



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2021:

June 16, 2021

1. The Bombay Stock Exchange 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 : *Appointment of Independent Director.*

Smt. Hima Bindu Myneni (DIN:07120807), has been inducted as Non-Executive Independent Director on the Board at its meeting held on 16<sup>th</sup> June 2021 in compliance with Sections 149, 152 and 160 of the Companies Act, 2013 and Regulation 17(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a period of five years with effect from 16<sup>th</sup> June, 2021.

The profile of Smt. Hima Bindu Myneni is attached herewith.

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](mailto: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



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## Annexure

Disclosure required under Section 196(4) of the Companies Act, 2013 and  
Regulation 36(3) of SEBI (LODR) Regulations 2015

|     |  |   |
|-----|--|---|
| 1.  | Name   | Smt. Hima Bindu Myneni  |
| 2.  | Category   | Independent Director  |
| 3.  | DIN  | 07120807  |
| 4.  | Date of Birth  | 21/07/1971  |
| 5.  | Date of Appointment  | Appointed as an Independent Director with effect from 16 <sup>th</sup> June, 2021.  |
| 6.  | Qualifications   | FCA   |
| 7.  | Occupation   | Practicing Chartered Accountant.  |
| 8.  | Remuneration   | Only sitting fee will be paid   |
| 9.  | Expertise  | <p>Smt. Hima Bindu Myneni has vast experience and is a Practicing Chartered Accountant. She holds directorships in various companies including SEW infrastructure Limited, a leading company in infrastructure sector.</p> <p>She has significant exposure in corporate affairs acquired over the period. Her Core Skills include Audit, Taxation, Project consultancy and Financial consultancy relating to business enterprises.</p> <p>The Board felt that considering her expertise and knowledge, it would be in the interest of the company to approve her appointment as Non-Executive Independent Director.</p> |
| 10. | Shareholding in Kakatiya Cement Sugar and Industries Limited             | Nil   |
| 11. | No. of Listed entities in which committee membership / chairmanship held | Nil   |
| 12. | No. of Listed entities in which Directorship held                        | 1   |
| 13. | Directorship in Public Limited Companies                                 | <ol style="list-style-type: none"><li>1. SEW INFRASTRUCTURE LIMITED</li><li>2. WEST BENGAL SEW PRASAD INFRASTRUCTURE LTD</li><li>3. SEW LSY HIGHWAYS LIMITED</li><li>4. SEW KRISHNAGAR BAHARAMPORE HIGHWAYS LIMITED</li><li>5. SEW BELLARY HIGHWAYS LIMITED</li><li>6. SEW REALTY LIMITED</li><li>7. CHENNAI WATER DESALINATION LIMITED</li><li>8. SEW TRANSPORTATION NETWORKS LIMITED</li></ol>  |
| 14. | Inter-se relationship with any other director on the Board.              | Not applicable  |

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