

**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-2022**

**i. Composition Of Board Of Director**

Title (Mr. / Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non - Executive / Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Application	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1 A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities in this listed entity [in reference to Regulation 17 A (1)]	No of Independent Directorship in Audit/ Stakeholder Committee(s) in this listed entity	No of posts of Chairperson in Audit / Stakeholder Committee	Membership in Committees of the Company	Remarks	

																		lat ion 17 A (1 )]		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			
Mr.	S A T I 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 - J u n - 2 0 2 0			2 6 - M a r - 1 9 6 2	N o					N A		1	0	3	0	AC, SC	

M r.	S U N I L R A M A S H E T T Y	0 0 3 7 5 7 2	A D O P S 6 6 1 6 B	N E D		2 9 - N o v - 1 9 9 3	2 7- J u n- 2 0 0 7			3 0- J u n- 1 9 6 4	N o					N A		1	0	1	0		
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 O P S 6 6 1 7 A	N E D		2 4 - N o v - 1 9 9 5	1 0- S e p- 2 0 1 2			1 2- S e p- 1 9 6 8	N o					N A		1	0	0	0		
M r.	S H I V A B A S A Y Y A S I D R A M A Y Y A	0 2 2 7 2 8 9 7	A A Q P H 4 4 4 4 P	I D		2 7 - S e p - 2 0 1 4	3 1- J u l- 2 0 1 9	9 9		0 4- J u l- 1 9 3 7	N o					Y e s	2 8- M a r - 2 0 1 9	1	1	0	1	NR C	

	HIREMATH																				
Mr.	SANKAPPAKERE MANESHETTY	00894366	AKESP531N	ID		27-September-2014	31-Jul-2019		99	25-Oct-1942	No				Yes	28-Mar-2019	1	1	2	1	AC, SC, NRC
Mr.	ANNAPPA YAYA	03558522	ACNPAA3966A	ID		27-September-2014	31-Jul-2019		99	26-Feb-1946	No				Yes	26-Sep-2020	1	1	1	1	AC, SC, NRC
Mrs.	SARVA NILVA	06896403	BQXPSS5655P	ID		31-Jul-2014	31-Jul-2019		101	08-Jun-1940	No				Yes	28-Mar-2019	1	1	0	0	

M r.	K A R A N S A T I 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	E D		1 0 - A u g - 2 0 1 8				1 2- M a y - 1 9 9 3	N o					N A		1	0	0	0		
M r.	S A T H Y A M U R T H Y P A D A K I	0 8 2 7 6 5 3 7	A D Z P P 6 3 6 6 L	ID		1 2 - N o v - 2 0 1 8	2 8- M a r - 2 0 1 9		4 9	2 5- M a r - 1 9 3 6	N o					Ye s	2 8- M a r - 2 0 1 9	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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation

Company Remarks	
Whether Regular chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	No. of Independent Directors attending the meeting
12-Aug-2022	Yes	9	8	5
22-Sep-2022	Yes	9	4	3
31-Oct-2022	Yes	9	9	5
16-Dec-2022	Yes	9	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	45

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	12-Aug-2022	Yes	3	3	2	2
Audit Committee	31-Oct-2022	Yes	3	3	2	2
Nomination & Remuneration Committee	12-Aug-2022	Yes	3	3	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	79

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	<b>DETAILS OF RELATED PARTIES TRANSACTIONS DURING THE PERIOD 01.10.2022 TO 31.12.2022</b>			
	Sl. No.	Name of the Party	Nature of Transaction	Value of Transaction ( In Rupees)
	1	RNS Infrastructure Limited	Earth work Receipt	18,61,19,764.00
		Sales	10,43,494.00	
		Purchases	39,36,242.00	2
		Naveen Hotels Private Limited	Availed Accommodation	0.00
		Sales	58,593.00	
	4	RNS Motors Private Limited		
		Services	0.00	
		Sales	0.00	
		Purchase	5,013.00	
	5	RNS Power Ltd	Purchase of Power	18,00,000.00
		Rns Earth Movers Pvt. Ltd.	Services	1,54,225
		Purchase of Assets	82,47,929.00	7
				R N SHETTY TRUST -

	<b>B'LORE</b>	<b>Sales</b>	<b>1,69,240.00</b>	<b>For Murudeshwar Ceramics Limited</b>
	<b>N M Hegde</b>	<b>V. P. (Finance) &amp; CFO</b>	<b>PLACE: Bengaluru</b>	<b>DATE: 10.01.2023</b>

## 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 1000 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**