



CIN : L26942TG1979PLC002485

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2017:

September 7, 2017

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 : Reconstitution of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee.

Consequent to the resignation of Shri C Madhusudana Rao, Director, the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee have been reconstituted with immediate effect.

The reconstituted committees consist of the following Directors.

Audit Committee:-

- | | | |
|----------------------|---|--------------------------------|
| 1. Shri B V Subbaiah | - | Chairman/Independent Director |
| 2. Shri T R C Bose | - | Member/ Independent Director |
| 3. Shri J S Rao | - | Member/ Non-Executive Director |

Stakeholders Relationship Committee:-

- | | | |
|-----------------------|---|---------------------------------|
| 1. Shri T R C Bose | - | Chairman/ Independent Director |
| 2. Shri B V Subbaiah | - | Member/ Independent Director |
| 3. Smt. M Varalakshmi | - | Member / Non-Executive Director |

Nomination and Remuneration Committee:-

- | | | |
|----------------------|---|--------------------------------|
| 1. Shri B V Subbaiah | - | Chairman/ Independent Director |
| 2. Shri T R C Bose | - | Member/ Independent Director |
| 3. Smt. M Varalaksmi | - | Member/ Non-Executive Director |

This is for your information and record.

Thanking you,

Yours faithfully,

for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B K PRASAD
GENERAL MANAGER

Regd. Off. : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

WORKS : CEMENT : Srinivasanagar, Jaggayyapet, Krishna Dist.- 521 175. Phone: 08654-200014, Fax: 08654-296331
SUGAR & POWER: Peruvancha Village, Kalluru Mandal, Khammam Dist.-507 209. Ph:08761-287207, Fax:08761-287206