

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Murudeshwar Ceramics Limited**
 2. Quarter ending - **30-Jun-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	Date of Cessation	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 Regulation 17 A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to provision to regulation 17 A (1)]	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of positions of Chairperson in Audit / Stakeholder Committee held in listed entities including	Membership in Company	Remarks	

M rs .	SA RV AN I AL VA	0 6 8 9 6 4 0 3	B Q X P S 5 6 5 5 P	ID		3 1- Ju l- 2 0 1 4	31- Jul- 20 19		1 0 7	08- Jun - 19 40	No					Ye s	28- Ma r- 20 19	1	1	0	0		
M r.	KA RA N SA TIS H SH ET TY	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				12- Ma y- 19 93	No					NA		1	0	0	0		
M r.	SA TH YA M UR TH Y PA DA KI	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	28- Ma r- 20 19		5 5	25- Ma r- 19 36	No					Ye s	28- Ma r- 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 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
09-Feb-2023	Yes	9	9	5
29-May-2023	Yes	9	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	108

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	09-Feb-2023	Yes	3	3	2	2
Audit Committee	29-May-2023	Yes	3	3	2	2
Stakeholders Relationship Committee	29-May-2023	Yes	3	3	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	108

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 PERIOD 01.04.2023 TO 30.06.2023		
	Sl. No.	Name of the Party	Value of Transaction (In Rupees)
		Nature of Transaction	
	1	RNS Infrastructure Limited	
		Earth work Receipt	11,61,32,496.00
		Sales	27,35,694.96
		Purchases	77,58,600.00
	2	Naveen Hotels Private Limited	
		Availed Accommodation	0
		Sales	20,180.00
	4	RNS Motors Private Limited	
		Services	11,418.70
		Sales	7,893.85
		Purchase	0
	5	RNS Power Limited	
		Purchase of Power	22,50,000.00
	6	RNS Earth Movers Private Limited	
		Services	1,07,723.91
		Purchase of Assets	0
	For Murudeshwar Ceramics Limited		
	Sd/- N M Hegde V. P. (Finance) & CFO		

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
- 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**
- 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**
- 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
Place : Bengaluru
Date : 12.07.2023

Confidential