

**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-2017**

<b>I. Composition of Board of Directors</b>										
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.	Satish 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.	Shivabasa yya	022728	AA QP H44	NED,ID	27-Sep-2014		2.75	1	1	1

	Siddaramayya Hiremath	97	44P							
Mr.	Annappayya Kundapur	03558522	ACNP A3966A	NED,ID	27-Sep-2014		2.75	1	1	2
Mr.	Sankappa Keremane Shetty	00894366	AKEPS6531N	NED,ID	27-Sep-2014		2.75	1	2	2
Mrs.	Sarvani Alva	06896403	BQXPS5655P	NED,ID	31-Jul-2014		2.91	1	1	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Rama Nagappa Shetty	C	Member
2	Annappayya Kundapur	NED,ID	Member
3	Sankappa Keremane Shetty	NED,ID	Chairperson

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Rama Nagappa Shetty	C	Member
2	Annappayya Kundapur	NED,ID	Chairperson
3	Sankappa Keremane Shetty	NED,ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Annappayya Kundapur	NED,ID	Chairperson
2	Shivabasayya Siddaramayya Hiremath	NED,ID	Member
3	Sankappa Keremane Shetty	NED,ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>

25-Jan-2017		60
24-Mar-2017	24-May-2017	

<b>IV. Meeting of Committees</b>				
<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	24-May-2017	YES	25-Jan-2017	118
Stakeholders Relationship Committee	24-May-2017	YES		
Nomination & Remuneration Committee	24-May-2017	YES		

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

#### **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
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**Name** : LAKSHMISHA BABU S  
**Designation** : Company Secretary

RNS INFRASTRUCTURE LTD., FROM 01.04.2017 TO 30.06.2017

DOCUMENT NO	DATE OF TRANSACTION	NAME OF THE PARTY	NATURE OF TRANSACTION	EARTH WORK RECEIPT(Rs)	SALE VALUE(Rs.)
93490488	18.05.2017	M/S RNS INFRASTRUCTURES LTD. - HUBLI	SALE OF TILES		45,336.56
2900027431	30.06.2017	M/S RNS INFRASTRUCTURES LTD. - HUBLI		26,462,349.00	

For Murudeshwar Ceramics Ltd.,

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SHETTY  
Managing Director.