ANNEXURE I

Format to be submitted by listed entity on quarterly basis

- Name of Listed Entity
 Quarter ending

- Murudeshwar Ceramics Limited - 30-Sep-2022

Composition Of Board Of Director i.

T i t e (M r / M s)
N a m e of th e Di re ct or
PAN
Category (Chairperson/Eœuive/Non-Eœuive/Independent/Nomine)
S u b C a t e g o r y
I n i t i a I D a t e o f A p p o i n t m e n t
DateofAppointment
D at e of ce ss ati on
T e n u r e
D at e of Bi rth
W he th er th e dir e di
S t a rt D a t e o f d i s q u a li fi c a ti o n
E nd D at e of di sq uafii ca io n
D et ail s of di sq ua lifi cao n
C ur nt st at us
Wheth er special resolution passed? [Reference Reg. 17 (1) A) of Listing Regulations]
D at e f pa s in g p e ia re s lut io n
N o. of Dire ct or ship in listed entities in clud in gith s listed entity [in ference to Regulation 17 A (1)]
N o fo n de pend en tri Director ship in liste dentities in clud in getins liste dentitiv [inference to provision to regulation 17 A (1)
N o f m e m b rs h p in A u it/ St a e o d r C o m m tte e(s) in cl u in g th s listed entity
NoofpostofChairpersoninAudit/StakeholderCommitteeheldinii
M e m b e r s h i p i n C o m m it t e e s o f t h e C o m p a n y
Re ma rks

)]		stedentitiesincludingthislistedentity		
M r.	S A TI S H R A M A S H E T T Y	0 0 3 7 5 2 6	A I Z P S 4 0 1 0 P	C, E D	M D	2 7 - J u n - 2 0 0 7	2 6- Ju n- 2 0 2 0		2 6- M ar - 1 9 6 2	N o			N A	1	0	4	0	AC, SC	
M r.	S U NI L R A M A S H E	0 0 3 7 5 7 2	A D P S 6 6 1 6 B	N E D		2 9 - N 0 V - 1 9 3	2 7- Ju n- 2 0 0 7		3 0- Ju n- 1 9 6 4	N o			N A	1	0	1	0		

	T T Y																		
M r.	N A V E E N R A M A S H E T T Y	0 0 5 8 7 7 9	A D P S 6 6 1 7 A	N E D	2 4 - N v - 1 9 9 5	1 0- Se p- 2 0 1 2		1 2- Se p- 1 9 6 8	N o			N A		1	0	0	0		
M r.	S HI V A B A S A Y Y A SI D R A Y Y A HI R E M A T H	0 2 7 2 8 9 7	A A Q P H 4 4 4 4 P	ID	2 7 - S e p - 2 0 1 4	3 1- Ju 1- 2 0 1 9	96	0 4- Ju 1- 1 9 3 7	N o			Ye s	2 8- M - 2 0 1 9	1	1	1	1	NR C	
M r.	S A N K A P P A K	0 0 8 9 4 3 6 6	A K P S 6 5 3	ID	2 7 - S e p - 2 0	3 1- Ju 1- 2 0 1 9	9 6	2 5- 0 ct - 1 9 4 2	N o			Ye s	2 8- M - 2 0 1 9	1	1	3	1	AC, SC, NR C	

	E R E M A N E S H E T T Y		1 N		1 4														
M r.	A N A P P A Y Y A	0 3 5 5 8 5 2 2	A C N P A 3 9 6 A	ID	2 7 - S e p - 2 0 1 4	3 Ju l- 2 0 1 9	96	2 Fe b- 1 9 4 6	N o			Ye s	2 6- 9- 2 0 2 0	1	1	1	1	AC, SC, NR C	
M r s.	S A V A NI A L V A	0 6 9 6 4 0 3	B Q X P S 5 6 5 5 P	ID	3 1 - J u l- 2 0 1 4	3 Ju l- 2 0 1 9	98	0 8- Ju n- 1 9 4 0	N o			Ye s	2 8- M - 2 0 1 9	1	1	0	0		
M r.	K A R A N S A TI S H S H E T T Y	0 8 1 6 8 2 0 0	D N Q P S 5 4 5 6 E	ED	1 0 - A u g - 2 0 1 8			1 2- M ay - 1 9 3	No			N A		1	0	0	0		
M r.	S A T H Y	0 8 2 7 6	A D Z P P	ID	1 2 - N 0	2 8- M ar -	4 6	2 5- M ar -	N o			Ye s	2 8- M ar -	1	1	0	0		

А	5	6		v	2		1				2			
M	3	3		-	0		9				0			
U	7	6		2	1		3				1			
R	<i>'</i>	6		$\frac{2}{0}$	9		6				9			
T		L		1	,		0				,			
H		Ц		8										
Y				0										
P														
A														
D														
A														
 KI														I

Company Remarks	
Whether Permanent	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

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	

Comp	any Remarks				
Wheth	ner Permanent	Yes			
chairp	erson appointed				
b. S	takeholders Relationship C	Committee			
Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
No.				Date	
1	ANNAPPAYYA	ID	Chairperson	27-Sep-2014	
2	SANKAPPA KEREMANE	ID	Member	23-Sep-2016	
	SHETTY			-	
3	SATISH RAMA SHETTY	C,ED	Member	18-Dec-2020	

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
Compa	any Remarks				
Whethe	er Permanent				
chairpe	erson 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	ID	Member	23-Sep-2016	
	SHETTY				
3	SHIVABASAYYA SIDRAMAYYA	ID	Member	23-Sep-2016	
	HIREMATH				

Company Remarks	
Whether Permanent	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
30-May-2022	Yes	9	9	5
12-Aug-2022	Yes	9	8	5
22-Sep-2022	Yes	9	4	3

Company Remarks	
Maximum gap between any	73
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Director s attended the meeting (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	30-May-2022	Yes	3	3	2	2
Audit Committee	12-Aug-2022	Yes	3	3	2	2
Nomination & Remunerati on Committee	30-May-2022	Yes	3	3	3	3
Nomination & Remunerati on Committee	12-Aug-2022	Yes	3	3	3	3
Stakeholder s Relationshi	30-May-2022	Yes	3	3	2	2

р			
Committee			

Company Remarks	
Maximum gap between any	73
two consecutive (in number of	
days) [Only for Audit	
Committee]	

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 Disclosure of notes of material related party transactions	DETAILS OF RELATED PARTIES TRANSACTIONS DURING THE PERIOD01.07.2022 TO 30.09.2022SI. No.Name of the PartyNature ofTransactionValue of Transaction (In Rupees)1RNSInfrastructure LimitedEarth work Receipt16,96,56,623
	Sales3,13,779Purchases31,42,4742NaveenHotels LimitedAvailedAccommodation0Sales27,0884RNSMotors LimitedServices0Sales1,82,606Purchase05RNSPower LtdPurchaseof Power
	51,75,0006RnsEarth Movers Pvt. Ltd.Services1,54,2257R N SHETTY TRUST -B'LORESales2,38,603ForMurudeshwar Ceramics LimitedN M HegdeV. P. (Finance) & CFOPLACE:BengaluruDATE:14.10.2022

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:

Name	:	Ashok Kumar
Designation	:	Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name:Ashok KumarDesignation:Company Secretary & Compliance Officer

ANNEXURE IV

Confidential

%symbol%	%companyName%	%quarterEnded%

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months			Balan	ice outstand	ling at the end o	f six months	
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	GUARANTEE	0	350000000
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0

Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in	
case of non-	
compliant status	

Name: Narayan Manjunath Hegde Designation: Chief Financial Officer Place: Bengaluru Date: 14-Oct-2022