

Corporate Governance Details

Symbol *
 Quarter From *
 Applicability of CG *

KCP SUGIND
 01-Jan-2016
 Yes

Company Name *
 Quarter To *

KCP Sugar and Industries Corpora
 31-Mar-2016

Annexure Details

Annexure I

Composition of Board of Directors

Composition of Board of Directors

Note: If DIN is not applicable, kindly put dummy DIN ("00000000000") and provide reason in company remarks.
 If PAN is not applicable, kindly put dummy PAN ("ZZZZZZ9999Z") and provide reason for the same in remark column.
 * Including this listed entry

Sr. No.	Title	Name of the Director *	DIN & PAN *		Category*	Date of Appointment in the current term/cessation		Tenure (in years)	No. of Directorship in listed entities	No. of memberships in Audit/ Stakeholder Committee(s)	No. of post of Chairperson in Audit/ Stakeholder Committee	Membership in Committees	Remarks
			DIN *	PAN *		Date of Appointment	Date of Cessation						
<input type="checkbox"/>	Mrs. V	IRMAGARD VELAGAPUDI	00091370	AAFP16691A	ED	11-Sep-2000			1	1	0	ISC	
<input type="checkbox"/>	Mrs. V	VINOD R SETHI	00106568	BESPS574I	C & ED	26-Oct-2005			5	3	0	AC,NRC	
<input type="checkbox"/>	Mrs. V	V KIRAN RAO	00091466	AFDK3995I	ED	29-Jul-2002			1	1	0	ISC	
<input type="checkbox"/>	Mrs. V	K A RANGASWAMY	00020891	ADXP8678II	NED	29-Mar-2002			1	2	1	AC,SC,NRC	
<input type="checkbox"/>	Mrs. V	VITHAL RAJAN	00021571	ABMPR8539	ID	11-Sep-2014	31-Mar-2019	4.5534	1	1	1	AC,NRC	
<input type="checkbox"/>	Mrs. V	M S V M RAO	00432640	AFCOM9765	ID	11-Sep-2014	31-Mar-2019	4.5534	1	1	1	AC	
<input type="checkbox"/>	Mrs. V	RANVIR R SHAH	00041398	AAMP55511	ID	11-Sep-2014	31-Mar-2019	4.5534	1	0	0	NRC	
<input type="checkbox"/>	Mrs. V	PRATAP K MOTURI	00020630	AAIPM6535E	ID	11-Sep-2014	31-Mar-2019	4.5534	1	1	0		

For K.C.P. Sugar and Industries Corporation Ltd.

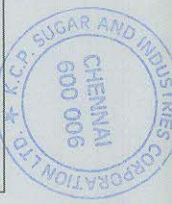
S. CHIDAMBARAM
 General Manager (Finance) & Company Secretary



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Annexure Details

Annexure I

Composition of Board of Directors

Composition of Committees

Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson / Member
<input type="checkbox"/>	VINOD R SETHI	C & ED	Member
<input type="checkbox"/>	K A RANGASWAMY	NED	Member
<input type="checkbox"/>	VITHAL RAJAN	ID	Member
<input type="checkbox"/>	M S V M RAO	ID	Chairperson
<input type="checkbox"/>	PRATAP K MOTURI	ID	Member

Company Remarks

Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson / Member
<input type="checkbox"/>			

Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson / Member
<input type="checkbox"/>	IRMGARD VELAGAPUD	ED	Member
<input type="checkbox"/>	V KIRAN RAO	ED	Member
<input type="checkbox"/>	K A RANGASWAMY	NED	Chairperson

Company Remarks

Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson / Member
<input type="checkbox"/>	VINOD R SETHI	C & ED	Member

For K.C.P. Sugar and Industries Corporation Ltd
S. Chidambaram
 General Manager (Finance) & Company Secretary

