



CIN : L26942TG1979PLC002485

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2018:

May 26, 2018

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 Stakeholders Relationship Committee and Nomination and Remuneration Committee.

The Board of Directors at the meeting held on May 25, 2018 has reconstituted the Nomination and Remuneration committee by inducting Shri K Venkat Rao in the committee effective from May 25, 2018.

The Reconstituted Nomination and Remuneration Committee consists of the following Directors.

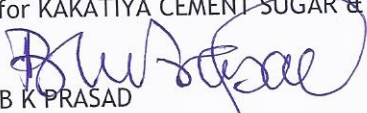
Nomination and Remuneration Committee:-

- | | | |
|----------------------|---|--------------------------------|
| 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 |
| 4. Shri K Venkat Rao | - | Member/ 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

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