

Board of Directors

WHOLE-TIME DIRECTORS

DIN

Mr.Vinod R. Sethi	Executive Chairman	00106598
Ms.Irmgard Velagapudi	Managing Director	00091370
Ms.Kiran Velagapudi	Executive Director	00091466

NON WHOLE-TIME DIRECTORS

DIN

Dr.Vithal Rajan	Independent Director	00021571
Mr.M.S.V.M.Rao	Independent Director	00432640
Mr.Pratap K. Moturi	Independent Director	00020630
Mr.K.R.Adivarahan	Independent Director	00019844

Committees of Board of Directors

Audit Committee	Nomination and Remuneration Committee	Stakeholders Relationship Committee	CSR Committee
Chairman Mr.M.S.V.M.Rao	Chairman Dr.Vithal Rajan	Chairman Mr.K.R.Adivarahan	Chairman Ms.Irmgard Velagapudi
Members Mr.Vinod R.Sethi Dr.Vithal Rajan Mr.Pratap K.Moturi Mr.K.R.Adivarahan	Members Mr.Vinod R.Sethi Mr.K.R.Adivarahan	Members Ms.Irmgard Velagapudi Ms.Kiran Velagapudi	Members Mr.Vinod R.Sethi Mr.M.S.V.M. Rao Mr.K.R.Adivarahan

Registered and Corporate Office

'Ramakrishna Buildings',
No.239, Anna Salai, Chennai - 600 006.
Tel : 044 - 28555171 to 76
e-mail : secretarial@kcpsugar.com
Website: www.kcpsugar.com

Date of Incorporation

11/10/1995

Plant Location

Vuyyuru, Krishna District, Andhra Pradesh

Sugar, Incidental Cogeneration Power, Industrial Alcohol, Ethanol, Bio-Fertilizers, Carbon dioxide and Calcium Lactate

Subsidiaries

1. The Eimco – K.C.P. Limited
2. KCP Sugars Agricultural Research Farms Limited

Bankers	State Bank of India ICICI Bank Limited Axis Bank Limited HDFC Bank Limited Kotak Mahindra Bank Limited CTBC Bank Co., Ltd.,
Chief Financial Officer	Mr.R.Ganesan
Company Secretary and Compliance Officer	Ms.S.Jeba Elavarasi
Statutory Auditor	M/s.Suri & Siva (FRN: 004284S) Chartered Accountants, C – 8, 3 rd Floor, Shanti Apartments, New No.18, 1 st Cross Street, T.T.K.Road, Alwarpet, Chennai - 600 018.
Cost Auditor	M/s.SRR & Associates (FRN: 000992) Cost Accountants, No.20, Valluvar Street, 2 nd Floor, Thiru Nagar, Jafferkhanpet, Chennai - 600 083.
Secretarial Auditor	Ms.Jayashree S Iyer (M.No.: F10394) Practising Company Secretary, No.23, Lake Area, 3 rd Cross Street, Nungambakkam, Chennai – 600 034.
Internal Auditor	Mr.S.Manisekaran (M.No.: 026400) Chartered Accountant, 'Venkatesam', No.20/22, Ramanujam Street, Nungambakkam, Chennai - 600 034.
Registrar to Deposits	Being handled In-House at the Registered Office of the Company
Share Transfer Agent and Depository Registrar	Integrated Registry Management Services Private Limited 2 nd Floor, 'Kences Towers', No.1, Ramakrishna Street, T.Nagar, Chennai – 600 017. Tel : 044 - 28140801 to 03 Fax : 044 - 28142479 e-mail: corpserv@integratedindia.in