

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-2018**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi tee held in liste d entiti es incl udi ng this liste d entit y	Me mbe rshi p in Co mmi tee s of the Co mpa ny	Remarks
Mr	Rama Nagappa Shetty	0 0 0 3 8 8 1 0	AJ DP S34 96 C	C,NE D		29- Jun- 1983			1	4	0	AC,SC	
Mr	Satish Rama Shetty	0 0 0 3 7 5 2 6	AI ZP S40 10P	ED		27- Jun- 2017			1	0	0	NA	

Mr	Sunil Rama Shetty	00037572	AD OP S66 16 B	NED	27-Jun-2007		1	1	0	NA
Mr	Naveen Rama Shetty	00058779	AD OP S66 17 A	NED	10-Sep-2012		1	0	0	NA
Mr	Shivabasayya Siddaramayya Hiremath	02272897	AA QP H4 444 P	ID	27-Sep-2014	51	1	1	1	NRC
Mr	Sankappa Keremane Shetty	00894366	AK EP S65 31 N	ID	27-Sep-2014	51	1	2	2	AC,SC ,NRC
Mr	Annappayya	03558522	AC NP A3 966 A	ID	27-Sep-2014	51	1	1	2	AC,SC ,NRC
Mr s.	Sarvani Alva	06896403	BQ XP S56 55P	ID	31-Jul-2014	53	1	1	0	NA

Mr	Karan Satish Shetty	08168200	DN QP S54 56 E	ED		10-Aug-2018		4	1	0	0	NA	
Mr	SATHYA MURTHY PADAKI	08276537	AD ZP P63 66 L	ID		12-Nov-2018		1	1	0	0	NA	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sankappa Keremane Shetty	ID	Chairperson	23-Sep-2016	
2	Annappayya	ID	Member	27-Sep-2014	
3	Rama Nagappa Shetty	C,NED	Member	30-Jul-2008	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Annappayya	ID	Chairperson	27-Sep-2014	
2	Rama Nagappa Shetty	C,NED	Member	30-Jul-2008	
3	Sankappa Keremane Shetty	ID	Member	23-Sep-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				Date	
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Company Remarks	As of now it is not applicable on the Company
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Annappayya	ID	Chairperson	27-Sep-2014	
2	Sankappa Keremane Shetty	ID	Member	23-Sep-2016	
3	Shivabasayya Siddaramayya Hiremath	ID	Member	23-Sep-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
10-Aug-2018	12-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

iv. Meeting of Committees

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	10-Aug-2018	12-Nov-2018	3	Yes
Nomination & Remuneration Committee	10-Aug-2018	12-Nov-2018	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 Officer**