

ANNEXURE - 4**CORPORATE SOCIAL RESPONSIBILITY POLICY**

1. Period for which CSR is being reported : From 1st April 2018 to 31st March, 2019.
2. Your Company may from time to time undertake any project, program and activity on one or more of the following areas: (a) Hospital which serves the poor and economical backward class people in rural area and;
3. The Composition of the CSR Committee: Shri Satish Rama Shetty- Chairman, Dr. Shivabassayya Siddarammayya Hiremath and Shri Naveen Rama Shetty are members.
4. Average Net Profits of the Company for the last three financial years: ₹308.64 lakhs
5. Prescribed CSR Expenditure (Two percent of the amount as in item 4 above) : ₹6.17 lakhs
6. Details of CSR spent for the financial year:

1. RNS Hospital, Murudeshwar	Contribution made to the Hospital which serves the poor and economical backward class people in rural area	₹6.17 lakhs
	TOTAL	₹6.17 lakhs

1. Responsibility Statement :

The CSR Committee states that the implementation and monitoring of the CSR Policy, is in compliance with the CSR objectives and Policy of the Company.

Place : Hubli
Date : 13.08.2019

By Order of the Board
For Murudeshwar Ceramics Limited
Dr. Rama Nagappa Shetty **Satish Rama Shetty**
Chairman Managing Director
DIN:00038810 DIN:00037526