



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2024:

January 13, 2024

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 31<sup>st</sup> December, 2023.**

**Ref : Scrip Code : 500234 (BSE) / KAKATCEM (NSE)**

Please find enclosed the Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2023 (Annexure - I SEBI format) in terms of Regulation 27(2)(a) 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

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**Regd. Off :** Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : [info@kakatiyacements.com](mailto: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 : **31<sup>st</sup> December, 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.	Veeraiah Pallemptati	AEHPP6522K00276769	Chairperson/ Executive	12-05-1998			--	30.03.1970	1	0	0	0
Mr.	Seshagiri Rao Jasti	ABNPJ9132C00029090	Non-Executive	09-07-1979			--	18.07.1953	2	0	3	0
Mr.	Ramesh Chandra Bose Tummala	AASPT2849J00160630	Independent/ Non-Executive	14-07-2014	01-04-2019	31.03.2024	60	15.01.1941	2	2	2	1
Mr.	Venkata Subbaiah Boddu	ABRPB6560E01147062	Independent/ Non-Executive	14-07-2014	01-04-2019	31.03.2024	60	10.04.1930	2	2	4	1
Mrs.	Varalakshmi Masina	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.	Vankineni Siva rama 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. Venkata Subbaiah Boddu 2. Ramesh Chandra Bose Tummala 3. Seshagiri Rao Jasti 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. Ramesh Chandra Bose Tummala 2. Venkata Subbaiah Boddu 3. Varalakshmi Masina	Chairperson (Independent/Non-Executive) Independent (Non-Executive) Non-Executive	06.09.2017 11.08.2011 05.09.2017
3. Nomination & Remuneration Committee	Yes	1. Venkata Subbaiah Boddu 2. Ramesh Chandra Bose Tummala 3. Varalakshmi Masina	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)
04.08.2023	02.11.2023	Yes	5	3	89 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)
02.11.2023	Yes	3	2	03.08.2023	90 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)
31.10.2023	Yes	2	2	03.08.2023	88 days

#### IV. Meeting of Committees (Nomination and Remuneration 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)
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#### 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 1000 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 February 14, 2024.</b></p>	

Name & Designation  
V Sessa Sayee  
Company Secretary &  
Compliance Officer

Place : Hyderabad  
Date : January 13, 2024