

**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-2020**

**i. Composition Of Board Of Director**

T i t l e ( M r / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D ate of A p p oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sati on	T e n u r e	D ate of Bir th	Wh eth er spe cial res olut ion pas sed ?	D ate of p a ss in g s p eci al res olut ion	N o. of Di rect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Direct orship in listed entitie s includ ing this listed entity	No of me mbers hips in Audit/ Stake holder Comm itte e(s) includ ing this list ed ent ity	No of post of Ch air pers on in Audit/ Stake holder Com mit tee held in list ed ent itie s includ ing this list ed ent ity	Me mbers hip in Com mit tees of the Com pany	Rem arks
M r.	RA MA NA GA PP A SH	0 0 0 3 8 8	AJ D P S 3 4 9	C,NE D		26- Jun - 19 83	28- Mar- 2019	17- Dec - 20 20		1 5- A u g- 1 9	Yes	2 8- Mar - 2 0	1	0	4	0	AC,SC	

	ET TY	1 0	6 C						2 8		1 9						
M r.	SA TIS H RA MA SH ET TY	0 0 3 7 5 2 6	AI Z P S 4 0 0 P	ED	M D	27- Jun - 20 07	26- Jun- 2020			2 6- Mar - 1 9 6 2	NA		1 0	2 0	0 0	AC,SC	
M r.	SU NIL RA MA SH ET TY	0 0 3 7 5 7 2	A D O P S 6 6 1 6 B	NED		29- Nov- 19 93	27- Jun- 2007			3 0- Jun- 1 9 6 4	NA		1 0	0 0	1 0		
M r.	NA VE EN RA MA SH ET TY	0 0 5 8 7 7 9	A D O P S 6 6 1 7 A	NED		24- Nov- 19 95	10- Sep- 2012			1 2- Sep- 1 9 6 8	NA		1 0	0 0	0 0		
M r.	SHI VA BA SA YY A SID RA MA YY A HI RE MA TH	0 2 2 7 2 8 9 7	A A Q P H 4 4 4 4 P	ID		27- Sep - 20 14	31- Jul- 2019	7 5	0 4- Jul- 1 9 3 7	Yes	2 8- Mar - 2 0 1 9	1 1	1 1	1 0	0 0	NRC	
M r.	SA NK AP	0 0 8	A K E	ID		27- Sep -	31- Jul- 2019	7 5	2 5- 0	Yes	2 8- M	1 1	1 1	2 2	2 2	AC,SC, NRC	

	PA KE RE MA NE SH ET TY	9 4 3 6 6	P S 6 5 3 1 N		20 14				ct - 1 9 4 2		ar - 2 0 1 9						
M r.	AN NA PP AY YA	0 3 5 8 5 2 2	A C N P A 3 9 6 6 A	ID	27- Sep - 20 14	31- Jul- 2019		7 5	2 6- F e b- 1 9 4 6	Yes	3 0- S e p- 2 0 2 0	1	1	1	2	AC,SC, NRC	
M rs .	SA RV AN I AL VA	0 6 8 9 6 4 0 3	B Q X P S 5 6 5 5 P	ID	31- Jul- 20 14	31- Jul- 2019		7 7	0 8- Ju n- 1 9 4 0	Yes	2 8- M ar - 2 0 1 9	1	1	1	0		
M r.	KA RA N SA TIS H SH ET TY	0 8 1 6 8 2 0 0	D N Q P S 5 4 5 6 E	ED	10- Au g- 20 18				1 2- M a y- 1 9 9 3	NA		1	0	0	0		
M r.	SA TH YA MU RT HY PA DA KI	0 8 2 7 6 5 3 7	A D Z P P 6 3 6 6 L	ID	12- Nov- 20 18	28- Mar- 2019		2 5	2 5- M ar - 1 9 3 6	Yes	2 8- M ar - 2 0 1 9	1	1	0	0		

Company Remarks	As already informed to the exchange about sudden demise of chairman on 17-
-----------------	--

	12-2020.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SATISH RAMA SHETTY	ED	Member	18-Dec-2020	
2	SANKAPPA KEREMANE SHETTY	ID	Chairperson	23-Sep-2016	
3	ANNAPPAYYA	ID	Member	27-Sep-2014	
4	RAMA NAGAPPA SHETTY	C,NED	Member	30-Jul-2008	17-Dec-2020

Company Remarks	.Dr. Rama Nagappa Shetty, Chairman of the Company has died on 17-12-2020. He was member of Audit Committee and Stakeholder Grievance Committee.
Whether Permanent chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ANNAPPAYYA	ID	Chairperson	27-Sep-2014	
2	RAMA NAGAPPA SHETTY	C,NED	Member	30-Jul-2008	17-Dec-2020
3	SANKAPPA KEREMANE SHETTY	ID	Member	23-Sep-2016	
4	SATISH RAMA SHETTY	ED	Member	18-Dec-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

### c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks	
Whether Permanent chairperson appointed	

### d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	ANNAPPAYYA	ID	Chairperson	27-Sep-2014	
2	SANKAPPA KEREMANE SHETTY	ID	Member	23-Sep-2016	
3	SHIVABASAYYA SIDRAMAYYA HIREMATH	ID	Member	23-Sep-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
26-Sep-2020	13-Nov-2020	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	47

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Aug-2020		Yes	3	3
Audit Committee		13-Nov-2020	Yes	3	3
Nomination & Remuneration Committee	12-Aug-2020		Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	92

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and	<b>DETAILS OF RELATED PARTIES TRANSACTIONS DURING THE PERIOD FROM 01.10.2020 TO 31.12.2020</b> Sl. No. Name of the Party Nature of Transaction Value of Transaction (Rs. In
---	--

Disclosure of notes of material related party transactions	<b>Lakhs)</b> <b>1,059.00</b> <b>1,059.00</b> <b>25.71</b> <b>25.71</b> <b>28.00</b> <b>28.00</b> <b>2</b> <b>2</b> <b>Naveen Hotels</b> <b>Limited</b> <b>Availed Accommodation</b> <b>0</b> <b>0</b> <b>2.03</b> <b>2.03</b> <b>4</b> <b>4</b> <b>RNS Motors</b> <b>Limited</b> <b>Services</b> <b>0.22</b> <b>0.22</b> <b>2.39</b> <b>2.39</b> <b>0</b> <b>0</b> <b>5</b> <b>5</b> <b>RN Shetty</b> <b>Trust</b> <b>Sales</b> <b>0.30</b> <b>0.30</b> <b>6</b> <b>6</b> <b>RNS Power Ltd</b> <b>Purchases</b> <b>24.75</b> <b>24.75</b>
--	---

**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** : **Ashok Kumar**  
**Designation** : **Company Secretary & Compliance Officer**