

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Murudeshwar Ceramics Limited**
 2. Quarter ending - **31-Dec-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 | 00038810 | AJD PS3 496 C | C | 29-Jun-1983 | | | 1 | 4 | 0 |
| Mr. | Sath Rama Shetty | 00037526 | AIZ PS4 010 P | ED | 27-Jun-2012 | | | 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. | Shivabasya | 0227 | AA QP | NED,ID | 27-Sep-2014 | | 2.25 | 1 | 1 | 0 |

| | | | | | | | | | | |
|------|--------------------------|----------|-------------|--------|-------------|--|------|---|---|---|
| | Siddaramayya Hiremath | 2897 | H4444P | | | | | | | |
| Mr. | Annappayya Kundapur | 03558522 | ACNP A3966A | NED,ID | 27-Sep-2014 | | 2.25 | 1 | 1 | 2 |
| Mr. | Sankappa Keremane Shetty | 00894366 | AKEPS6531N | NED,ID | 27-Sep-2014 | | 2.25 | 1 | 1 | 2 |
| Mrs. | Sarvani Alva | 06896403 | BQXPS5655P | NED,ID | 31-Jul-2014 | | 2.41 | 1 | 1 | 0 |

II. Composition of Committees

Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership |
|---------|--------------------------|----------|------------------------|
| 1 | Rama Nagappa Shetty | C | Member |
| 2 | Annappayya Kundapur | NED,ID | Member |
| 3 | Sankappa Keremane Shetty | NED,ID | Chairperson |

Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership |
|---------|--------------------------|----------|------------------------|
| 1 | Rama Nagappa Shetty | C | Member |
| 2 | Annappayya Kundapur | NED,ID | Chairperson |
| 3 | Sankappa Keremane Shetty | NED,ID | Member |

Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership |
|---------|----------------------|----------|------------------------|
|---------|----------------------|----------|------------------------|

Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership |
|---------|------------------------------------|----------|------------------------|
| 1 | Annappayya Kundapur | NED,ID | Chairperson |
| 2 | Shivabasayya Siddaramayya Hiremath | NED,ID | Member |
| 3 | Sankappa Keremane Shetty | NED,ID | Member |

III. Meeting of Board of Directors

| | |
|--|---|
| | Maximum gap between any two consecutive (in number of days) |
|--|---|

| | | |
|--|--|----|
| <i>Date(s) of Meeting (if any) in the previous quarter</i> | <i>Date(s) of Meeting (if any) in the relevant quarter</i> | 33 |
| 30-Jul-2016 | | |
| 23-Sep-2016 | 27-Oct-2016 | |

| IV. Meeting of Committees | | | | |
|-------------------------------------|--|--|--|--|
| <i>Name of the committee</i> | <i>Date(s) of meeting of the committee in the relevant quarter</i> | <i>Whether requirement of Quorum met (details)</i> | <i>Date(s) of meeting of the committee in the previous quarter</i> | <i>Maximum gap between any two consecutive (in number of days)</i> |
| Audit Committee | 27-Oct-2016 | YES | 30-Jul-2016 | 88 |
| Nomination & Remuneration Committee | | YES | 23-Sep-2016 | |

| V. Related Party Transactions | |
|--|--------------------------------------|
| <i>Subject</i> | <i>Compliance status (Yes/No/NA)</i> |
| 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

CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

Phone : 080 - 42897000 25584181 Fax : 080 - 25584017 e-mail : mclblore@naveentile.com

RNS INFRASTRUCTURE LTD., FROM 01.10.2016 TO 31.12.2016

| DATE OF TRANSACTION | NAME OF THE PARTY | NATURE OF TRANSACTION | EARTH WORK RECEIPT(Rs) | SALE VALUE(Rs.) |
|---------------------|--------------------------------------|-----------------------|------------------------|-----------------|
| 31.10.2016 | M/S RNS INFRASTRUCTURES LTD. - HUBLI | SALE OF TILES | | 51,185.85 |
| 30.11.2016 | M/S RNS INFRASTRUCTURES LTD. - HUBLI | SALE OF TILES | | 61,508.99 |
| | | | | 112,694.84 |
| 31.12.2016 | RNS INFRASTRUCTURES LTD-HUBLI | | 100,575,223.00 | |

For Murudeshwar Ceramics Ltd.


(N. M. REDDE)
Vice President (Finance) & CFO

An ISO 9001-2008 Certified Company