

COMPOSITION OF COMMITTEE

<i>Murudeshwar Ceramics Limited</i>				
<i>AUDIT COMMITTEE</i>	<i>N & R COMMITTEE</i>	<i>STAKEHOLDERS GRIEVANCE COMMITTEE</i>	<i>CSR COMMITTEE</i>	<i>EXECUTIVE COMMITTEE</i>
1. Shri Sankappa Keremane Shetty- Chairman 2. Dr. R N Shetty- Member and 3. Shri Annappayya- Member	1. Shri Annappayya- Chairman 2. Dr. S S Hiremath- Member and 3. Shri Sankappa Keremane Shetty- Member	1. Dr. R N Shetty- Chairman 2. Shri Annappayya- Member and 3. Shri Sankappa Keremane Shetty- Member	1. Shri Satish Rama Shetty 2. Shri Naveen Rama Shetty and 3. Dr. S S Hiremath- Member	1. Dr. R N Shetty- Chairman 2. Shri Satish R Shetty 3. Shri Sunil R Shetty 4. Shri Naveen R Shetty 5. Shri Annappayya 6. Shri Sankappa Keremane Shetty