

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-2021**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Na me of the Dire ctor	D I N	P A N	Cat ego ry (Cha irpe rson /Exec utive/ Non- Execu tive/ Indep ende nt/ Nomi nee)	S u b C a t e g o r y	Ini tia l Da te of A pp oi nt me nt	Dat e of App oint me nt	Dat e of ces sati on	Te n ur e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of pas sing spe cial re solu tion	No. of Direc torsh ip in listed entiti es in clud ing this listed entit y	No of Indep ende nt Direc torsh ip in listed entiti es in clud ing this listed entity	No of memb ership s in Audit / Stake holde r Com mitte e(s) includ ing this listed entity	No of post of Chairpe rson in Audit/ Stakeh older Commit tee held in listed entiti es in clud ing this listed entity	Me mbe rshi p in Com mitt ees of the Com pan y	Re ma rks
M r.	SAT ISH RA MA SHE TTY	0 0 3 7 5 2 6	AI ZP S4 01 OP	C,ED	M D	27- Jun- 200 7	26- Jun- 2020			26 - Mar - 19 62	NA		1	0	5	0	AC,SC	
M r.	SU NIL RA MA SHE TTY	0 0 3 7 5 7 2	A D O PS 66 16 B	NED		29- Nov - 199 3	27- Jun- 2007			30 - Ju n- 19 64	NA		1	0	1	0		
M r.	NA VEE N RA MA SHE TTY	0 0 5 8 7 9	A D O PS 66 17 A	NED		24- Nov - 199 5	10- Sep- 2012			12 - Se p- 19 68	NA		1	0	0	0		
M r.	SHI VAB ASA YYA SID RA MA YYA HIR EM ATH	0 2 2 7 2 8 9 7	A A Q P H 44 44 P	ID		27- Sep - 201 4	31- Jul- 2019		87	04 - Ju l- 19 37	Yes	28 - Mar - 20 19	1	1	1	2	NRC	

M r.	SAN KAP PA KER EM ANE SHE TTY	0 0 8 9 4 3 6 6	A KE PS 65 31 N	ID		27- Sep - 201 4	31- Jul- 2019		87	25 - O ct - 19 42	Yes	28 - M ar - 20 19	1	1	3	2	AC,SC, NRC	
M r.	AN NA PPA YYA	0 3 5 5 8 5 2 2	A C N P A 39 66 A	ID		27- Sep - 201 4	31- Jul- 2019		87	26 - Fe b- 19 46	Yes	26 - Se p- 20 20	1	1	1	2	AC,SC, NRC	
M rs.	SAR VA NI ALV A	0 6 8 9 6 4 0 3	B Q XP S5 65 5P	ID		31- Jul- 201 4	31- Jul- 2019		89	08 - Ju n- 19 40	Yes	28 - M ar - 20 19	1	1	0	0		
M r.	KAR AN SAT ISH SHE TTY	0 8 1 6 8 2 0 0	D N Q PS 54 56 E	ED		10- Aug - 201 8				12 - M ay - 19 93	NA		1	0	0	0		
M r.	SAT HYA MU RTH Y PAD AKI	0 8 2 7 6 5 3 7	A D ZP P6 36 6L	ID		12- Nov - 201 8	28- Mar- 2019		37	25 - M ar - 19 36	Yes	28 - M ar - 20 19	1	1	0	0		

Company Remarks	
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	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	
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Whether Permanent chairperson appointed	Yes
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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-Aug-2021	12-Nov-2021	Yes	9	5
25-Sep-2021		Yes	6	3

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	13-Aug-2021		Yes	3	2
Audit Committee		12-Nov-2021	Yes	3	2
Nomination & Remuneration Committee	13-Aug-2021		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	DETAILS OF RELATED PARTIES TRANSACTIONS DURING THE PERIOD 01.10.2021 TO 31.12.2021								Sl.
	No.	Name of the Party	Nature of Transaction	Value of Transaction (Rs. In Lakhs)					
	1	RNS Infrastructure Limited	Earth work Receipt	1669.79	Sales	98.72			
	Purchases	8.00	2 RNS Power Ltd	Power Purchase	42.60	3 RNS			
		Motors Limited	Services	0.49	Sales	0.28	For Murudeshwar Ceramics Limited		
		Satish Rama Shetty Chairman & Managing Director							
		PLACE: Bengaluru DATE: 13.01.2022							

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:

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