



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2020:

January 7, 2020

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 the Compliance Report on Corporate Governance for the quarter ending 31st December, 2019 (Annexure – I 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 PRASAD
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
2. Quarter ending : 31st December, 2019

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN S & 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 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 Regul- ations)	
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	01-Apr-2019	31-Mar-2024	2	3	1	
Mr.	B V Subbaiah	ABRPB6560E 01147062	Independent/ Non-Executive	01-Apr-2019	31-Mar-2024	2	3	2	
Mr.	K Venkat Rao	ARKPK0760A 06566627	Independent/ Non-Executive	14-Jul-2019	13-Jul-2024	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 (Independent / Non-Executive) 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 (Independent / Non-Executive) 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 (Independent / Non-Executive) 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	Maximum gap between any two consecutive (in number of days)
09.08.2019	06.11.2019	88 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
05.11.2019	Yes. 3 Members Attended	08.08.2019
		Maximum gap between any two consecutive in number of days*
		88 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)
Whether prior approval of audit committee obtained	Subject	
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		
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - (Yes)</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <ol style="list-style-type: none"> Audit Committee - (Yes) Nomination & remuneration committee - (Yes) Stakeholders relationship committee - (Yes) Risk management committee (applicable to the top 100 listed entities) - (NA) <p>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)</p> <p>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)</p>		
<p>This Report will be placed before the ensuing Board Meeting to be held on or before 14th February, 2020</p>		

For Kakatiya Cement Sugar and Industries Limited



General Manager

Name and Designation of Secretary

General Manager and Company Secretary

Place : Hyderabad

Date : January 7, 2020.