



# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2019:

July 12, 2019

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 : Re-appointment of Independent Directors and appointment of Director retiring by rotation at the 40<sup>th</sup> Annual General Meeting of the Company held on 11<sup>th</sup> July, 2019 at Hyderabad.**

We wish to inform you that Shri K Venkat Rao, Shri B V Subbaiah and Shri T R C Bose have been re-appointed as Independent Directors for a period of five years at the Annual Gneral Meeting held on July 11, 2019.

We further inform you that Smt. M Varalakshmi has been appointed as Director liable to retirement by rotation at the Annual General Meeting held on July 11, 2019.

The details of the of the Indepent Directors have ben stated herein below:-

Disclosure required under Regulation 36(3) of SEBI (LODR) Regulations 2015

1	Name	B V Subbaiah	T R C Bose	K Venkat Rao
2.	Category	Independent Director	Independent Director	Independent Director
3.	DIN	01147062	00160630	06566627
4.	Date of Appointment	Re-appointed as an Independent Director for a period of five years.	Re-appointed as an Independent Director for a period of five years.	Re-appointed as an Independent Director for a period of five years.
5	Qualifications	BL	BE	BE
6.	Occupation	Practicing Advocate	Retired Government servant	Worked in a Government undertaking.
7.	Expertise	Shri B V Subbaiah is one of the most senior advocates practicing in High court of Judicature at Telangana.	Shri T R C Bose has rich technical and managerial experience. He was Director (Projects) of APTRANSCO. He is	Shri K Venkat Rao has lot of experience in civil construction, software

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

**WORKS:** CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331  
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206

		<p>He has varied experience in civil, corporate and constitutional matters. The company had drawn immense benefit of his wide and varied exposure. His active and committed participation in the Board and Committee meetings have enriched the Board processes and functioning.</p> <p>He is the Chairman of Audit Committee and Nomination and Remuneration Committee. He is also a member of Stakeholder Relationship Committee.</p>	<p>also a Director in several companies. He has varied experience in corporate and administrative matters besides having wide contacts with governmental bodies and agencies. The company had drawn immense benefit of his wide and varied exposure. His active and committed participation in the Board and Committee meetings have enriched the Board processes and functioning. He is the Chairman of Stakeholder Relationship Committee. He is also a member of Audit Committee and Nomination and Remuneration Committee.</p>	<p>development and business management. The company had drawn immense benefit of his wide and varied exposure. His active and committed participation in the Board and Committee meetings have enriched the Board processes and functioning. He is the Chairman of Corporate Social Responsibility Committee (CSR Committee) of the company. He is also a member of in Nomination and Remuneration Committee and Risk Management Committee.</p>
8.	Directorship in other Companies	Keerthi Industries Limited	<ol style="list-style-type: none"> <li>1. IVRCL Limited</li> <li>2. Divya shakti Granites Limited</li> <li>3. IVRCL Assets &amp; Holdings Limited</li> <li>4. Sew Infrastructure Limited</li> </ol>	nil
9.	Committee membership in other companies	<ol style="list-style-type: none"> <li>1. Audit Committee.</li> <li>2. Nomination and remuneration Committee.</li> <li>3. Stakeholders Relationship Committee.</li> <li>4. Corporate Social Responsibility</li> </ol>	<ol style="list-style-type: none"> <li>1.1. Audit Committee.</li> <li>1.2. Nomination and remuneration Committee.</li> <li>2.1. Audit Committee.</li> <li>2.2. Nomination and remuneration</li> </ol>	NIL



		(CSR) Committee. 5. Risk Management Committee.	Committee. 2.3. Stakeholders Relationship Committee. 2.4. Performance Evaluation Committee.	
10.	Shareholding in KCSIL	NIL	NIL	NIL
11.	Relationship inter-se among directors.	Not applicable	Not applicable	Not applicable

**Brief particulars of Smt. M Varalakshmi**

Sl.No.	Name of the appointee	Smt. M Varalakshmi
1.	Qualification	BSC
2.	Date of Appointment	12/08/2016
3.	Expertise in the specific functional areas	34 years of experience in Accounts and Banking functions.
4.	Occupation	Business
5.	Shareholding of Kakatiya Cement Sugar and Industries Limited	Nil
6.	Name of Listed entities in which committee membership / chairmanship held	Nil
7.	Name of Listed entities in which Directorship held	Nil
8.	Inter-se relationship with any other director on the Board.	Not applicable

The re-appointment of all the three Independent Directors have been cleared by the Nomination and Remuneration Committee and also by the Board of Directors.

The Board has also commended the proposal for appointment of Smt. M Varalakshmi as Director liable to retirement by rotation at the Annual General Meeting held on July 11, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,



B KAMESWARA PRASAD  
GENERAL MANAGER AND  
COMPANY SECRETARY