



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2024:

March 28, 2024

1. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400001.
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-constitution of various Committees of Directors*  
**Ref** : *Scrip Code : 500234 (BSE) / KAKATCEM (NSE)*

Please refer to our earlier letter dated 13.02.2024 vide which we have intimated about the re-constitution of various committees of Directors with effect from 01.04.2024 by the Board of Directors.

In this regard, please note the following re-constitution :

Name of the Committee	Before re-constitution	After re-constitution
Audit Committee	Smt. Himabindu Myneni Sri B V Subbaiah Sri T R C Bose Sri J S Rao	Smt. Himabindu Myneni Sri J S Rao Sri V Siva Rama Krishna Murthy
Stakeholder Relationship Committee	Sri T R C Bose Sri B V Subbaiah Smt. Varalakshmi M	Smt Himabindu Myneni Smt Varalakshmi M Sri V Siva Rama Krishna Murthy
Nomination & Remuneration Committee	Sri T R C Bose Sri B V Subbaiah Smt. Varalakshmi M	Sri V Siva Rama Krishna Murthy Smt. Varalakshmi M Sri Karumanchi Rama Rao

Since the re-constitution of the Committees was dependent on the outcome of the EGM held on 27.03.2024, the same is being intimated now.

This is for your information and record.

Thanking you,  
Yours faithfully,  
for Kakatiya Cement Sugar & Industries Limited,

SESHA SAYEE  
VORUGANTI  
Date: 2024.03.28 16:06:55  
+05'30'

Company Secretary & Compliance Officer

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