

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-2018**

i. Composition of Board of Directors										
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	00 03 88 10	AJD PS3 496 C	C,NED	29-Jun-1983			1	4	0
Mr.	Sath Rama Shetty	00 03 75 26	AIZ PS4 010 P	ED	27-Jun-2017			1	0	0
Mr.	Sunil Rama Shetty	00 03 75 72	AD OPS 661 6B	NED	27-Jun-2007			1	1	0
Mr.	Naveen Rama Shetty	00 05 87 79	AD OPS 661 7A	NED	10-Sep-2012			1	0	0
Mr.	Shivabasa yya	02 27	AA QP	ID	27-Sep-2014		45	1	1	1

	Siddaramayya Hiremath	28 97	H44 44P							
Mr.	Sankappa Keremane Shetty	00 89 43 66	AKE PS6 531 N	ID	27-Sep-2014		45	1	2	2
Mr.	Annappayya Kundapur	03 55 85 22	AC NP A39 66A	ID	27-Sep-2014		45	1	1	2
Mrs.	Sarvani Alva	06 89 64 03	BQ XPS 565 5P	ID	31-Jul-2014		47	1	1	0

II. Composition of Committees

Audit Committee

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

Stakeholders Relationship Committee

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

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sankappa Keremane Shetty	ID	Member
2	Annappayya Kundapur	ID	Chairperson
3	Shivabasayya Siddaramayya Hiremath	ID	Member

III. Meeting of Board of Directors

	Maximum gap between any two consecutive (in number of days)
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<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	106
12-Feb-2018	30-May-2018	

IV. Meeting of Committees				
<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	30-May-2018	3	12-Feb-2018	106

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

Name : **Satish Rama Shetty**
Designation : **Managing Director**

CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

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RNS INFRASTRUCTURE LIMITED FROM 01.06.2018 TO 30.06.2018

DATE OF TRANSACTION	NAME OF THE PARTY	NATURE OF TRANSACTION	SALE VALUE
30.06.2018	RNS INFRASTRUCTURE LTD	EARTH WORK RECEIPTS	57,444,266.00

For Murudeshwar Ceramics Ltd.


(N. M. HEGDE)
Vice President (Finance) & CFO

An ISO 9001-2008 Certified Company