

Corporate Governance Details

Symbol *
 Quarter From *
 Applicability of CG *

KCPISUGIND
 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.

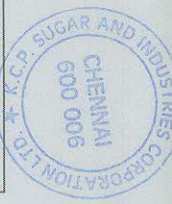
S. CHIDAMBARAM
 General Manager (Finance) & Company Secretary



Corporate Governance Details

Symbol *
 Quarter From *
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Company Name *
 Quarter To *



Annexure Details

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

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

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
S. CHIDAMBARAM
 General Manager (Finance) & Company Secretary

