

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **KCP Sugar and Industries Corporation Limited**
 2. Quarter ending - **30-Jun-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mrs.	IRMGAR D VELAGAPUDI M RAO	00091370	AAFP16691A	ED	11-Sep-2000			1	1	0
Mr.	VINOD R SETHI	00106598	BESPS5774Q	C & ED	26-Oct-2005			5	3	0
Mrs.	V KIRAN RAO	00091466	AFDPK3995G	ED	29-Jul-2002			1	1	0
Mr.	KARAN GASWAMY	00020891	ADXPXPR6781M	NED	29-Mar-2002			1	2	1
Mr.	VITHAL RAJAN	00021571	ABMPR8539A	ID	11-Sep-2014	31-Mar-2019	4.5534	1	1	1
Mr.	M S	00	AF	ID	11-Sep-	31-	4.55	1	1	1

	V M RAO	43 26 40	OP M9 785 K		2014	Mar- 2019	34			
Mr.	RAN VIR R SHA H	00 04 13 98	AA MP S55 11Q	ID	11-Sep- 2014	31- Mar- 2019	4.55 34	1	0	0
Mr.	PRAT AP K MOT URI	00 02 06 30	AAI PM 653 5E	ID	11-Sep- 2014	31- Mar- 2019	4.55 34	1	1	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	VINOD R SETHI	C & ED	Member
2	K A RANGASWAMY	NED	Member
3	VITHAL RAJAN	ID	Member
4	M S V M RAO	ID	Chairperson
5	PRATAP K MOTURI	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	IRMGARD VELAGAPUDI M RAO	ED	Member
2	V KIRAN RAO	ED	Member
3	K A RANGASWAMY	NED	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	VINOD R SETHI	C & ED	Member
2	K A RANGASWAMY	NED	Member
3	VITHAL RAJAN	ID	Chairperson
4	RANVIR R SHAH	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
11-Feb-2016	26-May-2016	104

IV. Meeting of Committees			
<i>Date(s) of meeting of</i>	<i>Whether requirement of</i>	<i>Date(s) of meeting of</i>	<i>Maximum gap between any two consecutive (in</i>

<i>the committee in the relevant quarter</i>	<i>Quorum met (details)</i>	<i>the committee in the previous quarter</i>	<i>number of days</i>
26-May-2016	4	11-Feb-2016	104
	3	13-Jan-2016	
	3	02-Feb-2016	
	3	11-Feb-2016	
	3	30-Mar-2016	
	3	30-Mar-2016	
29-Apr-2016	3		
19-May-2016	3		
14-Jun-2016	3		

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **No**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
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.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **S CHIDAMBARAM**
Designation : **Company Secretary & Compliance Office**