04.08.2023	Yes	7	4	73 days

#### 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)
03.08.2023	Yes	4	3	22.05.2023	72 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)
03.08.2023	Yes	3	2	20.05.2023	74 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)
28.07.2023	Yes	3	2	--	--

#### 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

<b>Details of Cyber Security incidence</b>			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulation, 2015 there has been Cyber Security incidents or breaches or loss of data or documents during the quarter			NO
Date of the event	--	Brief details of the event	--

<b>VI. Affirmations</b>	
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - <b>(Yes)</b></li> <li>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. <ol style="list-style-type: none"> <li>a. Audit Committee - <b>(Yes)</b></li> <li>b. Nomination &amp; Remuneration Committee - <b>(Yes)</b></li> <li>c. Stakeholders Relationship Committee - <b>(Yes)</b></li> <li>d. Risk Management Committee (applicable to the top 100 listed entities) - <b>(NA)</b></li> </ol> </li> <li>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. - <b>(Yes)</b></li> <li>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. - <b>(Yes)</b></li> </ol> <p style="text-align: center;"><b>This Report will be placed before the ensuing Board Meeting to be held on or before November 15, 2023.</b></p>	

Name & Designation  
V Sessa Sayee  
Company Secretary &  
Compliance Officer

Place : Hyderabad  
Date : October 7, 2023

**ANNEXURE - III****COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED  
30<sup>th</sup> SEPTEMBER, 2023 (end of 6 months after end of financial year along with  
second quarter report of the current year)**

<b>I Affirmations</b>		
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
Presence of Chairperson of Stakeholders Relationship Committee at the Annual General Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<b>Note:-</b> 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.		
<b>Name &amp; Designation</b> <b>V Sesha Sayee</b> <b>Company Secretary and Compliance Officer</b>		

Place : Hyderabad

Date : October 7, 2023

FORMAT TO SUBMITTED TWICE A YEAR, ON A HALF YEARLY BASIS BY THE LISTED ENTITY AT THE END OF EVERY SIX MONTHS OF THE FINANCIAL YEAR

HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2023

I. Disclosure of Loans / guarantees / comfort letters/ securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to :

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoters or any other entity controlled by them	NA	NA
Promoter Group or any other entity controlled by them	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA
KMPs or any other entity controlled by them	NA	NA

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months
Promoters or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA



(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoters or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoters(s), promoters group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	NA
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Place : Hyderabad  
Date : October 7, 2023

For KAKATIYA CEMENT SUGAR & INDUSTRIES-LIMITED



M. BHAVANI DATTA  
CHIEF FINANCIAL OFFICER