

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-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 Nageshetti	00038810	AJDPS3496C	C	29-Jun-1983			1	4	0
Mr.	Satish Rama Shetty	00037526	AIZPS4010P	ED	27-Jun-2017			1	0	0
Mr.	Sunil Rama Shetty	00037572	ADOPS6616B	NED	27-Jun-2007			1	1	0
Mr.	Naveen Rama Shetty	00058779	ADOPS6617A	NED	10-Sep-2012			1	0	0
Mr.	Shivabasya	022728	AAQP H44	NED,ID	27-Sep-2014		3.25	1	1	1

	Siddaramayya Hiremath	97	44P							
Mr.	Annappayya Kundapur	03558522	ACNP A3966A	NED,ID	27-Sep-2014		3.25	1	1	2
Mr.	Sankappa Keremane Shetty	00894366	AKEPS6531N	NED,ID	27-Sep-2014		3.25	1	2	2
Mrs.	Sarvani Alva	06896403	BQXPS5655P	NED,ID	31-Jul-2014		3.41	1	1	0

II. Composition of Committees

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

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

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

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

22-Sep-2017		38
31-Jul-2017	31-Oct-2017	

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	31-Oct-2017	YES	31-Jul-2017	91
Stakeholders Relationship Committee		YES		
Nomination & Remuneration Committee		YES		

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:

NA

Name : LAKSHMISHA BABU S
Designation : Company Secretary