

COMPOSITION OF BOARD OF DIRECTORS

QUARTER ENDED : 31/12/2015

KCP SUGAR AND INDUSTRIES CORPORATION LIMITED
 SCRIP ID : KCPUGIND
 SCRIP CODE : 533192

Title	Name of the Director	DIN & PAN		Category	Date of Appointment in the current Membership		Tenure (in years)	No. of Directorship in listed entities including this listed entity as per Regulation 28(1)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity	No. of post of Audit/Stakeholder Committee(s) in listed entities including this listed entity	Membership in Committees	Remarks
		DIN	PAN		Date of Appointment (DD-Mon-YYYY)	Date of cessation (DD-Mon-YYYY)						
<input type="checkbox"/> [M.S. V]	[RIGGARD VEJUGAPUD]	[30091370]	[AATP06891A]	[ED]	[11-Sep-2000]			[1]	[1]	[0]	<input type="checkbox"/> Audit Committee <input checked="" type="checkbox"/> Stakeholders Committee <input type="checkbox"/> Risk Management Committee <input type="checkbox"/> Nomination and Remuneration Committee	
<input type="checkbox"/> [M.S. V]	[VINOD R SETHI]	[30106598]	[EE9P95774Q]	[C & ED]	[26-Oct-2005]			[6]	[3]	[0]	<input type="checkbox"/> Audit Committee <input type="checkbox"/> Stakeholders Committee <input type="checkbox"/> Risk Management Committee <input checked="" type="checkbox"/> Nomination and Remuneration Committee	
<input type="checkbox"/> [M.S. V]	[KIRAN RAO]	[30091465]	[AFOPIQ395G]	[ED]	[29-Jul-2002]			[1]	[1]	[0]	<input type="checkbox"/> Audit Committee <input checked="" type="checkbox"/> Stakeholders Committee <input type="checkbox"/> Risk Management Committee <input type="checkbox"/> Nomination and Remuneration Committee	
<input type="checkbox"/> [M.S. V]	[K A PANGASWAMY]	[30020891]	[AOXPR6781M]	[NED]	[29-Mar-2002]			[1]	[2]	[1]	<input checked="" type="checkbox"/> Audit Committee <input checked="" type="checkbox"/> Stakeholders Committee <input type="checkbox"/> Risk Management Committee <input checked="" type="checkbox"/> Nomination and Remuneration Committee	
<input type="checkbox"/> [M.S. V]	[VITHAL RAJAN]	[30021571]	[ABM1R833A]	[ID]	[11-Sep-2014]	[31-Mar-2019]	[4.5934]	[1]	[1]	[1]	<input checked="" type="checkbox"/> Audit Committee <input type="checkbox"/> Stakeholders Committee <input type="checkbox"/> Risk Management Committee <input type="checkbox"/> Nomination and Remuneration Committee	
<input type="checkbox"/> [M.S. V]	[M S V M RAO]	[30423540]	[AFOPIQ878K]	[ID]	[11-Sep-2014]	[31-Mar-2019]	[4.5934]	[1]	[1]	[1]	<input checked="" type="checkbox"/> Audit Committee <input type="checkbox"/> Stakeholders Committee <input type="checkbox"/> Risk Management Committee <input type="checkbox"/> Nomination and Remuneration Committee	
<input type="checkbox"/> [M.S. V]	[RANMIR R SHAI]	[30041398]	[AAMP95911Q]	[ID]	[11-Sep-2014]	[31-Mar-2019]	[4.5934]	[1]	[0]	[0]	<input type="checkbox"/> Audit Committee <input type="checkbox"/> Stakeholders Committee <input type="checkbox"/> Risk Management Committee <input checked="" type="checkbox"/> Nomination and Remuneration Committee	
<input type="checkbox"/> [M.S. V]	[PRATAP K MOTURI]	[30020830]	[AAMP95935E]	[ID]	[11-Sep-2014]	[31-Mar-2019]	[4.5934]	[1]	[1]	[0]	<input checked="" type="checkbox"/> Audit Committee <input type="checkbox"/> Stakeholders Committee <input type="checkbox"/> Risk Management Committee <input type="checkbox"/> Nomination and Remuneration	

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

S. CHIDAMBARAM
 General Manager (Finance) & Company Secretary

COMPOSITION OF COMMITTEES
AUDIT COMMITTEE

QUARTER ENDED : 31/12/2015

KCP SUGAR AND INDUSTRIES CORPORATION LIMITED
SCRIP ID : KCPSTUGIND
SCRIP CODE : 533192

<input type="checkbox"/>	Name of Committee members	Category
<input type="checkbox"/>	VINOD R SETHI	Member
<input type="checkbox"/>	K A RANGASWAMY	Member
<input type="checkbox"/>	VITHAL RAJAN	Member
<input type="checkbox"/>	M S V M RAO	Chairperson
<input type="checkbox"/>	PRAIAP K MOTURI	Member

