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# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2016:

February 12, 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 Risk Management Committee.

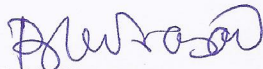
Shri A Chengappa, IAS (Retd.,) who is an independent Director on the Board has been appointed as a member of the Risk Management Committee in the vacancy caused by the demise of Late Shri P Venkateswarlu garu and the appointment is effective from 11<sup>th</sup> February 2016.

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

1. Shri P Veeraiah – Chairman and Managing Director
2. Shri A Chengappa IAS (Retd.,) – Independent Director
3. Shri K Venkat Rao – Independent Director

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