

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-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	D a t e of Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di re ct or s h i p in lis te d e n t i t i e s in clu di ng th is lis te d e n t i t y	No of Inde pend ent Dire ctor ship in lis te d ent itie s inclu ding this lis te d ent ity	No of me m b e r s h i p s in Au dit/ Sta keh old er Com mit te e(s) inclu ding this lis te d ent ity	No of po st of Ch air pe rs on in Au dit/ St ak eh old er Com mit te e hel d in lis te d ent itie s inclu ding th is lis te d ent ity	Me m b e r s h i p in Com mit tee s of the Com pa ny	Rem arks
M r.	RA M A NA GA PP A	0 0 3 8 8	A J D P S 3 4	C,N ED		26- Jun - 198 3	28- Mar- 2019			1 5- Au g- 1 9	Yes	2 8- Mar - 2 0	1	0	4	0	AC,SC	

	SH ET TY	1 0 6 C						2 8		1 9						
M r.	SA TIS H RA M A SH ET TY	0 0 3 7 4 5 0 2 1 6 0 P	A IZ S P	ED	M D	27- Jun - 200 7	27- Jun- 2017		2 6- Mar - 1 9 6 2	NA		1	0	0	0	
M r.	SU NI L RA M A SH ET TY	0 0 0 3 7 5 6 7 6 2 1 6 B	A D O P S S 6 6 1 6 B	NED		29- No v- 199 3	27- Jun- 2007		3 0- Ju n- 1 9 6 4	NA		1	0	1	0	
M r.	NA VE EN RA M A SH ET TY	0 0 0 5 8 7 6 9 1 7 A	A D O P S S 6 6 1 7 A	NED		24- No v- 199 5	10- Sep- 2012		1 2- S ep - 1 9 6 8	NA		1	0	0	0	
M r.	SH IV AB AS AY YA SI DR A M AY YA HI RE M AT H	0 2 2 7 2 8 9 7 4 4 4 P	A A Q P H 4 4 4 4 P	ID		27- Sep - 201 4	31- Jul- 2019	6 3	0 4- Ju l- 1 9 3 7	Yes	2 8- Mar - 2 0 1 9	1	1	1	0	NRC

M r.	SA NK AP PA KE RE M AN E SH ET TY	0 8 9 4 3 6 6 6 1 N	A K E P S 6 5 3 1 N	ID	27- Sep - 201 4	31- Jul- 2019	6 3	2 5- Oct - 1 9 4 2	Yes	2 8- Mar - 2 0 1 9	1	1	2	2	AC,SC ,NRC
M r.	AN NA PP AY YA	0 3 5 5 8 5 2 2 6 6 A	A C N P A 3 9 6 6 A	ID	27- Sep - 201 4	31- Jul- 2019	6 3	2 6- Feb - 1 9 4 6	NA		1	1	1	2	AC,SC ,NRC
M rs	SA RV AN I AL VA	0 6 8 9 6 4 0 3 5 5 P	B Q X P S 5 6 5 5 P	ID	31- Jul- 201 4	31- Jul- 2019	6 5	0 8- Jun- 1 9 4 0	Yes	2 8- Mar - 2 0 1 9	1	1	1	0	
M r.	KA RA N SA TIS H SH ET TY	0 8 1 6 8 2 0 0 6 E	D N Q P S 5 4 5 6 E	ED	10- Au g- 201 8	10- Aug- 2018		1 2- May - 1 9 9 3	NA		1	0	0	0	
M r.	SA TH YA M UR TH Y PA	0 8 2 7 6 5 3 7	A D Z P P 6 3 6	ID	12- Nov- 201 8	12- Nov- 2018	1 3	2 5- Mar - 1 9	Yes	2 8- Mar - 2 0	1	1	0	0	

	DA	6						3		1					
	KI	L						6		9					

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	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. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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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	ANNAPPAYYA	ID	Chairperson	27-Sep-2014	
2	SANKAPPA KEREMANE SHETTY	ID	Member	23-Sep-2016	
3	SHIVABASAYYA SIDRAMAYYA 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
28-Sep-2019	13-Nov-2019	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	45

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Aug-2019		Yes	3	2
Audit Committee		13-Nov-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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	<p>DETAILS OF RELATED PARTIES TRANSACTIONS DURING THE PERIOD 01.10.2019 To 31.12.2019</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Date of Transaction</th> <th>Name of the Party</th> <th>Nature of Transaction</th> <th>Value of Transaction</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>31.12.2019</td> <td>RNS INFRASTRUCTURE LIMITED</td> <td>EARTH WORKS RECEIPT</td> <td>2,53,00,000.00</td> </tr> <tr> <td colspan="2"></td> <td>TOTAL</td> <td></td> <td>2,53,00,000.00</td> </tr> </tbody> </table> <p>For MURUDESHWAR CERAMICS LIMITED N.M. HEGDE VICE PRESIDENT (FINANCE) & CFO PLACE: BENGALURU DATE: 14.01.2020</p>	Sl. No.	Date of Transaction	Name of the Party	Nature of Transaction	Value of Transaction	1	31.12.2019	RNS INFRASTRUCTURE LIMITED	EARTH WORKS RECEIPT	2,53,00,000.00			TOTAL		2,53,00,000.00
Sl. No.	Date of Transaction	Name of the Party	Nature of Transaction	Value of Transaction												
1	31.12.2019	RNS INFRASTRUCTURE LIMITED	EARTH WORKS RECEIPT	2,53,00,000.00												
		TOTAL		2,53,00,000.00												

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:

Name : **Ashok Kumar**
Designation : **Company Secretary & Compliance Officer**