

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Murudeshwar Ceramics Limited**
 2. Quarter ending - **31-Mar-2023**

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 Appointment	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 including this listed entity [in reference to provision to regulation 17A (1)]	No. of memberships in Audit/ Stakeholder Committee held in listed entities including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership	Remarks	
Mr.	SATI SHRA	000375	AIZPS40	C, E, D	MD	27-Jun-20			26-Mar-19	No					NA		1	0	3	0	AC, SC	

	M A S H E T T Y	2 6	1 0 P			2 0 0 7	2 0			6 2													
M r.	S U N I L R A M A S H E T T Y	0 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- Ju n- 2 0 0 7			3 0- Ju 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 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- 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 H I V A B A S A Y Y A S I D R A	0 2 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 l- 2 0 1 9		1 0 2	0 4- Ju l- 1 9 3 7	N o					Ye s	2 8- M ar - 2 0 1 9	1	1	0	1	NR C	

	M A Y Y A H I R E M A T H																								
M r.	S A N K A P P A K E R E M A N E S H E T T Y	0 0 8 9 4 3 6 6	A K E P S 6 5 3 1 N	ID		2 7 - S e p - 2 0 1 4	3 1- J u l - 2 0 1 9		1 0 2	2 5- O c t - 1 9 4 2	N o							Y e s	2 8- M a r - 2 0 1 9	1	1	2	1		AC, SC, NR C
M r.	A N N A P P A Y Y A	0 3 5 5 8 5 2 2	A C N P A 3 9 6 6 A	ID		2 7 - S e p - 2 0 1 4	3 1- J u l - 2 0 1 9		1 0 2	2 6- F e b - 1 9 4 6	N o							Y e s	2 6- S e p - 2 0 2 0	1	1	1	1		AC, SC, NR C
M r s.	S A R V A N I A L	0 6 8 9 6 4 0 3	B Q X P S 5 6 5	ID		3 1 - J u l - 2 0 1 9	3 1- J u l - 2 0 1 9		1 0 4	0 8- J u n - 1 9 4 0	N o							Y e s	2 8- M a r - 2 0	1	1	0	0		

	V A		5 P			1 4										1 9						
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 L	ID		1 2 - N o v - 2 0 1 8	2 8- M a r - 2 0 1 9		5 2	2 5- M a r - 1 9 3 6	N o					Y e 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	
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Whether Regular chairperson appointed	Yes
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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
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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
31-Oct-2022	Yes	9	9	5
16-Dec-2022	Yes	9	9	5
09-Feb-2023	Yes	9	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	54

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of	Whether requirement of Quorum	Total Number of Directors	Number of Directors present (All	Number of Independent directors	Number of Members attending
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	Previous quarter and Current quarter in chronological order)	met (Yes/No)	in the Committee as on date of the meeting	directors including Independent Director)	attending the meeting	the Meeting (Other than Board of Directors)
Audit Committee	31-Oct-2022	Yes	3	3	2	2
Audit Committee	09-Feb-2023	Yes	3	3	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	100

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 01.01.2023 TO 31.03.2023			
	Sl. No.	Name of the Party	Nature of Transaction	Value of Transaction (In Rupees)
	1	RNS Infrastructure Limited	Earth work Receipt	23,46,24,500.00
			Sales	23,00,362.00
			Purchases	1,33,53,594.00
	2	Naveen Hotels Private Limited	Availed Accommodation	0.00
			Sales	4,12,244.00
	4	RNS Motors Private Limited	Services	0.00
			Sales	49,578.00
			Purchase	58046.94
	5	RNS Power Limited	Purchase of Power	13,50,000.00
	6	RNS Earth Movers Private Limited	Services	0.00
			Purchase of Assets	2,75,50,000.00
	For Murudeshwar Ceramics Limited			
	N M Hegde			
	V. P. (Finance) & CFO			
	Place: Bengaluru			
	Date: 12.03.2023			

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**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.naveentile.com
Terms and conditions of appointment of	Yes		www.naveentile.com
Composition of various committees of	Yes		www.naveentile.com
Code of conduct of board of directors and	Yes		www.naveentile.com
Details of establishment of vigil mechanism/	Yes		www.naveentile.com
Criteria of making payments to non-	Yes		www.naveentile.com
Policy on dealing with related party	Yes		www.naveentile.com
Policy for determining 'material' subsidiaries	Yes		www.naveentile.com
Details of familiarization programs imparted	Yes		www.naveentile.com
Email address for grievance redressal and other relevant details entity who are	Yes		www.naveentile.com
Contact information of the designated	Yes		www.naveentile.com
Financial results	Yes		www.naveentile.com
Shareholding pattern	Yes		www.naveentile.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed	Not Applicable		
New name and the old name of the listed	Not		
Advertisements as per regulation 47 (1)	Yes		www.naveentile.com
Credit rating or revision in credit rating	Yes		www.naveentile.com
Separate audited financial statements of	Not		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.naveentile.com
Materiality Policy as per Regulation 30	Yes		www.naveentile.com
Dividend Distribution policy as per	Not		
It is certified that these contents on the	Yes		www.naveentile.com
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	

<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	21(3A)	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Yes	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Alternate Director to Independent Director</i>	24(A)	Yes	
<i>Maximum Tenure</i>	25(1)	Yes	
<i>Meeting of independent directors</i>	25(2)	Yes	
<i>Familiarization of independent directors</i>	25(3) & (4)	Yes	
<i>Declaration from Independent Director</i>	25(7)	Yes	
<i>D & O Insurance for Independent</i>	25(8) & (9)	Yes	
<i>Memberships in Committees</i>	25(10)	Not Applicable	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(1)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(3)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(4)	Yes	
	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	The Company does not have any material subsidiary as of date.
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Name : Ashok Kumar
Designation : Company Secretary & Compliance Officer

ANNEXURE IV

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

Aggregate amount advanced during six months				Balance outstanding at the end of 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	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
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	0	0	0
Promoter Group or any other entity controlled by them	Guarantee	0	3500000000
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	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
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

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

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Affirmations	
<i>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</i>	
Company Remarks in case of non-compliant status	

<p>Name: Narayan Manjunath Hegde Designation: Chief Financial Officer Place: Bengalore Date: 12-Apr-2023</p>
