



KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2016:

May 26, 2016

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Dear Sir,

Sub : Re-constitution of Corporate Social Responsibility (CSR)
Committee.

Shri J S Rao, Non-Executive Director has been inducted as member in the Corporate Social Responsibility (CSR) Committee at the meeting of the Board of Directors held on 25th May, 2016 following the demise of Shri V B R Suryam, Director.

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

1. Shri K Venkat Rao - Chairman
2. Shri P Veeraiah - Member
3. Shri J S Rao - Member

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