

**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-2021**

**i. Composition Of Board Of Director**

T i t l e ( M r . / M s )	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y ( C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e ( s ) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e s o f t h e C o m p a n y	R e m a r k s
M r.	S A T I S H R A M A S H E T Y	0 0 3 7 5 2 6	A I Z P S 4 0 1 0 P	C & E D	M D	27- Jun - 20 07	26- Jun- 2020			2 6- Mar - 1 9 6 2	NA		1	0	5	0	AC,SC	
M r.	S U N I L R A M A S H	0 0 3 7	A D O P S	N E D		29- No v- 19 93	27- Jun- 2007			3 0- Jun- 1	NA		1	0	1	0		

	ET TY	5 7 2	6 6 1 6 B					9 6 4									
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- No v- 19 95	10- Sep- 2012		1 2- S e p- 1 9 6 8	NA		1	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	8 1	0 4- Ju l- 1 9 3 7	Yes	2 8- M ar - 2 0 1 9	1	1	1	2	NRC	
M r.	SA NK AP PA KE RE MA NE SH ET TY	0 8 9 4 3 6 6 6	A K E P S 6 5 3 1 N	ID		27- Sep - 20 14	31- Jul- 2019	8 1	2 5- O ct - 1 9 4 2	Yes	2 8- M ar - 2 0 1 9	1	1	3	2	AC,SC, NRC	
M r.	AN NA PP AY YA	0 3 5 5 8 5 2 2 6 6 A	A C N P A 3 9 6 6 A	ID		27- Sep - 20 14	31- Jul- 2019	8 1	2 6- F e b- 1 9 4 6	Yes	2 6- S e p- 2 0 2 0	1	1	1	2	AC,SC, NRC	
M rs .	SA RV AN I	0 6 8 9 6	B Q X P S	ID		31- Jul- 20 14	31- Jul- 2019	8 3	0 8- Ju n- 1	Yes	2 8- M ar -	1	1	1	0		

	AL VA	4 0 3	5 6 5 5 P						9 4 0		2 0 1 9						
M r.	KA RA N SA TIS H SH ET TY	0 8 1 6 8 2 0 0	D N Q P S S 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- No- v- 20 18	28- Mar- 2019	3 1	2 5- M ar- - 1 9 3 6	Yes	2 8- M ar- - 2 0 1 9	1	1	0	0		

Company Remarks	It is not mandatory to appoint regular chairperson in case of our company. However, last Board Meeting was chaired by Shri Satish Rama Shetty, Vice Chairman & Managing Director of the company that is why we have selected chairperson in his row.
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

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

Company Remarks	
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	SANKAPPA KEREMANE SHETTY	ID	Member	23-Sep-2016	
3	SATISH RAMA SHETTY	C & 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
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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
13-Feb-2021	09-Apr-2021	Yes	9	5
	29-Jun-2021	Yes	8	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	80

**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	13-Feb-2021		Yes	3	2
Audit Committee		09-Apr-2021	Yes	3	2
Audit Committee		29-Jun-2021	Yes	3	2
Stakeholders Relationship Committee		29-Jun-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	80

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 Disclosure of notes of material related party transactions	<b>DETAILS OF RELATED PARTIES TRANSACTIONS DURING THE PERIOD 01.04.2021 TO 30.06.2021</b>			
	<b>Sl. No.</b>	<b>Name of the Party</b>	<b>Nature of Transaction</b>	<b>Value of Transaction (Rs. In Lakhs)</b>
	1	RNS Infrastructure Limited	Earth work Receipt	535.70
	2	RNS Power Ltd	Power Purchase	11.90
		For Murudeshwar Ceramics Limited	Sd/- Satish Rama Shetty Vice Chairman & Managing Director	9.00
		PLACE: Bengaluru	DATE: 13.07.2021	

**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**