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# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2016:

May 26, 2016

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 : Re-constitution of Corporate Social Responsibility (CSR) Committee.

Shri J S Rao, Non-Executive Director has been inducted as member in the Corporate Social Responsibility (CSR) Committee at the meeting of the Board of Directors held on 25<sup>th</sup> May, 2016 following the demise of Shri V B R Suryam, Director.

The re-constituted Committee consists of the following Directors:-

1. Shri K Venkat Rao - Chairman
2. Shri P Veeraiah - Member
3. Shri J S Rao - Member

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