

## ANNEXURE-4

### CORPORATE SOCIAL RESPONSIBILITY INITIATIVE

1. Period for which CSR is being reported: From 1<sup>st</sup> April 2019 to 31<sup>st</sup> March, 2020.
2. Your Company may from time to time undertake any project, program and activity on one or more of the following areas: (a) Hospital which serves the poor and economical backward class people in rural area and;
3. The Composition of the CSR Committee: Shri Satish Rama Shetty- Chairman, Dr. Shivabassayya Siddarammayya Hiremath, Member and Shri Naveen Rama Shetty.
4. Average Net Profits of the Company for the last three financial years: Rs.427.32 lakhs
5. Prescribed CSR Expenditure (Two percent of the amount as in item 4 above): Rs.8.55 lakhs/-
6. Details of CSR spent for the financial year:

1. RNS Hospital, Murudeshwar	Contribution made to the Hospital which serves the poor and economical backward class people in rural area	Rs. 8.55 Lakhs
TOTAL		Rs.8.55 lakhs

#### 1. Responsibility Statement:

The CSR Committee states that the implementation and monitoring of the CSR Policy, is in compliance with the CSR objectives and Policy of the Company.

**By Order of the Board  
For Murudeshwar Ceramics Limited**

**Place : Bengaluru  
Date : 12.08.2020**

**Dr. Rama Nagappa Shetty**

**Satish R Shetty**

**Chairman  
DIN: 00038810**

**Managing Director  
DIN: 00037526**