

**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-2018**

<b>I. Composition of Board of Directors</b>										
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	00038810	AJD PS3 496 C	C,NED	29-Jun-1983			1	4	0
Mr.	Sath Rama Shetty	00037526	AIZ PS4 010 P	ED	27-Jun-2017			1	0	0
Mr.	Sunil Rama Shetty	00037572	AD OPS 661 6B	NED	27-Jun-2007			1	1	0
Mr.	Naveen Rama Shetty	00058779	AD OPS 661 7A	NED	10-Sep-2012			1	0	0
Mr.	Shivabasa yya	0227	AA QP	ID	27-Sep-2014		48	1	1	1

	Siddaramayya Hiremath	28 97	H44 44P							
Mr.	Sankappa Keremane Shetty	00 89 43 66	AKE PS6 531 N	ID	27-Sep-2014		48	1	2	2
Mr.	Annappayya	03 55 85 22	AC NP A39 66A	ID	27-Sep-2014		48	1	1	2
Mrs.	Sarvani Alva	06 89 64 03	BQ XPS 565 5P	ID	31-Jul-2014		50	1	1	0
Mr.	Karan Sath Shetty	08 16 82 00	DN QPS 545 6E	ED	10-Aug-2018			1	0	0

## II. Composition of Committees

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

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

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

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Shivabasayya Siddaramayya Hiremath	ID	Member
2	Annappayya	ID	Chairperson

3	Sankappa Keremane Shetty	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)
30-May-2018	10-Aug-2018	71

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)
Audit Committee	10-Aug-2018	3	30-May-2018	71
Nomination & Remuneration Committee	10-Aug-2018	3	30-May-2018	

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	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:

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Name : Ashok Kumar  
 Designation : Company Secretary & Compliance Office

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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** : **Ashok Kumar**  
**Designation** : **Company Secretary & Compliance Office**