

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Murudeshwar Ceramics Limited**  
 2. Quarter ending - **30-Jun-2019**

**i. Composition Of Board Of Director**

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

|       |                                    |          |                |     |  |             |  |    |   |   |   |            |  |
|-------|------------------------------------|----------|----------------|-----|--|-------------|--|----|---|---|---|------------|--|
| Mr .  | SUNIL RAMA SHETTY                  | 00037572 | AD OP S66 16 B | NED |  | 27-Jun-2007 |  |    | 0 | 1 | 0 |            |  |
| Mr .  | NAVEEN RAMA SHETTY                 | 00058779 | AD OP S66 17 A | NED |  | 10-Sep-2012 |  |    | 0 | 0 | 0 |            |  |
| Mr .  | SHIVABASAY YA SIDRAMAYY A HIREMATH | 02272897 | AA QP H4 444 P | ID  |  | 27-Sep-2014 |  | 57 | 1 | 1 | 1 | NRC        |  |
| Mr .  | SANKAPPA KEREMANE SHETTY           | 00894366 | AK EP S65 31 N | ID  |  | 27-Sep-2014 |  | 57 | 1 | 2 | 2 | AC,SC ,NRC |  |
| Mr .  | ANNAPPAYY A                        | 03558522 | AC NP A3 966 A | ID  |  | 27-Sep-2014 |  | 57 | 1 | 1 | 2 | AC,SC ,NRC |  |
| Mr s. | SARVANI ALVA                       | 06896403 | BQ XP S56 55P  | ID  |  | 31-Jul-2014 |  | 59 | 1 | 1 | 0 |            |  |

|    |                            |                                      |                            |    |  |                     |  |        |   |   |   |  |  |
|----|----------------------------|--------------------------------------|----------------------------|----|--|---------------------|--|--------|---|---|---|--|--|
| Mr | KARAN<br>SATISH<br>SHETTY  | 0<br>8<br>1<br>6<br>8<br>2<br>0<br>0 | DN<br>QP<br>S54<br>56<br>E | ED |  |                     |  | 1<br>0 | 0 | 0 | 0 |  |  |
| Mr | SATHYA<br>MURTHY<br>PADAKI | 0<br>8<br>2<br>7<br>6<br>5<br>3<br>7 | AD<br>ZP<br>P63<br>66<br>L | ID |  | 12-<br>Nov-<br>1936 |  | 7      | 1 | 0 | 0 |  |  |

|   |     |
|---|-----|
| 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       | RAMA NAGAPPA SHETTY      | C,NED    | Member                 | 30-Jul-2008      |                |
| 2       | ANNAPPAYYA               | ID       | Member                 | 27-Sep-2014      |                |
| 3       | SANKAPPA KEREMANE SHETTY | ID       | Chairperson            | 23-Sep-2016      |                |

|   |     |
|---|-----|
| 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       | SANKAPPA KEREMANE SHETTY | ID       | Member                 | 23-Sep-2016      |                |
| 2       | RAMA NAGAPPA SHETTY      | C,NED    | Member                 | 30-Jul-2008      |                |
| 3       | ANNAPPAYYA               | ID       | Chairperson            | 27-Sep-2014      |                |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

### c. Risk Management Committee

| Sr. | Name of the Director | Category | Chairperson/Membership | Appointment | Cessation Date |
|-----|----------------------|----------|------------------------|-------------|----------------|
|-----|----------------------|----------|------------------------|-------------|----------------|

|     |  |  |  |      |  |
|-----|--|--|--|------|--|
| No. |  |  |  | Date |  |
|-----|--|--|--|------|--|

|   |  |
|---|--|
| Company Remarks                         |  |
| Whether Permanent chairperson appointed |  |

**d. Nomination and Remuneration Committee**

| Sr. No. | Name of the Director                | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|-------------------------------------|----------|------------------------|------------------|----------------|
| 1       | SHIVABASAYYA<br>SIDRAMAYYA HIREMATH | ID       | Member                 | 23-Sep-2016      |                |
| 2       | SANKAPPA KEREMANE<br>SHETTY         | ID       | Member                 | 23-Sep-2016      |                |
| 3       | ANNAPPAYYA                          | ID       | Chairperson            | 27-Sep-2014      |                |

|   |     |
|---|-----|
| 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 |
|---|---|
| 13-Feb-2019   | 29-May-2019   |
| 25-Feb-2019   | 29-May-2019   |

|   |    |
|---|----|
| Company Remarks   |    |
| Maximum gap between any two consecutive (in number of days) | 92 |

**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                     | 13-Feb-2019  | 13-Feb-2019   |                                     | Yes  |
| Audit Committee                     |  | 29-May-2019   | 3                                   | Yes  |
| Stakeholders Relationship Committee |  | 29-May-2019   | 3                                   | Yes  |
| Nomination & Remuneration Committee | 25-Feb-2019  | 25-Feb-2019   |                                     | Yes  |
| Nomination & Remuneration Committee |  | 29-May-2019   | 3                                   | Yes  |

|  |   |
|--|---|
| Company Remarks  |   |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 0 |

v. **Related Party Transactions**

| <b>Subject</b>   | <b>Compliance status<br/>(Yes/No/NA)</b> | <b>Remark</b> |
|--|--|---------------|
| 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 | <b>DETAILS OF RELATED PARTIES TRANSACTIONS DURING THE PERIOD<br/>01.04.2019 TO 30.06.2019</b> |                            |                                       |                              |                             |
|--|---|----------------------------|---------------------------------------|------------------------------|-----------------------------|
|  | <b>Sl. No.</b>  | <b>Date of Transaction</b> | <b>Name of the Party</b>              | <b>Nature of Transaction</b> | <b>Value of Transaction</b> |
|  | 1   | 30.06.2019                 | RNS INFRASTRUCTURE LIMITED            | EARTH WORKS RECEIPT          | 4,00,00,000.00              |
|  | 2   | 30.06.2019                 | MURUDESHWAR POWER CORPORATION LIMITED | CIVIL WORKS RECEIPT          | 3,00,00,000.00              |
|  | <b>TOTAL</b>  |                            |                                       |                              | <b>7,00,00,000.00</b>       |
|  | <b>For MURUDESHWAR CERAMICS LIMITED</b>   |                            |                                       |                              |                             |
|  | <b>N.M. HEGDE</b>   |                            |                                       |                              |                             |
|  | <b>VICE PRESIDENT (FINANCE) &amp; CFO</b>   |                            |                                       |                              |                             |
|  | <b>PLACE: BENGALURU</b>   |                            |                                       |                              |                             |
|  | <b>DATE: 15.07.2019</b>   |                            |                                       |                              |                             |

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**