

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Murudeshwar Ceramics Limited**
 2. Quarter ending - **30-Sep-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
Mr.	Rama Naga ppa Shetty	00 03 88 10	AJD PS3 496 C	C	29-Jun-1983			1	4	0
Mr.	Sath Ram a Shetty	00 03 75 26	AIZ PS4 010 P	ED	27-Jun-2012			1	0	0
Mr.	Sunil Ram a Shetty	00 03 75 72	AD OPS 661 6B	NED	27-Jun-2007			1	1	0
Mr.	Naveen Ram a Shetty	00 05 87 79	AD OPS 661 7A	NED	10-Sep-2012			1	0	0
Mr.	Kudlu Sund	00 04	AA HP	NED,ID	27-Sep-2014	11-Sep-2016		1	1	2

	er Naik	29 86	N21 82R							
Mr.	Shiva basa yya Sidd aram ayya Hire math	02 27 28 97	AA QP H44 44P	NED,ID	27-Sep- 2014		2.00	1	1	0
Mr.	Anna ppay ya Kund apur	03 55 85 22	AC NP A39 66A	NED,ID	27-Sep- 2014		2.00	1	1	2
Mr.	Sank appa Kere man e Shett y	00 89 43 66	AKE PS6 531 N	NED,ID	27-Sep- 2014		2.00	1	1	2
Mrs.	Sarv ani Alva	06 89 64 03	BQ XPS 565 5P	NED,ID	31-Jul- 2014		2.16	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	Rama Nagappa Shetty	C	Member
2	Annappayya Kundapur	NED,ID	Member
3	Sankappa Keremane Shetty	NED,ID	Chairperson

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Rama Nagappa Shetty	C	Member
2	Annappayya Kundapur	NED,ID	Chairperson
3	Sankappa Keremane Shetty	NED,ID	Member

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	Annappayya Kundapur	NED,ID	Chairperson
2	Shivabasayya Siddaramayya Hiremath	NED,ID	Member

3	Sankappa Keremane Shetty	NED, ID	Member
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III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
28-May-2016	30-Jul-2016	62
	23-Sep-2016	

IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
30-Jul-2016	YES	28-May-2016		62
23-Sep-2016	YES	28-May-2016		

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	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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) - **Not applicable**
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:

NA

Name : LAKSHMISHA BABU S
 Designation : Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : LAKSHMISHA BABU S
Designation : Company Secretary

RTP(MATERIAL) FROM 01.07.2016 TO 30.09.2016

DATE OF TRANSACTION	NAME OF THE PARTY	NATURE OF TRANSACTION	SALE VALUE(Rs.)
11.07.2016	NS INFRASTRUCTURES LTD-BANGALOR	SALE OF TILES	37,199.89
26.08.2016	NS INFRASTRUCTURES LTD-BANGALOR	SALE OF TILES	59,089.28
31.07.2016	RNS INFRASTRUCTURES LTD-HUBLI	SALE OF TILES	109,651.87
08.08.2016	RNS INFRASTRUCTURES LTD-HUBLI	SALE OF TILES	72,576.11
09.08.2016	RNS INFRASTRUCTURES LTD-HUBLI	SALE OF TILES	19,714.80
09.08.2016	RNS INFRASTRUCTURES LTD-HUBLI	SALE OF TILES	44,723.24
30.09.2016	INFRASTRUCTURE LTD-EARTH WORK	Earth Work	31,282,218.00
			31,625,173.19