

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Murudeshwar Ceramics Limited**
 2. Quarter ending **- 30-Sep-2017**

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	00038810	AJD PS3 496 C	C	29-Jun-1983			1	4	0
Mr.	Satish Rama Shetty	00037526	AIZ PS4 010 P	ED	27-Jun-2017			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	0227	AA QP	NED, ID	27-Sep-2014		3.00	1	1	1

	Siddaramayya Hiremath	2897	H4444P							
Mr.	Annappayya Kundapur	03558522	ACNP A3966A	NED,ID	27-Sep-2014		3.00	1	1	2
Mr.	Sankappa Keremane Shetty	00894366	AKEPS6531N	NED,ID	27-Sep-2014		3.00	1	2	2
Mrs.	Sarvani Alva	06896403	BQXPS5655P	NED,ID	31-Jul-2014		3.16	1	1	0

II. Composition of Committees

Audit Committee

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

Stakeholders Relationship Committee

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

III. Meeting of Board of Directors

	Maximum gap between any two consecutive (in number of days)
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Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	67
	22-Sep-2017	
24-May-2017	31-Jul-2017	

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	31-Jul-2017	YES	24-May-2017	67
Stakeholders Relationship Committee		YES	24-May-2017	
Nomination & Remuneration Committee		YES	24-May-2017	

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

Name : LAKSHMISHA BABU S
 Designation : Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here. **Not applicable**
3. If the Listed Entity would like to provide any other information the same may be indicated here. **Nil**

Name : LAKSHMISHA BABU S
Designation : Company Secretary

CIN No. : L26914KA1983PLC005401

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TRANSACTIONS FROM 01.07.2017 to 30.09.2017

DATE OF TRANSACTION	NAME OF THE PARTY	NATURE OF TRANSACTION	SALE VALUE(Rs.)	EARTH WORK
31.08.2017	M/S RNS INFRASTRUCTURES LTD., HUBLI	SALE OF TILES	11,156.11	
22.07.2017	M/S RNS INFRASTRUCTURES LTD., B'LORE	SALE OF TILES	13965.74	
08.08.2017	M/S RNS INFRASTRUCTURES LTD., B'LORE	SALE OF TILES	4928.98	
30.09.2017	M/S RNS INFRASTRUCTURES LTD., B'LORE	EARTH WORK RECEIPTS		37,824,600.00
			30,050.83	37,824,600.00

For Murudeshwar Ceramics Ltd.,



**(SATISH R. SHETTY)
Managing Director.**

An ISO 9001-2008 Certified Company