Not Applicable

Company Remarks

Risk Management Committee is Not Applicable

<input type="checkbox"/>	Sr. No.	Name of Committee members	Category	Chairperson / Member
<input type="checkbox"/>	2	K A RANGASWAMY	NED	Member
<input type="checkbox"/>	3	VITHAL RAJAN	ID	Chairperson
<input type="checkbox"/>	4	RANVIR R SHAH	ID	Member



For K.C.P. Sugar and Industries Corporation Ltd.
S. Chidambaram
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Annexure Details

- Annexure I
- Composition of Board of Directors
- Composition of Committees
- Meeting of Board of Directors

Meeting of Board of Directors

<input type="checkbox"/>	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
<input type="checkbox"/>	11-Nov-2015	11-Feb-2016
<input type="checkbox"/>		

Maximum gap between any two consecutive (in number of days) Auto calculated

Company Remarks



For K.C.P. Sugar and Industries Corporation Ltd.
S. Chidambaram
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Annexure Details

Annexure I

Composition of Board of Directors

Composition of Committees

Meeting of Board of Directors

Meeting of Committees

Meeting of Committees

<input type="checkbox"/>	Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)
<input type="checkbox"/>	Audit Committee	11-Nov-2015	11-Feb-2016	0
<input type="checkbox"/>	Stakeholders Committee	20-Oct-2015		0
<input type="checkbox"/>	Stakeholders Committee	18-Nov-2015		0
<input type="checkbox"/>	Stakeholders Committee	24-Dec-2015	13-Jan-2016	0
<input type="checkbox"/>	Stakeholders Committee		02-Feb-2016	
<input type="checkbox"/>	Nomination and Remuneration Committee		11-Feb-2016	
<input type="checkbox"/>	Stakeholders Committee		30-Mar-2016	

Maximum gap between any two consecutive (in number of days) Company Remarks

Auto calculated

For K.C.P. Sugar and Industries Corporation Ltd.

S. Chidambaram

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 General Manager (Finance) & Company Secretary



Risk Management Committee is not applicable



For K.C.P. Sugar and Industries Corporation Ltd.

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Annexure Details

- Annexure I
 - Composition of Board of Directors
 - Composition of Committees
 - Meeting of Board of Directors
 - Meeting of Committees
- Related Party Transactions

Related Party Transactions

Subject	Compliance Status
Whether prior approval of audit committee obtained	Yes <input type="text"/>
Whether shareholder approval obtained for material RPT	Not Applicable <input type="text"/>
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Commit	Not Applicable <input type="text"/>

Company Remarks

Attachment for details of material related party transaction

File is not attached.

Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 companies)
3. The above committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
- b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name *
 Designation

Annexure II



For K.C.P. Sugar and Industries Corporation Ltd.

S. Chidambaram

S. CHIDAMBARAM

General Manager (Finance) & Company Secretary

Disclosure on website in terms of Listing Regulations

Item	Compliance Status	Company Remarks
Details of business	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Terms and conditions of appointment of independent directors	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Composition of various committees of board of directors	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Code of conduct of board of directors and senior management personnel	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Details of establishment of vigil mechanism/ Whistle Blower policy	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Criteria of making payments to non-executive directors	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Policy on dealing with related party transactions	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Policy for determining 'material' subsidiaries	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Details of familiarization programmes imparted to independent directors	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	<input type="checkbox"/> Yes <input type="checkbox"/> No	
email address for grievance redressal and other relevant details	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Financial results	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Shareholding pattern	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Details of agreements entered into with the media companies and/or their associates	<input type="checkbox"/> Yes <input type="checkbox"/> No	
New name and the old name of the listed entity	<input type="checkbox"/> Yes <input type="checkbox"/> No	

Annual Affirmations

For K.C.P. Sugar and Industries Corporation Ltd.

S. Chidambaram



S. CHIDAMBARAM

General Manager (Finance) & Company Secretary

4/12/2016

^ Affirmations

Affirmations

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. Yes No

Name *

Designation



For K.C.P. Sugar and Industries Corporation Ltd.

S. Chidambaram

S. CHIDAMBARAM

General Manager (Finance) & Company Secretary