

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 2015

1. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN \$ & DIN	Category (Chairperson / Executive / Non Executive) &	Date of Appointment in the current term / cessation	Tenure*	No of Director ship in the listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of membership 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 Venkateswarlu*	00276684	Chairperson	07-Sep-1979	--	1	1	--
Mr.	P Veeraiyah	00276769	Executive	12-May-1998	--	1	1	--
Mr.	J S R Prasad	00221271	Non-Executive	29-Jan-2007	--	2	--	--
Mr.	J S Rao	00029090	Non-Executive	09-Jul-1979	--	2	1	--
Mr.	C Madhusudana Rao	00410173	Independent	14-Jul-2014	13-Jul-2019	1	3	--
Mr.	V B R Suryam	00409995	Independent	14-Jul-2014	13-Jul-2019	1	--	--
Mr.	T R C Bose	00160630	Independent	14-Jul-2014	13-Jul-2019	2	3	--
Mr.	B V Subbataiah	01147062	Independent	14-Jul-2014	13-Jul-2019	2	3	--
Mr.	A Chengappa	03170722	Independent	14-Jul-2014	13-Jul-2019	1	--	--
Mr.	K Venkat Rao	06566627	Independent	14-Jul-2014	13-Jul-2019	1	1	--
Ms.	J Shalini	03337095	Non-Executive	06-Aug-2014	--	1	--	--

*SPAN number of any director would not be displayed on the website of Stock Exchange

&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

*to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

*Shri P Venkateswarlu garu passed away on 11th January 2016 after brief illness.

B K Prasad
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. C Madhusudana Rao 2. T R C Bose 3. J S Rao 4. B V Subbaiah	Chairperson (Non-Executive) Independent (Non-Executive) Non-Executive Independent (Non-Executive)
2. Nomination & Remuneration Committee			1. C Madhusudana Rao 2. T R C Bose 3. B V Subbaih	Chairperson (Non-Executive) Independent (Non-Executive) Independent (Non-Executive)
3. Risk Management Committee (if applicable)			1. K Venkat Rao 2. P Venkateswarlu 3. P Veeraiiah	Chairperson (Non-Executive) Executive Executive
4. Stakeholders Relationship Committee			1. C Madhusudana Rao 2. T R C Bose 3. B V Subbaih	Chairperson (Non-Executive) Independent (Non-Executive) Independent (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	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)
		12.08.2015	13.11.2015		93 days

IV. Meeting of Committees		Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met (details)	Date(s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive in number of days*
		12.11.2015	4 Members Attended	11.08.2015	93 days

For Kakatiya Cement Sugar and Industries Limited


B K Prasad
General Manager
and Company Secretary

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
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. 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 b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) 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. 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. <p>This Report will be placed before the ensuing Board Meeting to be held on or before 15th February, 2016.</p>	

For Kakatiya Cement Sugar and Industries Limited



B. K. Prasad

General Manager
and Company Secretary

Name & Designation
General Manager and Company Secretary

Place : Hyderabad

Date : 12th January, 2016.