

COMPOSITION OF COMMITTEES

MURUDESHWAR CERAMICS LIMITED

<i>AUDIT COMMITTEE</i>	<i>N & R COMMITTEE</i>	<i>STAKEHOLDERS GRIEVANCE COMMITTEE</i>	<i>CSR COMMITTEE</i>	<i>EXECUTIVE COMMITTEE</i>
1. Shri Sankappa Keremane Shetty- Chairman 2. Shri Satish R Shetty- Member and 3. Shri Annappayya- Member	1. Shri Annappayya- Chairman 2. Dr. S S Hiremath- Member and 3. Shri Sankappa Keremane Shetty- Member	1. Shri Annappayya - Chairman 2. Shri Satish R Shetty - Member and 3. Shri Sankappa Keremane Shetty- Member	1. Shri Satish Rama Shetty 2. Shri Naveen Rama Shetty and 3. Dr. S S Hiremath- Member	1. Shri Satish R Shetty 2. Shri Sunil R Shetty 3. Shri Naveen R Shetty 4. Shri Annappayya 5. Shri Sankappa K Shetty 6. Shri Karan S Shetty