



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2024:

April 18, 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

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

Please find enclosed Compliance Report on Corporate Governance as required under the Listing Regulations which applies for the financial year ended on 31st March, 2024.

This is for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

SESHA
SAYEE
VORUGANTI
V Seshu Sayee
Date: 2024.04.18
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Digitally signed
by SESHU SAYEE
VORUGANTI
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

COM PLIANCE 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 : **31st March, 2024**

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 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

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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. 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)
02.11.2023	13.02.2024	Yes	6	3	102 days

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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)
13.02.2024	Yes	3	2	02.11.2023	102 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)
12.02.2024	Yes	3	2	31.10.2023	103 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)
31.01.2024	Yes	3	3	--	--

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

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Details of Cyber Security incidence			
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	--

VI. Affirmations
<ol style="list-style-type: none"> 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. <ol style="list-style-type: none"> a. Audit Committee - (Yes) b. Nomination & Remuneration Committee - (Yes) c. Stakeholders Relationship Committee - (Yes) d. Risk Management Committee (applicable to the top 1000 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) <p>This Report will be placed before the ensuing Board Meeting to be held in the Month of May, 2024.</p>

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 by SESHAYEE
 VORUGANTI
 Date: 2024.04.18
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**SESHA
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 Name & Designation
 V Sessa Sayee
 Company Secretary &
 Compliance Officer

Place : Hyderabad
 Date : April 18, 2024

KAKATI YA CEMENT SUGAR AND INDUSTRIES LIMITED

**Format to be submitted by listed entity at the end of the financial year
31st March, 2024 (for the whole of financial year)**

I. Disclosure on website in terms of Listing Regulations		
Sl.No.	Item	Compliance status (Yes/ No/ NA)
1.	Details of business	Yes
2.	Terms and Conditions of appointment of independent directors	Yes
3.	Composition of various committees of board of directors	Yes
4.	Code of conduct of Board of directors and senior management personnel	Yes
5.	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
6.	Criteria of making payments to non-executive directors	Yes , Except payment of sitting fee, no other payment is made to any Non-executive Director during 2023-2024.
7.	Policy on dealing with related party transactions	Yes
8.	Policy for determining 'material' subsidiaries	NA
9.	Details of familiarization programmes imparted to independent directors	Yes
10.	Email address for grievance redressal and other relevant details	Yes
11.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
12.	Financial results	Yes
13.	Shareholding pattern	Yes
14.	Details of agreements entered into with the media companies and/or their associates	NA
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA
16.	New name and the old name of the listed entity	NA
17.	Advertisements as per regulation 47 (1)	Yes
18.	Credit rating or revision in credit rating obtained	NA
19.	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA
20.	Secretarial Compliance Report	Yes
21.	Materiality Policy as per Regulation 30 (4)	Yes
22.	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes

Contd..2.

23.	Disclosures under regulation 30(8)	Yes
24.	Statements of deviation(s) or variations(s) as specified in regulation 32	NA
25.	Dividend Distribution policy as per Regulation 43A(1)	NA
26.	Annual return as provided under section 92 of the Companies Act, 2013	Yes
27.	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes
28.	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes
29.	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	

II. Annual Affirmations			
Sl.No.	Particulars	Regulation Number	Compliance status (Yes/ No/ NA)
1.	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
2.	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
3.	Meeting of Board of directors	17(2)	Yes
4.	Quorum of Board meeting	17(2A)	Yes
5.	Review of Compliance Reports	17(3)	Yes
6.	Plans for orderly succession for appointments	17(4)	Yes
7.	Code of Conduct	17(5)	Yes
8.	Fees/compensation	17(6)	Yes
9.	Minimum Information	17(7)	Yes
10.	Compliance Certificate	17(8)	Yes
11.	Risk Assessment & Management	17(9)	Yes
12.	Performance Evaluation of Independent Directors	17(10)	Yes
13.	Recommendation of Board	17(11)	Yes
14.	Maximum number of Directorships	17A	Yes
15.	Composition of Audit Committee	18(1)	Yes
16.	Meeting of Audit Committee	18(2)	Yes
17.	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
18.	Composition of nomination & remuneration committee	19(1) & (2)	Yes
19.	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
20.	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
21.	Role of Nomination and Remuneration Committee	19(4)	Yes

Contd...3.

22.	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
23.	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
24.	Role of Stakeholders Relationship Committee	20(4)	Yes
25.	Composition and role of risk management committee	21(1),(2),(3),(4)	NA
26.	Meeting of Risk Management Committee	21(3A)	NA
27.	Quorum of Risk Management Committee meeting	21(3B)	NA
28.	Gap between the meetings of the Risk Management Committee	21(3C)	NA
29.	Vigil Mechanism	22	Yes
30.	Policy for related party Transaction	23(1),(1A),(5),(6) & (8)	Yes
31.	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
32.	Approval for material related party transactions	23(4)	NA
33.	Disclosure of related party transactions on consolidated basis	23(9)	Yes
34.	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
35.	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
36.	Alternate Director to Independent Director	25(1)	NA
37.	Maximum Tenure	25(2)	Yes
38.	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
39.	Meeting of independent directors	25(3) & (4)	Yes
40.	Familiarization of independent directors	25(7)	Yes
41.	Declaration from Independent Director	25(8) & (9)	Yes
42.	D & O Insurance for Independent Directors	25(10)	NA
43.	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA
44.	Memberships in Committees	26(1)	Yes
45.	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46.	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes

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47.	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
48.	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
49.	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA

III. Affirmations:		
Sl.No.	Particulars	Compliance status (Yes/ No/ NA)
1.	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

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VORUGANTI
Name & Designation
V Sessa Sayee
Company Secretary & Compliance Officer

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VORUGANTI

Date: 2024.04.18

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Place : Hyderabad
Date : April 18, 2024

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 31st MARCH, 2024

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:

Affirmations:	Compliance Status	Company Remarks
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.	Yes	No Loans Guarantees or security were given to Promoters or Promoter Group or Directors (including relatives) or Key Managerial Personnel or entities controlled by them

Place : Hyderabad
Date : April 18, 2024

For KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED


M BHAVANI DATTU
CHIEF FINANCIAL OFFICER