Company Remarks

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<input type="checkbox"/>	Name of Committee members	Category
<input type="checkbox"/>	IRMGARD VELAGAPUD	Member
<input type="checkbox"/>	V KIRAN RAO	Member
<input type="checkbox"/>	K A RANGASWAMY	Chairperson

Company Remarks

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Risk Management Committee

<input type="checkbox"/>	Name of Committee members	Category
<input type="checkbox"/>		

Company Remarks

<>

Nomination and Remuneration Committee

<input type="checkbox"/>	Name of Committee members	Category
<input type="checkbox"/>	VINOD R SETHI	Member
<input type="checkbox"/>	K A RANGASWAMY	Member
<input type="checkbox"/>	VITHAL RAJAN	Chairperson
<input type="checkbox"/>	RANVIR R SHAH	Member

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

S. CHIDAMBARAM
General Manager (Finance) & Company Secretary

QUARTER ENDED : 31/12/2015





KCP SUGAR AND INDUSTRIES CORPORATION LIMITED
SCRIP ID : KCPSUGIND
SCRIP CODE : 533192

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Meeting of Board of Directors

Meeting of Board of Directors

 Add  Delete

<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"/>	 31-Jul-2015	 11-Nov-2015
<input type="checkbox"/>	 20-Aug-2015	

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

MEETING OF COMMITTEE

QUARTER ENDED : 31/12/2015

KCP SUGAR AND INDUSTRIES CORPORATION LIMITED
 SCRIP ID : KCPSUGIND
 SCRIP CODE : 533192

Delete

<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	31-Jul-2015	11-Nov-2015	Yes ✓
<input type="checkbox"/>	Stakeholders Committee	17-Jul-2015	20-Oct-2015	Yes ✓
<input type="checkbox"/>	Stakeholders Committee	12-Aug-2015	18-Nov-2015	Yes ✓
<input type="checkbox"/>	Stakeholders Committee	16-Sep-2015	24-Dec-2015	Yes ✓

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]

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

S. CHIDAMBARAM
 General Manager (Finance) & Company Secretary




RAJ AND RAVI

CHARTERED ACCOUNTANTS

Capital Reconciliation Statement for the Quarter ended 31st December 2015

[as per Regulation 55A of the SEBI (Depositories and Participants Regulations, 1996)]

1	For the Quarter ended	31 st December 2015	
2	ISIN	INE790B01024	
3	Face Value	Rs. 1/-	
4	Name of the Company	KCP SUGAR AND INDUSTRIES CORPORATION LIMITED	
5	Registered Office Address	Ramakrishna Buildings, Post Box No. 727, New 239, Old No. 183, Anna Salai, Chennai: 600006.	
6	Correspondence Address	As in 5 above	
7	Telephone & Fax No.	044-28555172 ; Fax 044-28546617	
8	Email Address	kcpsugar@vsnl.com	
9	Names of the Stock Exchanges where the company's shares are listed	National Stock Exchange	
		No. of Shares	Percentage to Total Issued Capital
10	Issued Capital	11,33,85,050	100.00
11	Listed Capital	11,33,85,050	100.00
12	Held in DEMAT form in NSDL	8,37,98,911	73.91
13	Held in DEMAT form in CDSL	2,13,15,014	18.80
14	Physical	82,71,125	7.29
15	Total No. of Shares (12+13+14)	11,33,85,050	100.00
16	Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15)	NIL	
17	Certifying the details of changes in share capital during the quarter under consideration	No Changes	
18	Register of Members is updated. If not updated upto which date	Register of Members Updated.	
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil	
20	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay	Not applicable	
21	Name, telephone & Fax No. of the Compliance Officer of the Company	S. Chidambaram, General Manager (Finance & Secretary, 044- 28555172, Fax: 044-28546617	
22	Name, Address, Telephone & Fax No. Registration No. of the Certifying Chartered Accountant	V. RAJ, Partner, RAJ AND RAVI, Chartered Accountants, Plot 16, New No. 7-A, Kathayayini Nivas, Ganesh Nagar II Street, Adambakkam, Chennai: 600088. Membership No. 23211. Firm Regn No. 10935 S	
23	Appointment of common agency for registry work	Yes. Integrated Enterprises (India) Limited, 2 nd Floor, Kences Towers, Ramakrishna Street, North Usman Road, T. Nagar, Chennai: 600017.	
24	Any other detail that the Chartered Accountant may like to provide	NIL	
	Place: Chennai Date : 5 th January 2016	For RAJ AND RAVI Firm Registration No. 10935S CHARTERED ACCOUNTANTS  V. RAJ, PARTNER. Membership No. 23211	

7-A Plot 16, Ganesh Nagar II Street, Adambakkam, Chennai: 600088. INDIA

Mobile: 9840081929. E-mail : rajandravica@yahoo.com